



Capitol of Texas ISSA Chapter - Meeting Minutes

December 15, 2011 11:30 AM – 1:00 PM

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 11:50 AM
- The attendance count was 40
- Member introductions were made: attendees gave their name, affiliation, and current activities.
- ISSA Fellow acknowledgement given to Distinguished Fellow: Jeff Reich
- ISSA Senior Membership acknowledgements given to:
 - Jim Bradley
 - Brian Engle
 - R William Thompson
 - Stephen Wolff

2. Membership Director – Dan Hadwiger

- Total Number of Members: 138
- 4 new members welcomed

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

- November Chapter meeting minutes approval
 - Call for comments on minutes as posted on website
 - Discussion

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

4. President Report- Brian Engle

- Recognition plaque presented to Microsoft for hosting Austin ISSA Chapter meetings: late 2009-present
- Thank you sponsors
 - Cisco
 - Microsoft
 - nCircle
 - Symantec
 - NetIQ
- ISSA International Conference Recap #ISSAConf
 - Brian gave a recap from his Twitter stream including notes on
 - General Keith B. Alexander – US Army, U.S. Cyber Command & Director National Security Agency Central Security Service
 - Black swan event discussions points
 - Jeff Moss - Chief Security Officer, ICANN
 - Shawn Henry – Executive Assistant Director, FBI
 - Alex Hutton - Principal, Research & Intelligence, Verizon
 - Security Awareness Month (October) also discussed, January's 2012 Chapter planning meeting will include this on the agenda (what will the Chapter do for Security Awareness Month)

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- 2011 Speaker of the Year Voting
 - Nick Schilbe – WhiteHat Security
 - “Web Hacking – Tricks of the Trade”
 - Tim Youngblood – Dell, Inc.
 - “Social Media Security: How Social Media May Leave You Vulnerable to Compliance Risks”
 - Andy Pennington – K2Share
 - “Averting a Cyberspace Battle of the Alamo”
 - Steve Weingart – atsec information security corp.
 - “Secure Processors & Hardware Security Modules (HSM)”
 - Marcus Ranum – Tenable Network Security
 - “Parsing the Problem of ‘Advanced Persistent Threat’ and Cyberwar”
 - Joseph Krull – PwC
 - “Tips on How to Build a Sustainable and Repeatable Vendor Security Program”
 - Joel Scambray – Cigital
 - “Hacking Evolved: The New Cognitive Style of Information Security”
 - Mano Paul – SecuRisk Solutions
 - “Applications in Jeopardy”
 - Nathan Sportsman – Praetorian
 - “The Dragon is Awakening”
- 2011 Speaker of the Year Winner presented to: **Nathan Sportsman – Praetorian**

5. Report of the Treasurer – Dietch Dietrich

- **Account Balance:** \$ 17,365.67

6. Education Director – Phil Beyer

- Chapter Programs Update
 - January
 - **Austin ISSA Chapter Meeting**
Thursday, January 19, 2012 11:30 AM – 1:00 PM
Jeff Jilg, Ph.D., QSA (Senior PCI Manager - atsec):
“PCI: What’s Security Have to Do with It?”
Microsoft Technology Center (10900 Stonelake Blvd, Suite 255, Austin, TX)
 - **Austin ISSA January Planning Meeting**
“Share your ideas for the coming year!”
January 21, 2012 10:00 AM – 2:00 PM
Texas Guaranteed Student Loan (301 Sundance Pkwy, Round Rock, TX)

7. Unfinished Business

- None

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8. New Business and Special Announcements

- 2012 Speaker and Topic Suggestions Given by Attendees
 - Speakers
 - Angel Cruz
 - Houston Cory [spelling?]
 - Michael Howard, Microsoft
 - Chris Nickerson (social engineering)
 - Jim Stikleather, Dell
 - Dino A. Dai Zovi (Security Expert on Apple products)
 - Topics
 - Austin Energy (SCADA)
 - Breach hazmat
 - Browser virtualization (www.Invincea.com)
 - Chain of custody/forensics
 - Cloud security
 - Healthcare (HIPAA/high tech)
 - Federal Information Security Management Act (FISMA)
 - Digital Millennium Copyright Act (DMCA)
 - Legal aspects of security (managers/directors)
 - Mobile device management/security
 - Next generation anti-virus
 - Real security practitioners, real stories
 - SANS sponsored
 - SIEM
- 2012 Officer Elections & Results
 - President:
 - Phil J. Beyer (unopposed)
 - Vice President:
 - Auston Holt (unopposed)
 - Recording Secretary:
 - Paul Griffiths (unopposed)
 - Corresponding Secretary:
 - Jay McLaughlin (unopposed)
 - Treasurer:
 - Stephen Wolff (unopposed)
 - Membership Director:
 - Dan Hadwiger (unopposed)
 - Education Director:
 - Clare Nelson (elected by majority)
 - Larry Moore

9. Adjournment Time: 1:00 PM

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