Capitol of Texas ISSA Chapter - Meeting Minutes

November 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, Secretary

1. Call to Order (attendance count)
   • The meeting was called to order by presiding officer Jackie Wilson
   • The attendance count was 35 attendees out of 46 tickets sold.

2. Chapter Business
   • Welcome to guests and new members.
   • Recognized those with new/renewed certifications.
   • Who is hiring? If you have openings you would like posted to the web site, contact us.

3. Reading and Approval of Minutes of the Chapter Meeting – David Longenecker
   • The October meeting was replaced with a luncheon during Innotech, with Samy Kamkar speaking. There was not a standard chapter meeting.

   Moved by: ____________________________ 2nd by: ____________________________ Approved? ____________________________

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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Noveber-December Events:
  o **HackFormers (Register at Hackformers.org)**
    o When: TBD
    o Where: Microsoft office
    o Presenter(s):
  
  o **OWASP Meeting**
    o When: Last Tuesday of each Month
    o Where: National Instruments, Bldg. A, Rm. 217
    o Presenter(s): NA
  
  o **Austin Security Professionals ISSA/OWASP Happy Hour**
    o When: TBD
    o Where: Sherlocks, 5 – 7pm
    o Sponsor: ???
  
  o **OWASP study group** [http://myowasp.ning.com/groups/austinowaspstudygroup](http://myowasp.ning.com/groups/austinowaspstudygroup)
    o When: Normally, meets every Thursday
    o Where: National Instruments, Bldg A, Rm 217
    o Topic of Discussion: TBD

8. **Chapter program this month**
   Jonathan Trull of Optiv, on the historical role of the CISO.

9. **Adjournment Time:**  1:00 PM