



# Capitol of Texas ISSA Chapter - Meeting Minutes

May 21, 2014 11:30 AM – 1:00 PM

Norris Conference Center, Suite #365, 2525 W Anderson Ln, Austin, TX

Presiding Officer: Courtney Caveness,  
Marketing Director

Recorded by: Chuck Interrante,  
Recording Secretary (Pro Tem)

1. Call to Order (attendance count)

- The meeting was called to order by presiding officer Courtney Caveness, at approx. 11:40 AM
- The attendance count was 73

2. Membership Director – Richard Stephens

- Total Number of Members: = 235

3. Reading and Approval of Minutes of the Chapter Meeting – Chuck Interrante

- April Chapter meeting minutes approval: Yes

President Report – Charisse Castagnoli

- Charisse was not able to attend.
- The meeting was conducted by Marketing Director, Courtney Caveness.

Announcements:

- June 2014 is our first “Bring a Friend” event.
- New member introductions.
- Call for volunteers, especially for website redesign. Contact Matt Pardo.

Sponsor (5 minutes) - RadWare

Report of the Treasurer – Stephen Wolff

- Checking Account Balance: \$23,006.80
- Paypal Balance: \$2,251.69
- Conference Account Balance: \$110.96

Education Director – Heather Poggi-Mannis

**HIMMS/ISSA Half Day Conference**

WHEN: Fri, June 27, 1:00pm – 4:30pm

WHERE: K-100 Auditorium, Texas Department of State Health Services, West 49th Street, Austin, TX

WHAT: David Staggs and Nora Belcher will be presenting results from a recent HIE to HIE communications study, the example of medical identity theft it uncovered and how Texas HB300 rules affect the business entities involved.

Minutes are in draft form until approved by the membership.

Minutes Approved by Membership on:





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## Upcoming Events

### HackFormers Meeting

WHEN: Fri, Jun 6, 11:30a-1:00p

WHERE: Microsoft

WHAT: Dr. Jared DeMott, "Security + Software + Soul at Cross-Roads"

Register for free at [HackFormers.org](http://HackFormers.org)

### OWASP Meeting

WHEN: Last Tuesday of the Month from 12:00 to 1:00 PM

WHERE: [National Instruments](#), Building A, Room 217

### Austin Security Professionals ISSA/OWASP Happy Hour

When: Thursday, May 8th, 5-7pm, please **RSVP**

Where: Sherlocks Baker Street Pub and Grill, 9012 Research Blvd, Austin, TX. Located at 183 & Burnet (we meet in the large room to the right as you walk in, normally on the far side of the room.)

### OWASP study group <http://myowasp.ning.com/groups/austinowaspstudygroup>

WHEN: Thursdays from 12:00 to 1:00 PM

WHERE: National Instruments, Building A, Room 217

WHAT: *The Practice of Network Security Monitoring: Understanding Incident Detection and Response* by Richard Bejtlich

## Featured Speaker and Topic for May 2014

**Richard Poworski**, Manager of Consulting Services at Securis, Inc.

*"Relevant Impact: Developing a Business-Driven Security Program"* - How to create an effective, integrated security program utilizing enterprise and security architecture frameworks

## Unfinished Business

NA

## New Business and Special Announcements

NA

Adjournment Time: 13:00 PM

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