1. **Call to Order (attendance count)**
   - The meeting was called to order by presiding officer Charisse Castignoli, at 11:37 AM
   - The attendance count was 23 attendees (32 tickets sold and 9 no-shows).

2. **Chapter Business**
   - Introductions and networking
     - ISSA scholarship for Austin Community College CISSP class
     - Innotech Conference:
       - October 15 meeting is co-located
       - First 50 attendees will be given a box lunch
       - October Speaker preview: Dan Wallach, Rice University “Android Security”
     - Texas Hold Em Poker event, sponsored by SACTech and Juniper Networks, Balcones Country Club, Tues, Oct 23rd at 6pm
     - Guests and visitors introduced themselves
   - Member benefits – ISSA website and local chapter podcasts (recordings of chapter meetings)
   - Call for volunteers – Conference help, new Board members/Leadership, Web content management.
     - 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), Kate Brew, 21st and 22nd Training offering, check out on the OWASP/Lascon webpage.
     - Conference discounts for ISSA members are posted on the new website

3. **Reading and Approval of Minutes of the Chapter Meeting – Chuck Interrante**
   - September Chapter meeting minutes were delayed in posting
     - Call for comments on minutes as posted on website – we will wait to vote August and September minutes due to the delay in posting to the new AustinISSA.org website.
     - No discussion
     - Deferred until next month

   Moved by: Deferred 2nd by: Membership Approved? NA

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

5. **Sponsor (5 minutes)**
Capitol of Texas ISSA Chapter - Meeting

Minutes

September 17, 2014   11:30 AM – 1:00 PM
Norris Conference Center, Suite #365, 2525 W Anderson Ln, Austin, TX

• Click Security (www.clicksecurity.com) – Network Security Analytics

Balance as of 8/7/2014:

A+ FCU Operating Account = $23,611.54
A+ FCU Conference Account = $111.00
PayPal Account = $2,289.33

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

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$3,311.72

7. Education Director – Heather Poggi-Mannis

August 2014 Events:
• HackFormers (Register at Hackformers.org)
  • When: October 10, 2014 (second Friday of the month)
  • Where: Microsoft Building
  • Presenter(s): Michael Howard, Microsoft

• OWASP Meeting
  • When: October ?, 2014 (Last Tuesday of the Month), from noon to 1pm
  • Where: National Instruments, Bldg. A, Rm. 217
  • Presenter(s): ??, Denim Group

• Austin Security Professionals ISSA/OWASP Happy Hour
  • When: October ?, 2014,
  • Where: Sherlocks, 5 – 7pm
  • Sponsor: ???

• OWASP study group http://myowasp.ning.com/groups/austinowaspstudygroup
  • When: Meets every Thursday
  • Where: National Instruments, Bldg A, Rm 217

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

ISSA™ Information Systems Security Association
Capitol of Texas ISSA Chapter - Meeting Minutes

September 17, 2014       11:30 AM – 1:00 PM
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8. Chapter program this month
   Elizabeth Rogers, Chief Privacy Officer, Texas Comptroller of Public Accounts, What is Your Organization’s Privacy Compass?

   The organization is a pipeline. Privacy is what is flowing through the pipe and Info sec is focused on the integrity and confidentiality of the pipeline. Privacy is a core aspect of the Cyber Security Framework (Feb 2014). European Data Directive – the right to be forgotten? (US-EU safe harbor)

9. Adjournment Time: 12:57 PM