Capitol of Texas ISSA Chapter - Meeting Minutes
March 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: Chuck Interrante, Recording Secretary (Pro Tem)

1. **Call to Order (attendance count)**
   - The meeting was called to order by presiding officer Charisse Castagnoli, at 11:50 AM
   - Stephen Wolff reminded members to let us know if they specific dietary requirements for lunches (e.g. non-gluten option) so that we can work to accommodate their needs.
   - The attendance count was 72

2. **Membership Director – Richard Stephens**
   - Total Number of Members: (232)

3. **Reading and Approval of Minutes of the Chapter Meeting – Chuck Interrante**
   - February Chapter meeting minutes approval
     - Call for comments on minutes as posted on website
     - No discussion
     - Approved

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

4. **President Report – Charisse Castagnoli**
   - Thank you to UT Student Group (Dominic) The UT group is looking for speakers for their bi-monthly meetings (They meet on Alternate Monday Evenings at 7pm).
   - Call for volunteers (sign up via the website or approach Charisse) to work on exploring options for our future meeting site.
   - Introductions – New Members
   - Call for Recording Secretary to replace Bryan Blake (no potential candidates stepped forward)
   - Hiring opportunities:
     - i. Securis - Security Engineer (Vulnerability and Pen Testing positions)
     - ii. Gemalto - Data Center Security Officer in Dallas
     - iii. Tech Execs – a representative of this organization suggested it might be of interest to C-level ISSA members.
     - iv. NIC – Senior and Junior Security Engineers
     - v. TX State Govt – Brian Engle is seeking a Data Center Security Analyst

5. **Sponsor (5 minutes)**
   - Websense (Chris Dahlberg) announced that they are moving from San Diego to Austin and will be hiring lots of people.

   - Checking Account Balance: $24,356.07
   - Paypal Balance: $2,251.69
   - Conference Account Balance: $110.90

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7. **Education Director – Heather Poggi-Mannis**
   - Chapter Programs Update
     - March
       - **HackFormers**
         - MaryAnn Davidson, CSO of Oracle, “How Joshua Dos’d Jerico”, will take place this month at the B-Sides Location in Round Rock (Wingate Hotel)
         - March 21st, 2014 11:30 – 13:00pm
         - Mano Paul, on April 4th, Cross
       - **OWASP Meeting**
         - Last Tuesday of the every month
         - 11:30-13:00
       - **Austin ISSA/OWASP Happy Hour**
         - Wingate Hotel, Round Rock, Sponsored by SourceFire/Cisco
         - Wednesday, March 19th, 2014
       - **OWASP study group**
         - “Web Defender’s Handbook”
         - Every Thursday at National Instruments
         - More information at [www.AustinOWASP.org](http://www.AustinOWASP.org)

8. **Chapter program this month**
   - Mary Ann Davidson
     - CSO, Oracle Corp.
     - “War Made New: Changing the IT Battlefield”
     - Sponsored by WebSense

9. **Unfinished Business**
   - None

10. **New Business and Special Announcements**
    - Logo discussion and straw poll on the new Pennybacker Bridge logo design.
    - Intro WebSense Sponsor – Moving HQ from San Diego to Austin, they are hiring in Austin.
    - Clare Nelson, member recognition for Yoga mastery.
    - Fredericksburg Trip, sign up for bus ride and museum tour. We are still on!
    - Intro to featured speaker, Mary Ann Davidson

11. **Adjournment Time:**  13:00 PM

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