



Capitol of Texas ISSA Chapter - Meeting Minutes

March 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: Auston Holt,
Vice President

1. Call to Order (attendance count)

- The meeting was called to order by presiding officer Jackie Wilson
- The attendance count was 47 attendees out of 61 tickets sold.

2. Chapter Business

- 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.
- Infosec SW April 10-12
- RSA Conf April 20-24 (San Francisco) – member discount of \$175 exceeds membership cost, use code 1U5ISSAFCD. ISSA event April 21, room 131, 18:30

3. Reading and Approval of Minutes of the Chapter Meeting – David Longenecker

- February speaker was Ralph Spencer Poore, speaking on “Cryptographic Transition Planning”; minutes available on the web site, approved.

Moved by: _____ NA _____ 2nd by: _____ NA _____ Approved? _____ NA _____

4. President Report – Jackie Wilson

- No separate report

5. Sponsor (5 minutes)

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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March-April 2015 Events:

- **HackFormers (Register at Hackformers.org)**
 - When: March 13
 - Where: At BSides conference
 - Presenter(s): Kevin Johnson (@secureideas)

- **OWASP Meeting**
 - When: February 24
 - Where: National Instruments, Bldg. A, Rm. 217
 - Presenter(s): NA

- **Austin Security Professionals ISSA/OWASP Happy Hour**
 - When: February 19
 - 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**

Ron Frederick, Senior Architect, M&S Technologies, “Top New Trends in Security. What Will Security Look Like in the Future?”

- 9. Adjournment Time: 1:10 PM**

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