



Capitol of Texas ISSA Chapter - Meeting Minutes

September 16, 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 Auston Holt
- The attendance count was 69 attendees out of 76 tickets sold.

2. Chapter Business

- Welcome to guests and new members.
- Recognized those with new/renewed certifications.
- Who is hiring? If you have openings you would like posted to the web site, contact us.
- September chapter meeting will be replaced with a luncheon at InnoTech October 8. Samy Kamkar will be speaking.

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

- August speaker was Brian Engle, Executive Director, Retail Cyber Intelligence Sharing Center, on “John Dies at the End, and Other Spoiler Alerts to Accelerate Your Security Program”

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

4. President Report – Jackie Wilson

- No separate report

5. Sponsor (5 minutes)

- Cloud Passage

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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July-August 2015 Events:

- **HackFormers (Register at Hackformers.org)**
 - When: TBD
 - Where: Microsoft office
 - Presenter(s):

- **OWASP Meeting**
 - When: Last Tuesday of each Month
 - Where: National Instruments, Bldg. A, Rm. 217
 - Presenter(s): NA

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

JD Sherry, CEO of Cavin, on the challenges of compliance in the cloud across multiple service vendors.

9. Adjournment Time: 1:00 PM

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