



Capitol of Texas ISSA Chapter - Meeting Minutes

November 18, 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 11:46AM
- The attendance count was 32

2. Membership Director – Greg Genung Total Number of Members: 134

- Member introductions (attendees introduced themselves and their affiliation)

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

- October minutes approval
- Call for comments on minutes requested by Brian

Moved by: Brian 2nd by: Attendees Approved? Yes

4. President Report- Brian Engle

- Thank you sponsors
 - BIA
 - CISCO
 - flair
 - Microsoft
 - nCircle
- Welcome and thank you to new and renewing members
- Chapter meeting next month will be one week earlier
- Board and Chapter meeting minutes available online
 - www.austinissa.org
- Previous meeting presentations available to member
 - Connect.issa.org
- ISSA Capitol of Texas Chapter Board Elections
 - Nomination form online – opens today!
 - Elections at the December 16th Chapter Meeting

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

- IT Committee Update
 - Seeking volunteers to update our feeds!
 - Meeting, Training or Conference Info, or any InfoSec related items around the Austin area of interest
 - It's Easy. 1 HR per month is all that is required
- Members can Pull or follow updates via:
 - Twitter (AustinISSA)
 - FriendFeed (AustinISSA)
 - FaceBook (AustinISSA) – Same feed as Twitter)

Minutes are in draft form until approved by the membership.	Minutes Approved by Membership on:	2010-12-09
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- 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

6. Report of the Treasurer – Dietch Dietrich Account Balance: \$23,655.63

Checking Account Balance: \$18,317.21 as of 2010-11-17

Savings Account Balance: \$5,338.42 as of 2010-11-17

- 2008-2009 books have been audited with no issues
- 2010 books will be audited

7. Correspondence & Communications – Dave Sanford

- No information to report

8. Education Director – David Hughes

- Chapter Programs Update
 - December
 - **ISSA Chapter Meeting**
Nov. 18, 2010
Officer Elections- 2011 Speaker and Event Brainstorming - End of Year Celebration
 - **26th Annual Computer Security Applications Conference**
December 6-10
Austin, TX (Four Seasons Hotel)
<http://acsac.org/>
 - Upcoming
 - **ISSA Chapter Planning Meeting**
January 8, 2011
Temple Inland Building- 1300 S. Mopac

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
 - ISC2 Stephen Wolff
 - OWASP Josh Sokol
 - HTCIA open
 - ISACA Brian Engle
 - ARMA open

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- NEUG *open*
- ASIS *open*
- Innotech Brian Engle
- OWASP LasCon David Hughes
- Security Bsides Michael Gough
- Send email to Stephen for involvement (swconsulting@austin.rr.com)

10. Sponsorship Committee- Brian Engle

- Status
 - Program Details available on the Chapter website
- Needs
 - Solid Contacts with Valued Vendor Partners

11. Unfinished Business

- None

12. New Business and Special Announcements

- None

13. Business Meeting Adjournment - Time: 11:54AM

14. Program Agenda

- Presentation: “Threats, Bribes and Videotape: Sneaking An Application Security Program into the Building” (Wendy Nather, 451 Group)
- A drawing held among ISSA members for an information security book.

15. Adjournment Time: 12:47PM

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