Capitol of Texas ISSA Chapter - Meeting Minutes

July 16, 2014   11:30 AM – 1:00 PM

Norris Conference Center, Suite #365, 2525 W Anderson Ln, Austin, TX

Presiding Officer:	Larry Moore, Director of Operations	**Recorded by:**	Chuck Interrante, Recording Secretary

1. Call to Order (attendance count)
- The meeting was called to order by presiding officer Larry Moore, at 11:41 AM
- The attendance count was 72 attendees (85 tickets sold and 12 no-shows).

2. Chapter Business
- Introductions and networking
    - Guests and visitors introduced themselves
    - Hiring – Gemalto is hiring for Prague (ISO 27000 Risk Assessments). Texas State Comptroller's office hiring privacy professionals. (Post is on Linked In Jobs Page)
    - Poll – Who is attending Blackhat?
    - Member benefits – ISSA website and local chapter podcasts (recordings of chapter meetings)
    - Call for volunteers – Web Design and Programming
        - Call for volunteers, especially for the Innotech Conference (see Heather or send email to volunteer@austinissa.org)
        - LASCON Conference is in October (23rd and 24th), Early Bird Registration is open through end of July.

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

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

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

5. Sponsor (5 minutes)
- Thank you to our July sponsor - Netskope

6. Report of the Treasurer – Stephen Wolff

BALANCES AS OF 7/2/2014

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A+ FCU Operating Account = $22,633.04

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

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

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$4,376.82

 Outstanding Invoice:

$2,500   Netskope

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

o July 2014
o **HackFormers (Register at Hackformers.org)**
o **When – August 8, 2014**
o **Where - Microsoft Building**
o **Mano Paul, Kali LInux**

o **OWASP Meeting**

   - **WHEN**: Last Tuesday of the Month, July 29th, from 12:00 to 1:00 PM

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- **WHERE**: National Instruments, Building A, Room 217 (Directions: GoogleMaps, MapQuest)

Railsgoat, Ken Johnson

- **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

  - **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**
   - **Alan Daines,** Dell Global Security, "Data Management and Data Loss Prevention" Sponsored by Netskope

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

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