Capitol of Texas ISSA Chapter - Meeting Minutes

June 18, 2014   11:30 AM – 1:00 PM

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

Presiding Officer:	Larry Moore, Operations Director	**Recorded by:**	Chuck Interrante, Recording Secretary (Pro Tem)

1. Call to Order (attendance count)

- The meeting was called to order by presiding officer Larry Moore, at 11:38 AM
- The attendance count was 77 (19 were "bring a friend")

2. Chapter Business

- ISSA International Voting is now open – Vern Williams is a candidate for Director!
- Minutes were approved by the attendees
- Brian Engle was voted CISO of the year by ISE Central
- October 15th meeting will coincide with the Innotech Conference. Details will be announced.
- Introductions and networking
    - Guests and visitors introduced themselves
    - Hiring – Denim Group is hiring Application Security people, Gemalto is hiring
    - Member benefits – ISSA website and local chapter podcasts (recordings of chapter meetings)
    - Call for volunteers – Web Design and Programming
- Straw Poll for a Forensics Class – 18 people indicated interest
- Call for volunteers, especially for the Innotech Conference
- LASCON Conference is in October
- ISC2 Group is on summer break but will resume in August
- Infragard is holding an Active Shooter seminar for Infragard members. It may open up to the general public. Larry will let us know.
- Friday, June 27th is the joint HIMMS/ISSA half day Conference from 1 – 4pm. More info on the Austin ISSA website.

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

- May Chapter meeting minutes approval
    - Call for comments on minutes as posted on website
    - No discussion
    - Approved

Moved by:	Membership	2nd by:	Heather	Approved?	YES

4. President Report – Charisse Castagnoli

- Not able to attend

5. Sponsor (5 minutes)

- NA

6. Report of the Treasurer – Stephen Wolff

BALANCES AS OF 7/2/2014

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A+ FCU Operating Account = $22,633.04

A+ FCU Conference Account = $110.98

PayPal Account = $2,289.33

Outstanding Deposit to Operating Account:

$294.48	Eventbrite, March 22 Fredericksburg Excursion
$164.38	Eventbrite, April 16 Chapter Meeting
$50.76	Eventbrite, May 1 Advanced Risk Training
$347.20	Eventbrite, May 21 Chapter Meeting
$20.00	Cash at door, May 21 Chapter Meeting
$1,000.00	Sponsorship, Radware,
$2,500.00	Sponsorship, Seccuris USA

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$4,376.82

 Outstanding Invoice:

$2,500   Netskope

7. **Education Director – Heather Poggi-Mannis**
   - Speaker introduction

   o July 2014
   o **HackFormers (Register at Hackformers.org)**
   o **When July 11, 2014**
   o **Where Microsoft Building**
   o **Mano Paul, Kali LInux**

   o **OWASP Meeting**

Minutes are in draft form until approved by the membership.	Minutes Approved by Membership on:	

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

- **WHERE**: National Instruments, Building A, Room 217 (Directions: GoogleMaps, MapQuest)

I need the speaker and topic info

  o **Austin Security Professionals ISSA/OWASP Happy Hour**
       Second Thursday in July 10th, Sherlocks, 5 – 7pm (iSec Partners is the Sponsor

o **OWASP study group** http://myowasp.ning.com/groups/austinowaspstudygroup

- **WHEN**: The study group meets on Thursdays from 12:00 to 1:00 PM

- **WHERE**: National Instruments, Building A, Room 217 (Directions: GoogleMaps, MapQuest)

  The Practice of Network Security Monitoring: Understanding Incident Detection and Response

- **Author:** Richard Bejtlich

8. **Chapter program this month**
   - **Dan Teal,** Lumension, "Defense Against the Dark Arts: Understanding Memory Based Attacks and Defenses"
   Sponsored by NA

9. **Adjournment Time:** 12:55 PM

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