



ISC² Delaware Chapter
08 February 2018:10:00-11:30
Port of Wilmington

(minutes written by Rick Paul, Secretary)

Introductions – Attendees

Inigo Thomas
Robert McKosky (Mac)
Robert Aikins
Rick Paul
Vivek Saxena
Gina Mayfield
George Waterman
Matthew Ng

Reading of prior meeting's minutes

Minutes approved.

Treasury Report

Total balance of \$1,215.97
Report approved
Action: All – Mail 2018 dues (\$25) to Mac.

Future Meetings

May 10th - Dover
Action: Matt – Confirm Location for Meeting
Action: Kawika – Email reminder to chapter distribution list.

General Business

Meetings:

Officers meeting needed to review virtual meeting options and costs approval
Action: Inigo

Quarterly Meetings – Proposal agreed to have meeting agendas in advance posted to website and emailed as part of meeting reminder. Agenda to include technical topics as suggested by members.

Action: Rick – Provide agenda in advance of next meeting.
Action: Vivek – Provide overview material for May meeting technical presentation on multi-dimensional data storage and access controls.

Meeting Minutes

May 2017 Meeting Minutes incorrectly stated election of treasurer versus secretary.
Action: Inigo – Share minutes with Rick for updating - **Complete**
Action: Rick - Update minutes and distribute - **Complete**

After initial review and ok from officers Rick will send to Matt for posting to website. Full membership approval will take place at following quarterly meeting.

Action: Matt - Within 1 week of meeting, the minutes (as draft) will be posted on the website.

Open Forum

Proposal to put out a member survey to determine expectations of chapter membership. No decision on proceeding.

Proposal to maintain a running list of hot topics and/or current events that could be the basis of technical agenda items.

Discussion of sovereign rights of ships and staff visiting US ports without requirement to declare electronic capabilities onboard. Inigo is scheduled to discuss with US Coast Guard.

Consider pulling (live feed) or linking to source of key cyber topics on ISC-DE website. No decision on proceeding.

Consider facilitating northern Delaware senior cyber executives “forum” as the basis of a ½ day seminar.

Action: Mac – Formalize specifics of logistics and topics for discussion.

Actions from Previous Meetings

Attendees at the conference indicated they have not been receiving emails regarding Delaware ISC Chapter activities. The belief is that the current distribution list is up to date.

Action: Kawika – Mail to chapter distribution list to get confirmation of receipt. - **Open**

Discussion regarding cost and content of conference.

- Agreement that \$500 cost per table was expensive. There is potential for a non-profit table in the future.
- General agreement there is a need for more technical sessions at the conference in the future.

Action: Mac – Contact Elayne to get Chapter involved with future conference planning. - **Open**

Discussion on officer obligations to attend quarterly meetings. Suggested that missing 2 consecutive meetings would mean forfeiture of position.

Action: Discussion tabled until February meeting. **Complete – Agreed**

Adjourn 11:35 am