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

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 12:00 PM
   - Speaker JGOR reported a threatening comment was made following his presentation last month. Charisse stressed that any such behavior is unacceptable by our members.
   - Thanks was expressed to Sponsorship and Marketing Directors for their efforts in rebranding and sponsor development.
   - The attendance count was 30 attendees (42 tickets sold and 12 no-shows). We have a quorum for elections!

2. Chapter Business & Announcements
   - Heather, Education Director, presented Speaker ratings for 2014. Speaker value scores average 4.6+
   - Saturday, January 17th, 10am – 2pm, the Annual Planning Meeting will be held at TG, 301 Sundance Parkway, Round Rock, TX 78681. Details will be posted on the website
   - Comments on speaker presentations are very important. Please continue to be specific on feedback forms.
   - Speaker of the Year: Best Content, JGor, 4.97, Best Delivery, Alan Daines, 4.92, Best Overall, JGor, 4.88
   - January Infragard meeting, Michael Gough will present, details available on the website.
   - Hackformers.org
   - Austin Security Professionals’ Happy Hour, Thursday, Jan 8th, at Sherlocks 5pm to 7pm.
   - Last Thurs of Jan CryptoParty at NI, 11am to 1pm.
   - OWASP Study Group starts Thurs, Jan 8th at noon
   - Chuck, Recording Secretary asks the membership to accept Chapter minutes for Sept and November, 2014. Motion made by Paul Griffin, seconded by Matt Snyder, passes without objection. See line item below.
   - We will continue to meet on the third Wednesday of every month in 2015 except for October (Innotech) at our current location, Norris Conference Center.
   - CHFI seats are still available. 12 booked with 4 soft commits. Course comes with an exam voucher and six month lab. Open to the public, but non-member price includes the price of an annual membership.
   - Hiring Opps. See Linked In job postings.

3. Reading and Approval of Minutes of the Chapter Meeting – Chuck Interrante
   - September Chapter meeting minutes were delayed in posting. Motion was made to accept September and November meetings. There are no official minutes from the October 2014 Innotech Meeting. Motion passed unopposed.

   Moved by:  Paul Griffin  
   2nd by:  Matt Snyder  
   Approved by:  Membership

4. Chapter Election
   - Nominations from the floor.
   - Accepted as submitted to the membership.

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

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- No nominees for Marketing Director or Operations.
- Jackie nominates Paul Griffin (aka Griff) for Marketing Director. Griff 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


BALANCES AS OF 12/3/2014

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 8th, 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