





# Capitol of Texas ISSA Chapter - Meeting Minutes

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

- No nominees for Marketing Director or Operations.
- Jackie nominates Paul Griffin (aka Griff) for Marketing Director. Griff accepts.
- Larry nominates Stephen. Stephen declines. Vern self-nominates. Vern accepts.
- Candidates address the membership.
  - i. Jackie – outreach to new members and companies.
  - ii. Auston – focus on quality of speaker presentations.
  - iii. Dave Gray – Broaden the appeal of cybersecurity to those with an interest. Financial health of the chapter.
  - iv. David Longenecker – wants to give back and support the organization.
  - v. Matt – maintain speaker quality and get conference-quality speakers. 2 annual trainings. Idea: tools-focused workshops or study groups that can skill up our members to enhance their employable skill sets.
  - vi. David Ochel – focus over the past year has been on processes. I will continue to enhance those processes.
  - vii. Larry – attract new members and listen to existing members. Enhance the use of the Linked In group for jobseekers.
  - viii. Charisse – keep the funding going.
  - ix. Griff – Continue working with the board.
  - x. Vern – focus on creating a study group for Security Architecture.
- Voice vote is acceptable for a slate of unopposed candidates.
- Vern moves to accept nominees, Courtney seconds, and the motion to elect the slate of proposed candidates accepted by the membership without opposition. Congratulations to the new Leadership team!

## 5. Sponsor (5 minutes)

- NA

## 6. Report of the Treasurer – Stephen Wolff

BALANCES AS OF 12/3/2014

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- A+ FCU Operating Account = \$28,627.85
- A+ FCU Conference Account = \$111.08
- PayPal Account = \$2,289.33

There are some outstanding expenses to be paid (get me your expense reports! ☺)

**Overall, the year was good – December cash-on-hand is \$31,028 vs \$24,868 a year ago.**

## 7. Education Director – Heather Poggi-Mannis

See above

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January 2015 Events:

- **HackFormers (Register at Hackformers.org)**
- Speaker: Andrew Pennington, MS, MIM, CISSP, Assistant Professor and Assistant Program Chair, MS in Information Security and Business, Embry-Riddle University Worldwide
- Date: January 16, 2015, Time: 12:00 – 1:00 p.m. with introductions beginning at 11:30 a.m.
- Venue: Microsoft Technology Center at Quarry Oaks 2, [10900 Stonelake Blvd. Suite 225. Austin, TX 78759](#)
  
- **OWASP Meeting: CryptoParty**
  - When: January 27, 2015 (Last Tuesday of the Month), from 11:30am to 1pm
  - Speaker(s): Several amazing security professionals who like Crypto and want to Party with OWASP
  - Food: Sponsored by OWASP Austin and LASCON 2014! It will be a surprise!
  - Location: National Instruments, 11500 N. Mopac. Building C
  - RSVP: [Eventbrite](#)
  
- **Austin Security Professionals ISSA/OWASP Happy Hour**
  - When: Thursday, January 8<sup>th</sup>, 2015,
  - Where: Sherlock’s Baker Street Pub and Grill [9012 Research Blvd](#), 5 – 7pm
  - Sponsor: FishNet Security
  
- **OWASP study group <http://myowasp.ning.com/groups/austinowaspstudygroup>**
  - When: Currently on hiatus. Normally, meets every Thursday from noon to 1pm.
  - Where: National Instruments, Bldg A, Rm 217
  - Topic of Discussion: TBD
  
- 8. Chapter program this month**  
Chapter Election and End of Year Holiday Party
  
- 9. Adjournment Time: 12:44 PM, Vern moves, Courtney seconds, passes unopposed.**

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