



Capitol of Texas ISSA Chapter - Meeting Minutes

January 19, 2012 11:30 AM – 1:00 PM

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

Presiding Officer: Phil Beyer, President

Recorded by: Paul Griffiths, Rec. Secretary

1. **Call to Order (attendance count)**

- The meeting was called to order by presiding officer Phil Beyer, at 11:43 AM
- The attendance count was 63
- Member introductions were made: meeting attendees gave their name, affiliation, company, hiring status and current professional activities.

2. **Membership Director – Dan Hadwiger**

- Total Number of Members: 143
- 8 new members welcomed

3. **Reading and Approval of Minutes of the Chapter Meeting - Paul Griffiths**

- December Chapter meeting minutes approval
 - Call for comments on minutes as posted on website
 - No discussion
 - Approved as posted

Moved by: Phil Beyer 2nd by: Attendees Approved? Yes

4. **President Report - Phil Beyer**

- Outlined objectives for the year
- Discussed planning meeting and invited participation
- Announced half-day training session in conjunction with OWASP, and sponsored by Cigital

5. **Report of the Treasurer – Stephen Wolff**

- **Account Balance:** \$ 17,396.47

6. **Education Director – Clare Nelson**

- Chapter Programs Update
 - January
 - **Austin ISSA Chapter Meeting**
Thursday, January 19, 2012 11:30 AM – 1:00 PM
Fiona Pattinson, CISSP, QSA, PA-QSA
Director Business Development and Strategy, Principal Consultant (atsec)
“FRITSA: Do you understand how all of your IT security assurance efforts fit together?”
Microsoft Technology Center (10900 Stonelake Blvd, Suite 255, Austin, TX)
 - **Austin ISSA January Planning Meeting**
“Share your ideas for the coming year!”
Saturday, January 21, 2012 10:00 AM – 2:00 PM
Texas Guaranteed Student Loan (301 Sundance Pkwy, Round Rock, TX)
 - February
 - **Half-day training (co-hosted with OWASP Austin)**

Minutes are in draft form until approved by the membership.	Minutes Approved by Membership on: _____
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Thursday, February 9, 2012 1:00 PM – 4:30 PM

John Steven, (Cigital):

“Threat Modeling workshop”

Microsoft Technology Center (10900 Stonelake Blvd, Suite 255, Austin, TX)

Austin ISSA Chapter Meeting

Thursday, February 16, 2012 11:30 AM – 1:00 PM

Joe Anthony,

Director of Security, Risk and Compliance Product Management (IBM)

“Security Intelligence: An Optimized Approach for Today's Security Challenges”

Microsoft Technology Center (10900 Stonelake Blvd, Suite 255, Austin, TX)

o March

▪ **Austin ISSA Chapter Meeting**

Thursday, March 15, 2012 11:30 AM – 1:00 PM

Jayson Street

Social Engineering

Microsoft Technology Center (10900 Stonelake Blvd, Suite 255, Austin, TX)

7. Chapter program this month

Fiona Pattinson, CISSP, QSA, PA-QSA

Director Business Development and Strategy, Principal Consultant (atsec)

“FRITSA: Do you understand how all of your IT security assurance efforts fit together?”

8. Unfinished Business

- None

9. New Business and Special Announcements

- None

10. Adjournment Time: 1:02 PM

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