



# 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: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_ Approved? \_\_\_\_\_

**4. President Report – Jackie Wilson**

- No separate report

**5. Sponsor (5 minutes)**

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**6. Report of the Treasurer – David Gray**

- 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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November-December Events:

- **HackFormers (Register at Hackformers.org)**
  - When: TBD
  - Where: Microsoft office
  - Presenter(s):
  
- **OWASP Meeting**
  - When: Last Tuesday of each Month
  - Where: National Instruments, Bldg. A, Rm. 217
  - Presenter(s): NA
  
- **Austin Security Professionals ISSA/OWASP Happy Hour**
  - When: TBD
  - 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**  
Jonathan Trull of Optiv, on the historical role of the CISO.
  
- 9. Adjournment Time: 1:00 PM**

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