Capitol of Texas ISSA Chapter - Meeting Minutes

June 18, 2014  11:30 AM – 1:00 PM
Norris Conference Center, Suite #365, 2525 W Anderson Ln, Austin, TX

Presiding Officer: Larry Moore, Operations Director
Recorded by: Chuck Interrante, Recording Secretary (Pro Tem)

1. Call to Order (attendance count)
   • The meeting was called to order by presiding officer Larry Moore, at 11:38 AM
   • The attendance count was 77 (19 were "bring a friend")

2. Chapter Business
   • ISSA International Voting is now open – Vern Williams is a candidate for Director!
   • Minutes were approved by the attendees
   • Brian Engle was voted CISO of the year by ISE Central
   • October 15th meeting will coincide with the Innotech Conference. Details will be announced.
   • Introductions and networking
     - Guests and visitors introduced themselves
     - Hiring – Denim Group is hiring Application Security people, Gemalto is hiring
     - Member benefits – ISSA website and local chapter podcasts (recordings of chapter meetings)
     - Call for volunteers – Web Design and Programming
   • Straw Poll for a Forensics Class – 18 people indicated interest
   • Call for volunteers, especially for the Innotech Conference
   • LASCON Conference is in October
   • ISC2 Group is on summer break but will resume in August
   • Infragard is holding an Active Shooter seminar for Infragard members. It may open up to the general public. Larry will let us know.
   • Friday, June 27th is the joint HIMMS/ISSA half day Conference from 1 – 4pm. More info on the Austin ISSA website.

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

   Moved by: Membership  2nd by: Heather  Approved? YES

4. President Report – Charisse Castagnoli
   • Not able to attend

5. Sponsor (5 minutes)
   • NA


   BALANCES AS OF 7/2/2014

Minutes are in draft form until approved by the membership. Minutes Approved by Membership on:
A+ FCU Operating Account = $22,633.04
A+ FCU Conference Account = $110.98
PayPal Account = $2,289.33
Outstanding Deposit to Operating Account:

$294.48  Eventbrite, March 22 Fredericksburg Excursion
$164.38  Eventbrite, April 16 Chapter Meeting
$50.76   Eventbrite, May 1 Advanced Risk Training
$347.20  Eventbrite, May 21 Chapter Meeting
$20.00   Cash at door, May 21 Chapter Meeting
$1,000.00 Sponsorship, Radware,
$2,500.00 Sponsorship, Seccuris USA

$4,376.82

Outstanding Invoice:

$2,500  Netskope

7.  Education Director – Heather Poggi-Mannis
    ●  Speaker introduction
    ○  July 2014
    ○  HackFormers (Register at Hackformers.org)
    ○  When July 11, 2014
    ○  Where Microsoft Building
    ○  Mano Paul, Kali Linux

    ○  OWASP Meeting
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- **WHEN:** Last Tuesday of the Month from 12:00 to 1:00 PM
- **WHERE:** National Instruments, Building A, Room 217 (Directions: GoogleMaps, MapQuest)

I need the speaker and topic info

- **Austin Security Professionals ISSA/OWASP Happy Hour**  
  Second Thursday in July 10th, Sherlocks, 5 – 7pm (iSec Partners is the Sponsor)

- **OWASP study group** [http://myowasp.ning.com/groups/austinowaspstudygroup](http://myowasp.ning.com/groups/austinowaspstudygroup)

  - **WHEN:** The study group meets on Thursdays from 12:00 to 1:00 PM
  - **WHERE:** National Instruments, Building A, Room 217 (Directions: GoogleMaps, MapQuest)

  The Practice of Network Security Monitoring: Understanding Incident Detection and Response
  - **Author:** Richard Bejtlich

8. **Chapter program this month**
   - Dan Teal, Lumension, “Defense Against the Dark Arts: Understanding Memory Based Attacks and Defenses”  
     Sponsored by NA

9. **Adjournment Time:** 12:55 PM