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)

   - **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.

[ISSA logo]

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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

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