



# Capitol of Texas ISSA Chapter - Meeting Minutes

**April 15, 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:** David Longenecker,  
Secretary

**1. Call to Order (attendance count)**

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

**2. Chapter Business**

- Welcome to guests and new members. Who is new, or has a new certification?  
About 15 guests!
- Who is hiring? If you have openings you would like posted to the web site, contact us.
- ISSA International Conference call for talks closes April 17; conference to be held in Chicago, in October.
- 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
- The board has nominated Vern Williams for the ISSA International board. Please support him, and encourage your own contacts to do so as well.
- Chapter-branded polo and dress shirts are available; the chapter will provide a \$15 discount for one shirt per member; additional shirts may be purchased at cost (\$40 for dress shirts, \$25 for polo shirts).
- St. Edwards University has a CISSP prep course beginning May 11.
- May 15 is the deadline to apply for senior member and fellowship honors. The chapter will contact members that may qualify based on years of membership.
- ISO 27000 conference in Austin May 12-14
- HIMSS conference in Austin May 13
- Chapter member Claire Nelson wrote an article featured in the April issue of the ISSA Journal.

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

- March speaker was Ron Frederick of M&S Technologies, speaking on “Top new trends in Security. What will security look like in the future?”

Moved by:         Vern Williams         2<sup>nd</sup> by:         Jeff Reich         Approved?         Yes        

**4. President Report – Jackie Wilson**

- No separate report

**5. Sponsor (5 minutes)**

- Thank you to CA for sponsoring the April meeting.

**6. Report of the Treasurer – David Gray**

- Not reported

**7. Education Director – Matt Pardo**

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April-May 2015 Events:

- **HackFormers (Register at Hackformers.org)**
  - When: May 1
  - Where: Microsoft office
  - Presenter(s): Elliot Franklin
  
- **OWASP Meeting**
  - When: April 28
  - Where: National Instruments, Bldg. A, Rm. 217
  - Presenter(s): NA
  
- **Austin Security Professionals ISSA/OWASP Happy Hour**
  - When:
  - 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**

Dan Cornell, Principal at Denim Group, “Structuring and Scaling an Application Security Program”
  
- 9. Adjournment Time: 1:10 PM**

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