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 1U5ISSAFC.D. 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!

   - Not reported

7. **Education Director – Matt Pardo**
   - No separate report

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