Capitol of Texas ISSA Chapter - Meeting Minutes

January 20, 2016  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 11:52 AM

2. Chapter Business
   - Send us an email if you have a speaker you would like to hear, or use hashtag #ATXISSASpeaks
   - Innotech conference in October; the chapter would like 5 volunteers to form a committee to plan for this.
   - The annual planning meeting was held January 19; lots of exciting speakers in the works, to be announced as they are confirmed.
   - Bring a friend free to 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 1USISSAFCD
   - Hackformers Friday February 6, speaker Michael Farnum (@m1a1vet, HOU.SEC.CON founder)
   - OWASP Tue Jan 27, 11:30 – 1:00 at National Instruments
   - ACC CISSP class 2 nights a week begins in February

3. Reading and Approval of Minutes of the Chapter Meeting – David Longenecker
   - December meeting was primarily officer elections; minutes available on the web site. Motion to approve by Heather Poggi-Mannis, seconded by Dieth Dietrich. The motion passed.

4. President Report – Jackie Wilson
   - No separate report

5. Sponsor (5 minutes)
   - Thank you to Netskope for sponsoring the January meeting.

   - Not reported

7. Education Director – Bob Cadenhead
   - No separate report

January-February 2016 Events:
- HackFormers (Register at Hackformers.org)
  - When: February 12

Minutes are in draft form until approved by the membership. Minutes Approved by Membership on:
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- Where: Microsoft Building
- Presenter(s): Larry Moore

- OWASP Meeting
  - When: January TBD
  - Where: National Instruments, Bldg. A, Rm. 217
  - Presenter(s): NA

- Austin Security Professionals ISSA/OWASP Happy Hour
  - When: February TBD
  - 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**
   Michael Howard, Sr Principal Cybersecurity Architect of Microsoft Corporation, speaking on “Security Observations from 2015.”

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