



# Capitol of Texas ISSA Chapter - Meeting Minutes

March 19, 2014 11:30 AM – 1:00 PM

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

**Presiding Officer:** Charisse Castagnoli,  
President

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

## 1. Call to Order (attendance count)

- The meeting was called to order by presiding officer Charisse Castagnoli, at 11:50 AM
- Stephen Wolff reminded members to let us know if they specific dietary requirements for lunches (e.g. non-gluten option) so that we can work to accommodate their needs.
- The attendance count was 72

## 2. Membership Director – Richard Stephens

- Total Number of Members: (232)

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

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

Moved by: Charisse Castagnoli 2<sup>nd</sup> by: Attendees Approved? YES

## 4. President Report – Charisse Castagnoli

- Thank you to UT Student Group (Dominic) The UT group is looking for speakers for their bi-monthly meetings (They meet on Alternate Monday Evenings at 7pm).
- Call for volunteers (sign up via the website or approach Charisse) to work on exploring options for our future meeting site.
- Introductions – New Members
- Call for Recording Secretary to replace Bryan Blake (no potential candidates stepped forward)
- Hiring opportunities:
  - i. Securis -Security Engineer (Vulnerability and Pen Testing positions)
  - ii. Gemalto - Data Center Security Officer in Dallas
  - iii. Tech Execs – a representative of this organization suggested it might be of interest to C-level ISSA members.
  - iv. NIC – Senior and Junior Security Engineers
  - v. TX State Govt – Brian Engle is seeking a Data Center Security Analyst

## 5. Sponsor (5 minutes)

- Websense (Chris Dahlberg) announced that they are moving from San Diego to Austin and will be hiring lots of people.

## 6. Report of the Treasurer – Stephen Wolff

- **Checking Account Balance:** \$24,356.07
- **Paypal Balance:** \$2,251.69
- **Conference Account Balance:** \$110.90

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## 7. Education Director – Heather Poggi-Mannis

- Chapter Programs Update
  - March
    - **HackFormers**
      - MaryAnn Davidson, CSO of Oracle, “How Joshua Dos’d Jerico”, will take place this month at the B-Sides Location in Round Rock (Wingate Hotel)
      - March 21st, 2014 11:30 – 13:00pm
      - Mano Paul, on April 4<sup>th</sup>, Cross
    - **OWASP Meeting**
      - Last Tuesday of the every month
      - 11:30-13:00
    - **Austin ISSA/OWASP Happy Hour**
      - Wingate Hotel, Round Rock, Sponsored by SourceFire/Cisco
      - Wednesday, March 19<sup>th</sup>, 2014
    - **OWASP study group**
      - “Web Defender’s Handbook”
      - Every Thursday at National Instruments
      - More information at [www.AustinOWASP.org](http://www.AustinOWASP.org)

## 8. Chapter program this month

- **Mary Ann Davidson**  
**CSO, Oracle Corp.**  
“War Made New: Changing the IT Battlefield”  
Sponsored by WebSense

## 9. Unfinished Business

- None

## 10. New Business and Special Announcements

- Logo discussion and straw poll on the new Pennybacker Bridge logo design.
- Intro Websense Sponsor – Moving HQ from San Diego to Austin, they are hiring in Austin.
- Clare Nelson, member recognition for Yoga mastery.
- Fredericksburg Trip, sign up for bus ride and museum tour. We are still on!
- Intro to featured speaker, Mary Ann Davidson

## 11. Adjournment Time: 13:00 PM

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