



# Capitol of Texas ISSA Chapter - Meeting Minutes

April 16, 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 11:52 AM
- Poll: Who wants to have a resume session? Yes, next month we will have a resume review. We should send a reminder in the newsletter to remind folks.

**2. Membership Director – Richard Stephens**

- Nothing to report

**3. Reading and Approval of Minutes of the Chapter Meeting – Chuck Interrante**

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

Moved by: Charisse Castagnoli 2<sup>nd</sup> by: Heather Poggi-Mannis Approved? YES

**4. President Report – Charisse Castagnoli**

- New member introductions

**5. Sponsor (5 minutes)**

- Securis

**6. Report of the Treasurer – Stephen Wolff**

- Checking account: \$23,906.27 as of 04/03/14
- Paypal account: \$2,251.69 as of 04/03/14
- Conference account: \$110.92 as of 04/03/14
- Total: \$26,268.88

**7. Education Director – Heather Poggi-Mannis**

- Chapter Programs Update
  - April
    - **HackFormers, May 2<sup>nd</sup>, 11:30am – 1pm, James Wickett and Richard Stephens**
      - **Two Turbo TalksDevOps Proverbs and Simplicity**
    - **OWASP Meeting, Brandon Williams, Rasberry Pi**
    - Last Tuesday of the every month
    - 11:30-13:00

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





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- Austin ISSA/OWASP Happy Hour
- OWASP study group

## 8. Chapter program this month

- **Mike Wyatt**

**Director of CyberRisk Services, Deloitte & Touche, LLP**

*"Information Security –First remove the FUD, then build the business value proposition."*

Sponsored by Securis

## 9. Unfinished Business

- Webdesign – we need volunteers to help out. Coordinate with Matt Pardo.
- We need Speakers for the UT Student Chapter. We will be sponsoring one meeting per month while classes are in session.

## 10. New Business and Special Announcements

- Risk Management class, bring your laptops, Board Meeting will be cut short for folks to attend.
- New member introductions.
- Jobs Discussion Page on Linked In: Texas Parks and Wildlife.
- Meeting recordings are available on the Chapter website.

## 11. Adjournment Time: 13:00 PM

Minutes are in draft form until approved by the membership.

Minutes Approved by Membership on:

