



Capitol of Texas ISSA Chapter - Meeting Minutes

February 18, 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 11:47 AM
- The attendance count was 74 attendees out of 86 tickets sold.

2. Chapter Business

- Jackie presented a thank you gift to Kathleen Donaho-Jaeger and Robert Cadenhead for coordinating ISSA's participation at Innotech in 2014.
- The forensics class February 9-13 was a success, training 25 members including several from APD. The chapter is now looking at an intro to malware analysis class for later in the year.
- Innotech 2015 will be in October; Paul Juaregui will head the committee to plan for this.
- The board is exploring ISSA chapter-branded items (polo-style or dress-style shirts and hats). Jackie asked for an indication of how many members would be interested in purchasing such merchandise if it were available.
- Ron Frederik of M&S will speak on new trends in security at 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. ISSA event April 21, room 131, 18:30

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

- January speaker was Jon Ramsey, CTO for Dell SecureWorks; minutes available on the web site. Motion to approve by Paul Griffiths, seconded by Heather Poggi-Mannis, approved.

Moved by: _____ NA _____ 2nd by: _____ NA _____ Approved? _____ NA _____

4. President Report – Jackie Wilson

- No separate report

5. Sponsor (5 minutes)

- Thanks to Rapid7 for sponsoring the February meeting!

6. Report of the Treasurer – David Gray

- Not reported

7. Education Director – Matt Pardo

- No separate report

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February-March 2015 Events:

- **HackFormers (Register at Hackformers.org)**
 - When: March 13
 - Where: At BSides conference
 - Presenter(s): Kevin Johnson (@secureideas)

- **OWASP Meeting**
 - When: February 24
 - Where: National Instruments, Bldg. A, Rm. 217
 - Presenter(s): NA

- **Austin Security Professionals ISSA/OWASP Happy Hour**
 - When: February 19
 - 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**
Ralph Spencer Poore, "Cryptographic Transition Planning"

- 9. **Adjournment Time: 1:10 PM**

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