

November 10th 2016 MEETING NOTES

DE ISC2 CHAPTER MEETING

1000hrs—Inigo started the meeting. Introductions around the room were conducted. The bridge was established for remote participants.

1013hrs—Jeff read the meeting notes from the last meeting and they were approved by the members.

1018hrs—Mac gave a financial update to the chapter. Our current finances are at \$985.34. This was briefly discussed and then approved by the members.

1021hrs—Inigo provided a President's report, and reminded the membership that our next meeting will take place on February 9th 2017. It will take place in New Castle County and the specific location will be established soon.

1025hrs—We discussed the re-election of the membership officer position and the details behind that. Inigo thanked Ron for all his hard work since the inception of our chapter.

1029hrs—Kawika discussed the plan for future presentations to our chapter. George discussed at what level these presentations should be at [C-level], or basically, "How do you impact Security Strategy"? It was further agreed upon that case studies make presentations of this nature more impactful and relational.

1047hrs—Motion that Kawika and George's plan is our starting point. Discussion continued on this topic and was then approved.

1106hrs—The 'guy in the peach shirt', otherwise known as Kawika was nominated as the membership chair to the chapter officer team. It was voted on and approved.

1110hrs—The plans for our upcoming half day seminar will be openly communicated to our membership as they develop.

1113hrs—George made a motion for the half day training session to take place on February 9th 2017 and be lead by Kawika. This includes a working lunch and our chapter meeting to take place immediately following the training session.

1123hrs—The motion was approved.

1124hrs—Matthew gave an update on the internet presence. This needs to continue to be worked on.

1130hrs—Jeff gives update on the mentor program. Inigo was concerned about potential lawsuits against the chapter and would like to consider insurance before we take this on.

1135hrs—Meeting was adjourned.