



# 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

**Presiding Officer:** Charisse Castignoli,  
Chapter President

**Recorded by:** Chuck Interrante,  
Recording Secretary

**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 23<sup>rd</sup> at 6pm
  - Guests and visitors introduced themselves
  - Hiring – WebSense, Sr. Security engineer, Click Security, Sr. Security Analysts, Developers.
  - 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 (23<sup>rd</sup> and 24<sup>th</sup>), Kate Brew, 21<sup>st</sup> and 22<sup>nd</sup> 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 \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_ Membership \_\_\_\_\_ Approved? \_\_\_\_\_ NA \_\_\_\_\_

**4. President Report – Charisse Castagnoli**

- Not able to attend

**5. Sponsor (5 minutes)**

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- Click Security ([www.clicksecurity.com](http://www.clicksecurity.com)) – Network Security Analytics

## 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

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:

- **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

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- Topic of Discussion: Richard Bejtlich's "The Practice of Network Security Monitoring: Understanding Incident Detection and Response."

## 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

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