

The meeting minutes are below. Please comment if there are any errors or missing items.

#### ATTENDEES

Larry Moore

Jacqueline Wilson

Stephen Wolff

Jeff Reich

Doug Engle

Bob Cadenhead

Vern Williams

Mark Montgomery

Jessica Patterson (guest)

#### AGENDA

- Voting
  - Jeff created a ballot, proxy form and logistics document. Jeff will be unable to attend because of another commitment so Larry will run the election.
  - Jackie has decided to run again for VP Doug Engle will run for Membership Director and Vern Williams will run for Operations Director.
  - Laurel Marotta has expressed an interest in running for Membership Director. No confirmation yet.
- Austin Technology Council
  - Jessica Patterson met with the ATC. The ATC would like to host a joint event with ISSA in 2018; some topics to present are: finding security talent, security leadership, top threats. Jessica will meet again with the ATC with some of the ideas that were presented. Tentative date would be around March-May, 2018.
  - Jessica has expressed an interest in marketing direction to help get our message out.
- Pricing plan for UT students
  - Current agreement would be to charge \$30 for students with a \$35 scholarship. The \$30 will cover ISSA National and the \$35 would cover our chapter. Charge lunch fee that would cover cost of lunch.
    - **PLEASE COMMENT OR GIVE ALTERNATE IDEAS**
    - Dave and I will be meeting with UT Identity Management representative Friday. Others are invited if they want to participate.
- Jacqueline has volunteered to lead on working with Michael Gough for a class in 2018.
- December 11 event
  - If anybody on the board did not sign up please come anyway to support ISSA.
  - We will spend time announcing all 14 Austin security organizations and announce the Austin Security Alliance.
- 2018 Training

- Vern has volunteered to give a class on forming an incident response team either in January or February on the 3rd Tuesday. This will be announced at the party.
- Web site
  - I tried to contact Tom Barnhard with no reply. Web site needs many small updates. I plan to contact ACC to see if any students may want to help.

#### ACTION ITEMS

- Larry needs to add election material from Jeff to web site.
- We need someone to volunteer to work on a plan for charging for classes such as Vern's class in January.
- We need a volunteer to modify the web site to get member feedback for ideas for classes or responses for proposed classes.
- **We need to send an invitation to the ISSA planning session in January.**
- **@Jae:**
  - The December newsletter was already sent. We could add Freeit to our web site. Call me to discuss