



Capitol of Texas ISSA Chapter - Meeting Minutes

August 20, 2014 11:30 AM – 1:00 PM

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

Presiding Officer: Courtney Cavness,
Director of Marketing

Recorded by: Chuck Interrante,
Recording Secretary

1. Call to Order (attendance count)

- The meeting was called to order by presiding officer Courtney Cavness, at 11:51 AM
- The attendance count was 48 attendees (54 tickets sold and 6 no-shows).

2. Chapter Business

- Introductions and networking
 - Guests and visitors introduced themselves
 - Hiring – See ISSA Jobs page on Linked In (GreenTree Group, American Campus Community, HHSC)
 - Poll – Who attended BlackHat/DefCon?
 - 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). We need 5-6 volunteers to work in 2-3 hour shifts.
 - LASCON Conference is in October (23rd and 24th), Early Bird Registration is now closed. Volunteers can talk to Kyle or Griff.

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

- July 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)

- No sponsor for August Meeting

6. Report of the Treasurer – Stephen Wolff

Balances as of 8/7/2014:

A+ FCU Operating Account = \$23,611.54

A+ FCU Conference Account = \$111.00

PayPal Account = \$2,289.33

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Outstanding Deposit to Operating Account:

\$2,500.00	Sponsorship, Netskope
\$265.86	Eventbrite, June 18 Chapter Meeting
\$505.86	Eventbrite, July 16 Chapter Meeting
\$40.00	Cash at the door from July Chapter Meeting
=====	
\$3,311.72	

7. Education Director – Heather Poggi-Mannis

August 2014 Events:

- o **HackFormers (Register at Hackformers.org)**
 - o When: September 12, 2014 (second Friday)
 - o Where: Microsoft Building
 - o Presenter(s): Ed Skoudis
- o **OWASP Meeting**
 - o When: August 26, 2014 (Last Tuesday of the Month), from noon to 1pm
 - o Where: National Instruments, Bldg. A, Rm. 217
 - o Presenter(s): Mike Skonzu
- o **Austin Security Professionals ISSA/OWASP Happy Hour**
 - o When: September 11, 2014,
 - o Where: Sherlocks, 5 – 7pm
 - o Sponsor: TBD
- o **OWASP study group <http://myowasp.ning.com/groups/austinowaspstudygroup>**
 - o When: Meets every Thursday
 - o Where: National Instruments, Bldg A, Rm 217
 - o Topic of Discussion: Richard Bejtlich’s “The Practice of Network Security Monitoring: Understanding Incident Detection and Response.”

8. Chapter program this month

Rajneesh Chopra, Netskope: “What is the Real Face of Shadow IT?”

- Big move into hosted/cloud environments,
- Anywhere access is the new normal. Perimeters are gone, no more boundaries between work and home.
- Work is now defined as what we do all the time: we work from home, and we “home” from work.

9. Adjournment Time: 12:56 PM

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