Capitol of Texas ISSA Chapter - Meeting Minutes

March 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: Auston Holt, Vice President

1. **Call to Order (attendance count)**
   - The meeting was called to order by presiding officer Jackie Wilson
   - The attendance count was 47 attendees out of 61 tickets sold.

2. **Chapter Business**
   - 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.
   - 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**
   - February speaker was Ralph Spencer Poore, speaking on “Cryptographic Transition Planning”; minutes available on the web site, approved.

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

4. **President Report – Jackie Wilson**
   - No separate report

5. **Sponsor (5 minutes)**

   - 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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March-April 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**

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