



Capitol of Texas ISSA Chapter - Meeting Minutes

January 22, 2014 11:30 AM – 1:00 PM

Norris Conference Center, Suite #365, 2525 W Anderson Ln, Austin, TX

Presiding Officer: Charisse Castagnoli,
President

Recorded by: Bryan Brake, Recording Secretary

1. Call to Order (attendance count)

- The meeting was called to order by presiding officer Charisse Castagnoli, at 11:41 AM
- The attendance count was 95

2. Membership Director – Richard Stephens

- Total Number of Members: (232)

3. Reading and Approval of Minutes of the Chapter Meeting – Bryan Brake

- October Chapter meeting minutes approval
 - Call for comments on minutes as posted on website
 - No discussion
 - Approved as posted

Moved by: Charisse Castagnoli 2nd by: Attendees Approved? YES

4. President Report – Charisse Castagnoli

5. Sponsor (2 minutes)

- RSA (spokesman James Niffler)

6. Report of the Treasurer – Stephen Wolff

- **Account Balance:** \$ 23,068.05

7. Education Director – Heather Poggi-Mannis

- Chapter Programs Update
 - February
 - **Hackformer meeting**
Kevin Johnson
February 7th, 2014
 - **ISSA Planning meeting**
February 15th, 10am-2pm
Texas Guaranteed Loans

8. Chapter program this month

Michael Gough
Security Researcher at MI2Security
"Details of a Real APT Attack."

9. Unfinished Business

Minutes are in draft form until approved by the membership.	Minutes Approved by Membership on:	
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- None

10. New Business and Special Announcements

- None

11. Adjournment Time: 1:03 PM

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