



Capitol of Texas ISSA Chapter - Meeting Minutes

August 19, 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 11:44AM
- The attendance count was 29

2. **Membership Director – Greg Genung Total Number of Members: 132**

- Member introductions (attendees introduced themselves and their affiliation)

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

- Brian encouraged members to review Board & Business chapter minutes
- July minutes approval

Moved by: Dee Dee Ranyan 2nd by: Dave Sanford 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
 - Seeking volunteers to update our feeds!
 - Facebook, Google Calendar, Twitter Feed (via Ping.FM using email), LinkedIn
 - It's Easy = Copy and paste
 - Meeting, Training or Conference Info, or any InfoSec related items around the Austin area of interest
 - 1 HR per month max is all that is required
 - Contact (president@AustinISSA.org)
- Members can Pull or follow updates via:
 - Twitter (AustinISSA)
 - FriendFeed (AustinISSA)
 - FaceBook (AustinISSA) – Same feed as Twitter)
 - LinkedIn (AustinISSA) – Same feed as Twitter)
 - www.AustinISSA.org (The website has the Twitter Feed as well)
 - Of course Email, Website Calendar and Newsletter still remain

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6. Report of the Treasurer – Dietch Dietrich Account Balance: \$19,941.60

Checking Account Balance: \$14,605.18 as of 2010-08-18

Savings Account Balance: \$5,336.42 as of 2010-08-18

- More money is in checking because the interest is better
- Moneys still need to be collected from ACP (June ½ Day), and TRISC

7. Correspondence & Communications – Dave Sanford

- No report

8. Education Director – David Hughes

- Emerging Threats Report (see <http://www.us-cert.gov/> for details)
 - CISCO IOS vulnerability
 - Adobe
 - Apple (iPhone)
 - Microsoft Security patches (including out of band releases)
- Chapter Programs Update
 - August
 - **OWASP** (Open Web Application Security Project) Monthly Meeting
Aug. 31, 11:30am - 1:00pm
Topic: Application Assessments Reloaded
Speakers: Andre Gironda
National Instruments, 11500 N Mopac, Building C
<http://www.owasp.org/index.php/Austin>
 - September
 - **No ISSA Chapter Meeting** (ConSec)
 - **ConSec 2010**
September 27-29
Topic: A New Decade of Information Security
Austin TX 78757
<http://www.consec.org>

ISSA Member Early Bird Registration – Deadline 9/9
Conference + Workshop = \$295, Conference Only = \$255
Executive Edge One-Day = \$195, Workshop Only = \$110
 - October
 - **ISSA Chapter Meeting**
Topic: Threat Landscapes
Speaker: TBD
 - **LASCON conference**
Oct. 29, 2010
Registration Open!

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- Upcoming
 - TRISC 2011 (Austin conference)

9. **Outreach Committees- Stephen Wolff**

- No report given

10. **Sponsorship Committee- Brian Engle**

- No report given

11. **Unfinished Business**

- None

12. **New Business and Special Announcements**

- None

13. **Business Meeting Adjournment - Time: 12:00PM**

14. **Program Agenda**

- Presentation: “Emergency Operations Center Incident Reporting” (Vern Williams)
- A drawing held among ISSA members for an information security book.

15. **Adjournment Time: 1:03PM**

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