



Capitol of Texas ISSA Chapter - Meeting Minutes

July 15, 2010 11:30am – 1:30pm

Microsoft, Quarry Oaks 2, 10900 Stonelake Blvd., Suite 225, Austin, TX 78759

Presiding Officer: Brian Engle, President

Recorded by: Auston Holt, Recording Secretary

1. Call to Order (attendance count)

- The meeting was called to order by President, Brian Engle, at 11:39AM
- The attendance count was 47

2. Membership Director – Greg Genung Total Number of Members: 138 members

- In Greg's absence President Brian Engle gave the Membership Director report
- Member introductions were given (those that attended introduced themselves and their affiliation)

3. Reading and Approval of Minutes of the Chapter Meeting- Auston Holt

- There was no business meeting in June (a Half-Day was held instead)
- May minutes approved

Moved by: Josh Sokol 2nd by: Dee Dee Ranyan Approved? Yes

4. President Report- Brian Engle

- ISSA International briefing (<https://www.issa.org/>)
 - ISSA International Conference (Sept. 15-17, Atlanta)
 - Registration is open
 - ISC² exams will be held on the opening day as well
 - Aug 31 – Web Conference “Biometrics: State of the Union”
 - Sept 28 – Establishing a RM Lifecycle Program
- Brian encouraged members to check out ISSA Connect
 - ISSA Connect discussions were highlighted

5. Vice President Report and IT Committee Update- Michael Gough and Mark Dommers

- IT Committee Update
 - The new Website is live!
<http://www.AustinISSA.org>
 - Google Calendar
 - Twitter Feed
 - ISSA International for File Storage and Presentations
- Members can Pull or follow updates via:
 - Twitter (AustinISSA)
 - FriendFeed (AustinISSA)
 - FaceBook (AustinISSA) – Same feed as Twitter)
 - LinkedIn (AustinISSA) – Same feed as Twitter)
 - The website has the Twiter Feed as well
 - Of course Email, Website Calendar and Newsletter still remain

Minutes are in draft form until approved by the membership.	Minutes Approved by Membership on:	2010-08-19
---	------------------------------------	------------



Capitol of Texas ISSA Chapter - Meeting Minutes

July 15, 2010 11:30am – 1:30pm

Microsoft, Quarry Oaks 2, 10900 Stonelake Blvd., Suite 225, Austin, TX 78759

6. Report of the Treasurer – Dietch Dietrich Account Balance: \$18,354.56

Checking Account Balance: \$13,018.80 as of 2010-07-14

Savings Account Balance: \$5,335.76 as of 2010-07-14

- A member volunteered to help audit the 2009 chapter financial records after a request was made.
- New Bank Accounts and PayPal Accounts established
- Audit of 2008 Chapter financial books underway

7. Correspondence & Communications – Dave Sanford

- Switch to EventBrite for event registration completed
- 'Report Card' Feedback Survey under development

8. Education Director – David Hughes

- Emerging Threats Reported (<http://www.us-cert.gov/>)
 - Adobe Flash and PDF vulnerability
 - Clientless SSL VPNs violate browser domain security
 - TCP zero receive window vulnerability
 - Microsoft Active X ATL vulnerabilities
- Security PodCasts – <http://bit.ly/9lf2aR> - PaulDotCom, Security Justice, Exotic Liability, OWASP, etc.
- Chapter Programs Update
 - July
 - **Austin Security Professionals Happy Hour** (sponsored by Praetorian)
July 15, 5:00pm - 7:00pm
Sherlock's, 9012 Research Blvd
Austin, TX 78757
 - **Texas Regional Infrastructure Security Conference - TRISC 2010**
July 19 - 20
Topic: Busting Information Security Myths
Embassy Suites Outdoor World, 2401 Bass Pro Drive
Grapevine TX 76051
<http://www.trisc.org/>
 - **July Bird's of a Feather (BoF) Event**
July 27, 6:00pm – 8:00pm (dinner provided)
Topic: Technical Session on Incident Response Planning; Fortune Favors the Prepared!
St. Edwards University PEC - 9420
Research Blvd, Echelon III, Suite 200
Austin, TX 78759
 - **OWASP** (open application security community) meeting
July 27, 11:30am - 1:00pm
Topic: Data Attack Anatomy: Stopping Bad Guys & Satisfying Auditors with Pragmatic Database Security
Speakers: John Marler (Imperva)

Minutes are in draft form until approved by the membership.	Minutes Approved by Membership on:	2010-08-19
---	------------------------------------	------------



Capitol of Texas ISSA Chapter - Meeting Minutes

July 15, 2010 11:30am – 1:30pm

Microsoft, Quarry Oaks 2, 10900 Stonelake Blvd., Suite 225, Austin, TX 78759

National Instruments, 11500 N Mopac, Building C

<http://www.owasp.org/index.php/Austin>

- August
 - **ISSA Chapter Meeting**
Aug. 19, 11:30 – 1:00pm
Topic: Emergency Operations Center Incident Reporting
Microsoft, Quarry Oaks 2, 10900 Stonelake Blvd., Suite 225,
Austin, TX 78759
- Upcoming
 - **LASCON conference**
Oct. 29, 2010
Austin OWASP is hosting LASCON 2010 Lonestar Application Security Conference 2010
Norris Conference Center

9. Outreach Committees- Stephen Wolff

- Stated aims
 - Drive involvement with other professional orgs by recruiting Chapter Liaison Agents
 - Evangelize ISSA externally
 - “The Voice of Information Security”
 - Evangelize ISSA internally
 - Document sustainable chapter processes
- Looking to drive involvement with other professional organizations in the area
- Organizations and liaisons defined/needed
 - ACP William Tompkins
 - ARMA *open*
 - ASIS *open*
 - HTCIA *open*
 - ISC2 Stephen Wolff
 - ISACA Brian Engle
 - NEUG *open*
 - OWASP Josh Sokol
 - TRISC David Hughes
 - ConSec Stephen Wolff
 - Others...
- Send email to Stephen for involvement (swconsulting@austin.rr.com)
- ConSec
 - Stephen gave a briefing on ConSec
 - recent data shows attacks on systems are largely moving to organized cyber crime for profit
 - the ConSec conferences will focus on the risks of tomorrow
 - In addition to presentations, full day workshops will be held
 - For more information see <http://www.consec.org>

10. Sponsorship Committee- Brian Engle

- Special thanks to volunteers:

Minutes are in draft form until approved by the membership.	Minutes Approved by Membership on:	2010-08-19
---	------------------------------------	------------



Capitol of Texas ISSA Chapter - Meeting Minutes

July 15, 2010 11:30am – 1:30pm

Microsoft, Quarry Oaks 2, 10900 Stonelake Blvd., Suite 225, Austin, TX 78759

- Chaniel Manning – Meeting Logistics Coordinator
- Jim Bradley – Website Career Updates
- Srin Penchikala – Newsletter Editor
- Chapter Quarterly Journal (in the planning stages)

11. Unfinished Business

- None

12. New Business and Special Announcements

- None

13. Business Meeting Adjournment - Time: 12:08PM

Moved by: _____ Deitch _____ 2nd by: _____ Vern _____ Approved? _____ Yes _____

14. Program Agenda

- Presentation give: “Compliance vs. Security - Dispelling Myths” (Jeff Reich)
- A drawing was held among ISSA members for an information security book.

15. Adjournment Time: 1:02PM

Minutes are in draft form until approved by the membership.	Minutes Approved by Membership on:	2010-08-19
---	------------------------------------	------------