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 1USISSAFC
   - 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 2nd 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

   - 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:
Jan 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](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