



# Capitol of Texas ISSA Chapter - Meeting Minutes

January 21, 2015 11:30 AM – 1:00 PM

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

**Presiding Officer:** Jackie Wilson,  
Chapter President

**Recorded by:** David Longenecker,  
Recording Secretary

**1. Call to Order (attendance count)**

- The meeting was called to order by presiding officer Jackie Wilson, at 11:52 AM
- The attendance count was 98 attendees out of 113 tickets sold.

**2. Chapter Business**

- Send us an email if you have a speaker you would like to hear, or use hashtag #ATXISSASpeaks
- Innotech conference in October; the chapter would like 5 volunteers to form a committee to plan for this.
- The annual planning meeting was held January 19; lots of exciting speakers in the works, to be announced as they are confirmed.
- Bring a friend free to the March chapter meeting.
- Welcome to guests and new members. Who is new, or has a new certification?
- Who is hiring? If you have openings you would like posted to the web site, contact us.
- Upcoming Austin events: BSides March 12-13; Infosec SW April 10-12
- RSA Conf April 20-24 (San Francisco) – member discount of \$175 exceeds membership cost, use code 1U5ISSAFCD
- Hackformers Friday February 6, speaker Michael Farnum (@m1a1vet, HOU.SEC.CON founder)
- OWASP Tue Jan 27, 11:30 – 1:00 at National Instruments
- ACC CISSP class 2 nights a week begins in February

**3. Reading and Approval of Minutes of the Chapter Meeting – David Longenecker**

- December meeting was primarily officer elections; minutes available on the web site. Motion to approve by Vern Williams, seconded by Heather Poggi-Mannis, approved.

Moved by: Paul Griffiths 2<sup>nd</sup> by: Heather Poggi-Mannis Approved? Yes (Feb 18, 2015)

**4. President Report – Jackie Wilson**

- No separate report

**5. Sponsor (5 minutes)**

- No sponsor for January

**6. Report of the Treasurer – David Gray**

- Not reported

**7. Education Director – Matt Pardo**

- No separate report

Minutes are in draft form until approved by the membership.	Minutes Approved by Membership on:	
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January 2015 Events:

- **HackFormers (Register at Hackformers.org)**
  - When: February 6
  - Where: Microsoft Building
  - Presenter(s): Michael Farnum
  
- **OWASP Meeting**
  - When: January 27
  - Where: National Instruments, Bldg. A, Rm. 217
  - Presenter(s): NA
  
- **Austin Security Professionals ISSA/OWASP Happy Hour**
  - When: February TBD
  - Where: Sherlocks, 5 – 7pm
  - Sponsor: ???
  
- **OWASP study group <http://myowasp.ning.com/groups/austinowaspstudygroup>**
  - When: Normally, meets every Thursday
  - Where: National Instruments, Bldg A, Rm 217
  - Topic of Discussion: TBD
  
- 8. **Chapter program this month**

Jon Ramsey, CTO for Dell SecureWorks, “Data Sciences: Using machine learning to hunt sharks in your infrastructure”
  
- 9. **Adjournment Time: 1:00 PM**

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