

# ISC<sup>2</sup> Delaware Chapter Quarterly Meeting Minutes

**Date:** February 14<sup>th</sup>, 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 8<sup>th</sup>, 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 9<sup>th</sup>, 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)<sup>2</sup> Delaware Chapter