



Capitol of Texas ISSA Chapter - Meeting Minutes

November 17, 2011 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, Rec. Secretary

1. Call to Order (attendance count)

- The meeting was called to order by presiding officer Brian Engle, at 11:45 AM
- The attendance count was 67
- Member introductions were made: attendees gave their name, affiliation, and current activities.

2. Membership Director – Dan Hadwiger

- Total Number of Members: 135
- 5 new members welcomed
- Thanks were given to 16 renewing members
- Special congratulations given to newly appointed Distinguished Fellow: Jeff Reich

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

- September Chapter meeting minutes approval (no October meeting, replaced with Austin InnoTech Conference)
 - Call for comments on minutes as posted on website
 - Discussion

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

4. President Report- Brian Engle

- Thank you sponsors
 - Cisco
 - Microsoft
 - nCircle
 - Symantec
 - NetIQ
- Board and Chapter meeting minutes available online: www.austinissa.org
- Previous meeting presentations available to members: Connect.issa.org
- Invitation from Brian: feel free to contact me... (president@austinissa.org or austinissa@gmail.com)
 - Provide feedback
 - What can we do for you?
- 2012 Office Elections
 - Nomination Process Now Open
 - Must be a member in good standing to both run for a position and vote in next month's meeting
 - <http://www.austinissa.org/officer-positions> for more information

5. Report of the Treasurer – Dietch Dietrich

- **Account Balance:** \$19,321.26

6. Outreach Committees- Paul Griffiths

- Stated aims
 - Drive involvement with other professional orgs by recruiting Chapter Liaison Agents

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- Evangelize ISSA externally as “The Voice of Information Security”

- Organizations and liaisons defined/needed

Organization	Member Liaison
ACP	William Tompkins
Agile Austin	Scott Killen
ARMA	
ASIS	Vern Williams
Association of IT Professionals (ATIP)	Scott Foster
Austin Hackers Anonymous (AHA!)	HD Moore
Austin Security Professionals Happy Hour	Josh Sokol
Austin Software Process Improvement Network (SPIN)	
ConSec	Larry Moore
HTCIA	Rosanne Guttierrez
InfraGard	Auston Holt
Innotech	Brian Engle
Institute of Internal Auditors (IIA)	Robert Elizondo
(ISC)2	
ISACA	Brian Engle
NEUG	Ryan Hicks
OWASP	Josh Sokol
OWASP LASCON	David Hughes
Security BSides	Michael Gough
TRISC	Stephen Wolff

7. Sponsorship Committee- Brian Engle

- Details on website

8. Education Director – Phil Beyer

- Chapter Programs Update

- November
 - **CISSP Preparation Course**
November 28 – December 2
Offered by: the University of Texas at San Antonio’s Center for Infrastructure Assurance and Security
Contact:
Jenine Stevenson (UTSA - CIAS)
210.458.2185
jenine.stevenson@utsa.edu
- December

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- **Austin ISSA End of Year Celebration**
Thursday, December 15, 11:30 – 1:00 PM
Officer Elections- 2012 Speaker and Event Suggestions
- **Austin Hackers Anonymous (AHA!)**
Thursday, December 1, 7:00 – 9:00 PM
Mister Tramps, 8565 Research Blvd
- **Austin Hackers Anonymous (AHA!)**
Thursday, December 29, 7:00 – 9:00 PM
Mister Tramps, 8565 Research Blvd

○ Upcoming

- **Austin ISSA January Planning Meeting**
January 21, 2012 10:00 AM – 2:00 PM
See website for details

9. **Unfinished Business**

- None

10. **New Business and Special Announcements**

- None

11. **Business Meeting Adjournment - Time: 12:05 PM**

12. **Program Agenda**

- “The Dragon is Awakening” presented by Nathan Sportsman (Founder and CEO - Praetorian)
- A drawing was held among ISSA members for several information security books.

13. **Adjournment Time: 12:58 PM**

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