Capitol of Texas ISSA Chapter - Meeting Minutes

April 15, 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, Secretary

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

2. Chapter Business
   - Welcome to guests and new members. Who is new, or has a new certification?
     About 15 guests!
   - Who is hiring? If you have openings you would like posted to the web site, contact us.
   - ISSA International Conference call for talks closes April 17; conference to be held in Chicago, in October.
   - RSA Conf April 20-24 (San Francisco)—member discount of $175 exceeds membership cost, use code 1USISSAFCD. ISSA event April 21, room 131, 18:30
   - The board has nominated Vern Williams for the ISSA International board. Please support him, and encourage your own contacts to do so as well.
   - Chapter-branded polo and dress shirts are available; the chapter will provide a $15 discount for one shirt per member; additional shirts may be purchased at cost ($40 for dress shirts, $25 for polo shirts).
   - St. Edwards University has a CISSP prep course beginning May 11.
   - May 15 is the deadline to apply for senior member and fellowship honors. The chapter will contact members that may qualify based on years of membership.
   - ISO 27000 conference in Austin May 12-14
   - HIMSS conference in Austin May 13
   - Chapter member Claire Nelson wrote an article featured in the April issue of the ISSA Journal.

3. Reading and Approval of Minutes of the Chapter Meeting – David Longenecker
   - March speaker was Ron Frederick of M&S Technologies, speaking on “Top new trends in Security. What will security look like in the future?”

   Moved by: Vern Williams    2nd by: Jeff Reich    Approved? Yes

4. President Report – Jackie Wilson
   - No separate report

5. Sponsor (5 minutes)
   - Thank you to CA for sponsoring the April meeting.

   - Not reported

7. Education Director – Matt Pardo
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- No separate report
April-May 2015 Events:

- **HackFormers** *(Register at Hackformers.org)*
  - When: May 1
  - Where: Microsoft office
  - Presenter(s): Elliot Franklin

- **OWASP Meeting**
  - When: April 28
  - Where: National Instruments, Bldg. A, Rm. 217
  - Presenter(s): NA

- **Austin Security Professionals ISSA/OWASP Happy Hour**
  - When:
  - Where: Sherlocks, 5 – 7 pm
  - 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**
   Dan Cornell, Principal at Denim Group, “Structuring and Scaling an Application Security Program”

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