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
     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)
   - Thank you to our July sponsor - Netskope


   BALANCES AS OF 7/2/2014

   ===============

   A+ FCU Operating Account = $22,633.04

Minutes are in draft form until approved by the membership.
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

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, Securis 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 – August 8, 2014
     - Where - Microsoft Building
     - Mano Paul, Kali Linux

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

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

- 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

Minutes are in draft form until approved by the membership.

Minutes Approved by Membership on: