ISC² Delaware Chapter Quarterly Meeting Minutes

Date: February 14th, 2019
Location: Goldey-Beacom College, Jones Center, Student Affairs Conference Room, 4701 Limestone Road, Wilmington, DE 19808

Agenda
- Nominations for Secretary
- Treasury Report
- Old Business
- New Business
- Current Technology Discussion

Attendees
- Gina MayField
- Inigo Thomas
- James R. Chilcutt
- Ray Pompon
- Robert A. McKosky (Mac)
- T. Matthew Ng

Opening
Meeting began at 10:00am.

Approval of Minutes
The minutes of the previous meeting held on November 8th, 2018 was unanimously approved.

Treasury Report
Mac McKosky reported current balance of $1,291.35. Chapter Membership renewals for 2019 are due.
- Membership due is $25 annually.
- Please send payments to Robert ‘Mac’ McKosky at c/o ISC2 Delaware, 4 Jacks Lane, Newark DE 19711

Open Issues
Nominations for Secretary
Inigo Thomas nominated Matthew Ng for the Secretary. Attendees unanimously voted for the nomination.

Chapter Web Site
Inigo suggested switching the payment account for the web site hosting service from his personal credit card to the Chapter’s bank account, such as, through a debit card.

New Business
Membership Chair
Mac McKosky expressed concern about communication with the members.

Meeting Agenda
Gina MayField suggested to send out an agenda prior to the meeting.

Old Business
Secure Delaware Annual Conference
Due to the fact that the conference organizer would not waive the fee for a vendor table (vendor presence), the Chapter has been unable to have a presence at the conference to introduce ourselves to the IT security community. Mac McKosky had emailed Sandra Alexander and spoke with her at last year’s conference but had not received a reply. Matthew Ng proposed to have a vendor sponsoring a table for the Chapter.

Meeting Agenda
Gina MayField suggested to send out a meeting agenda prior to the meeting.

Presentations
Ray Pompon gave a summary of the presentation about Application and Network Security Update that he has prepared for this meeting. The presentation is deferred to the next meeting in May.

Action Items
☐ Inigo Thomas to talk to Kawika Takayama if Kawika still interested in conducting the Membership Chair duties or if we need to seek for a new Membership Chair.
☐ Mac McKosky to contact the Chapter’s bank to obtain a debit card or identify an alternative payment method for the Chapter's web site hosting service.
☐ Matthew Ng to reach out to Solomon Adote, the State’s CSO at DTI, about having a presence in this year’s Secure Delaware Annual Conference as a non-profit organization and requesting the conference organizer to waive the fee for a vendor table.
☐ Matthew Ng to reserve a conference room at DelDOT Dover office for the next quarterly meeting.
☐ Ray Pompon to provide the title, bio, and description about his presentation for the next meeting.

Adjournment
Meeting was adjourned at 11:30am.

Next Meeting
The next quarterly meeting will be at 10:00am on May 9th, 2019 at Delaware Department of Transportation.

Post-Meeting Notes
Received presentation title, description, and bio from Ray Pompon.

Minutes submitted by: T. Matthew Ng, Secretary, (ISC)² Delaware Chapter