

# July 6, 2016 ISSA Austin Chapter Board of Directors Meeting

**Attendees:** Larry, Stephen, Bob, Dave Grey, Jackie, Doug, Vern

## **Treasurer Reporting**

Dave: Update on cancelled FTK class: he's still waiting on \$7500 refund that was requested right after cancelation. The original company contact person has left company and the replacement person is supposed to be working on it. Dave believes this will be resolved and there is no problem.

## **Board Logistics**

The November 2 ISSA Austin Chapter BOD meeting conflicts with the ISSA International Meeting (11/2-3). Recommended moving meeting 1 week earlier to October 27, unless 27<sup>th</sup> is not available (Crowne Plaza) – if not available should be moved to October 26<sup>th</sup>. Stephen motioned for approval, was seconded, and it was unanimously approved. Dave will need to confirm with Crowne Plaza that the usual room is available.

August ISSA Chapter BOD meeting (8/3) occurs at the same time as Blackhat (7/30-8/4). No recommendation to move BOD meeting.

Jackie will be out for both BOD and Chapter Mtg in August

**InnoTech** – Thursday November 17 – none of the InnoTech committee members were present to provide update.

## **Newsletter**

- Dave: Newsletter for last month got out early enough to improve Dave's meeting attendance metric forecasts and improve Norris food ordering. Dave pointed out that last year the newsletter was sent out consistently early in the month, and a reminder sent prior to the Chapter with very good results. Recommend the goal should be to do this consistently in the future. Everyone agreed.
- Stephen will continue to produce content for our Chapter newsletter until George is available again to take over

**Mail list reconciliation** – Dave has now developed a procedure for monthly integration of EventBrite and ISSA National membership list.

Dave: Reminder to add persons from Red Team Blue Team class to our mailing list

## **Linked-In**

Dave recommended updating the Chapter Linked-In job page with new job listings.

- Larry is Manager of Chapter LI group.
- Dave suggested this is another tool that can drive traffic and potential new members to our Chapter.
- Dave recommended opening the Chapter LI Group Job Discussions page to public access. Stephen seconded, and everyone approved.

## Training

- **Red Team Blue Team:** Training was considered successful and Bob said we received good feedback
- **Michael Gough's Malware class:**
  - Will be held Oct 3-5 at the Wingate.
  - \$399 for members, \$499 for non-members for the 2-Day Malware Discovery and Basic Analysis
  - \$99 for members, \$199 for non-members for the 1-Day Windows Incident Response and Logging

Vern: Will mention Malware class at his CISSP class tomorrow night 7/7/16

### ACC CISSP Class

- Vern/Dave are teaching a CISSP class at ACC starting August 30-Oct 13, second offering on Oct 25 – Dec 15
- Jackie: Suggested a scholarship for the CISSP class. Recommended paying \$700 of the class cost of \$1400, for the second CISSP training session. Funds will be paid directly to ACC.
- There is already an application review process setup for the scholarship in the chapter.
- Bob suggested to use LaunchPad to promote.
- Stephen to put in the newsletter.
- Discussed whether scholarship only available for members. Decide that the scholarship applicants don't have to be a member in ISSA already.
- Dave pointed out we've already spent the \$2000 that was budgeted last year for scholarships. Will have to add the scholarship amount to the budget that starts in October 1, 2016.
- Stephen to add note on this to the Chapter website and newsletter.

### CHFI Class:

Bob: Report on upcoming CHFI Class

- Costs \$5750 for a 5-day class to cover instructor and travel. There are in addition \$750 for student materials, including (confirm?) a certification test that is taken on-line.
- Course last held 2 years ago with 28 attendees.
- Instructor said February is available.

**ISSA International Meeting** – Conference coordinator would like to have a few people from our Chapter that can be focal for volunteers.

- Stephen needs to add a link to the Volunteer webpage on our website and in the newsletter.
- Jackie to mention at next Chapter meeting.

- Decided providing an option to share vehicle travel to Dallas was not required for our members. Everyone to book their own travel.

**Chapter Meeting:**

**Speakers**

July	Brad Green
August	VMWare
September	Bob Blakely
October	Shriley Erp

- Jackie: Suggested to put benefits of joining Chapter in the chapter introduction presentation
- It was pointed out that the ISSA Austin Chapter website July Speaker is out of date. Stephen working to catch-up on this.

**Sponsorships**

- Dave said the cumulative sponsor funding projection is still the same. The current sponsorship list includes Pathmaker Group for August and Attivio for September. Nothing yet for October.
- Cybereason has agreed to sponsor for July but as of 7/4/16 Dave is still waiting on the funds.
- Everyone agreed that prior to adding a sponsor to our Chapter website the sponsorship payment at a minimum needs to be confirmed and preferably received.

Meeting adjourned