



# Capitol of Texas ISSA Chapter - Meeting Minutes

December 9, 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 11:49AM
- The attendance count was 22

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

- Member introductions (attendees introduced themselves and their affiliation)
- Greg commented that membership among State organizations was down this year, this is a goal to focus on for next year
- Greg's year end report stated:
  - Identified new members and gained new member total of 14 members this year
  - Worked with Corresponding Secretary, Webmaster, and VP on new site features
  - Membership outreach to local companies not involved, as well as state and local Info-Sec professionals in Austin; new members as result
  - Supported in setting up social sites for ISSA in expansion of outreach online in all major social networking sites: Facebook, Twitter, etc.
  - Served as liaison with OWASP and TASSCC

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

- November Chapter meeting minutes approval
- Call for comments on minutes requested by Brian
- No comments were made by meeting attendees, therefore November minutes will be posted as approved

Moved by: Brian Engle 2<sup>nd</sup> 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
- Board and Chapter meeting minutes available online
  - [www.austinissa.org](http://www.austinissa.org)
- 2010 Chapter Accomplishments
  - Established a successful, sustainable sponsorship program
  - Implemented the Outreach Program to help link the local security community
  - Co-hosted two local, security focused conferences and a ½ day educational event
  - Provided a full slate of monthly meeting topics
  - Introduced and provided two Birds of a Feather sessions

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



# Capitol of Texas ISSA Chapter - Meeting Minutes

December 9, 2010 11:30am – 1:30pm

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

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

- Michael's year end report follows:
  - Successfully updated the ISSA Austin Chapter website
    - Cleaner easier to maintain SquareSpace website (multiple officers)
    - Added Google Calendar with other security organizations events
    - Added Twitter Feed so members can pull updates (David Longnecker 2011 lead)
    - Job posting area (Jim Bradley maintained)
  - Started Chapter Officer Procedures
    - A place to record what we do and how
    - Makes it easier to conduct regular business
    - Allows Industry Reps to know what to do
    - Allows newly elected officers ease of transition
  - Bird's of a Feather (specialized, technical discussions)
    - Assisted in getting two (2) sessions for our members
    - Large guest turnout from other organizations
  - Assisted in 2008-2010 Books reconciliation
    - All in Quicken now
    - Easier tracking of expenses

## 6. Report of the Treasurer – Dietch Dietrich Account Balance: \$23,120.61 as of 2010-12-08

Total Account Balance as of 2009-12-15: \$20,825.27

- Bank accounts successfully merged into interest-bearing checking at A+ FCU
- PayPal account set up to handle credit card payments for events
- Financial books reviewed for FY 2008, 2009, and 2010 by independent bookkeeper

## 7. Correspondence & Communications – Dave Sanford

- 2010 Highlights given by Dave
  - Improved tools and process for providing useable information to members
  - Moved distribution to Google group
  - Migrated from Evite to Eventbrite for better tracking, event tickets, and a more professional presentation
  - Implement process to keep email lists updated
- 2011 Additional Corresponding Secretary Duties (duties for next year's Cor. Sec.)
  - Facilitate member surveys
  - Coordinate with Education Director to keep website updated
  - Utilize Twitter to provide updates

## 8. Education Director – David Hughes

- See slides + Jan. meeting information
- Chapter Programs Update
  - January
    - **ISSA Chapter Planning Meeting**  
January 8, 2011  
Temple Inland Building- 1300 S. Mopac

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



# Capitol of Texas ISSA Chapter - Meeting Minutes

**December 9, 2010 11:30am – 1:30pm**

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

- **ISSA Chapter Meeting**
  - Web Hacking: Tricks of the Trade with Nick Schilbe (WhiteHat Security)
  - January 20, 2011
  - Microsoft
  - Quarry Oaks 2, 10900 Stonelake Blvd., Suite 225
  - Austin, TX 78759
- Working on a great line up for 2011
- 2010 Highlights
  - Great Group of Speakers and Topics
    - Wendy Nather                      Peter Sullivan
    - Vern Williams                      Craig Williams
    - Josh Sokol                      Michael Gough
    - Jeff Reich                      Auston Holt
  - Representatives from the Attorney Generals Office

## 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”
- Organizations and liaisons defined/needed
  - ISC2                      Stephen Wolff
  - OWASP                      Josh Sokol
  - HTCIA                      *open*
  - ISACA                      Brian Engle
  - ARMA                      *open*
  - 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)
- Year in Review
  - Ongoing: Contacts to other professional associations identified.
  - June Half Day Seminar (ACP)
    - “Chicken or the Egg” Security vs. Continuity
      - Over 50 people
  - ConSec’10 (ACP, ISACA, State of Texas DIR)
    - 174 people over 2 ½ days
    - 6 presenters (of 15 total) from this chapter

## 10. Sponsorship Committee- Brian Engle

- Status

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



# Capitol of Texas ISSA Chapter - Meeting Minutes

December 9, 2010 11:30am – 1:30pm

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

- Brian encouraged members to consider participating in the Sponsorship Committee, commenting that sponsors for the Chapter have not been difficult to obtain
- Program Details available on the Chapter website
- In conversation with an additional 3 candidates for Gold Level
- Needs
  - Solid Contacts with Valued Vendor Partners

## 11. Unfinished Business

- None

## 12. New Business and Special Announcements

- Open Web Application Security Project (OWASP)
  - Lone Star Application Security Conference (LASCON) 2011 Oct. 28- registration is now open. Conference will be held in Austin at the Norris conference center
  - OWASP secure password project demonstrating the insecurity of short/weak- starting Jan. 2011
  - For more information email [josh.sokol@owasp.org](mailto:josh.sokol@owasp.org)
- **Officer Elections**

Candidates were given two minutes to give a statement. Statements for candidates not present were read aloud by Stephen Woff. After a paper based vote by ISSA members, the following candidates were elected to the Chapter Board of Directors for the 2011 calendar year:

  - President
    - Brian Engle (unopposed)
  - Vice President
    - Mano Paul (unopposed)
  - Recording Secretary
    - Auston Holt (unopposed)
  - Corresponding Secretary
    - Jim Bradley
  - Treasurer
    - Giddings "Dietch" Dietrich
  - Membership Director
    - Dan Hadwiger
  - Education Director
    - Philip J. Beyer (unopposed)
- ISSA Challenges and Predictions (notes on a discussion volunteered by Brian)
  - Common denominator industry wide security improvements
    - IPv6
    - OWASP Password Project
  - Pipeline of Security Professionals
    - Challenge to get more young security professionals involved in ISSA- student chapters?
  - National/International Cyber Warfare (State Sponsored)
    - InfraGard (Auston)
  - Speaker suggestions
    - HD Moore
    - Bruce Schneier

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



# Capitol of Texas ISSA Chapter - Meeting Minutes

**December 9, 2010 11:30am – 1:30pm**

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

- Marcus Rannum
- Andrew Rosen
- Steve Weingart
- Fiona Pattinson
- Predictions
  - More acquisitions
  - First effective cell phone Trojan

## **13. Business Meeting Adjournment - Time: 1:04PM**

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