



Capitol of Texas ISSA Chapter - Meeting Minutes

February 19, 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 11:43 AM
- The attendance count was 51

2. Membership Director – Richard Stephens

- Total Number of Members: (233)

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 (5 minutes)

- **Jeremy Powell (Atsec)**

6. Report of the Treasurer – Stephen Wolff

- **Account Balance:** \$22,591.89 **Paypal Balance:** \$2,736.89

7. Education Director – Heather Poggi-Mannis

- Chapter Programs Update
 - March
 - **HackFormers**
 - MaryAnn Davidson, CISO of Oracle
 - March 7th, 2014 11:30 – 13:00pm
 - **OWASP Meeting**
 - Last Tuesday of the every month
 - 11:30-13:00
 - **Austin ISSA/OWASP Happy Hour**
 - Sherlock's Pub
 - Thursday, February 19th, 2014
 - **OWASP study group**
 - "Web Defender's Handbook"
 - Every Wednesday at National Instruments
 - More information at www.AustinOWASP.org

Minutes are in draft form until approved by the membership.

Minutes Approved by Membership on:



Capitol of Texas ISSA Chapter - Meeting Minutes

February 19, 2014 11:30 AM – 1:00 PM
Norris Conference Center, Suite #365, 2525 W Anderson Ln, Austin, TX

8. Chapter program this month

- Dustin Kirkland
Ubuntu Cloud Product Manager, Canonical
“Seeding the Pseudo Random Number Generator in Cloud Virtual Machine Instances”

9. Unfinished Business

- None

10. New Business and Special Announcements

-

11. Adjournment Time: 12:55 PM

Minutes are in draft form until approved by the membership.	Minutes Approved by Membership on:	
---	------------------------------------	--