

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

**Meeting Date:** May 9<sup>th</sup>, 2019

**Location:** DTI Conference Room A, 801 Silver Lake Blvd, Dover, DE 19904

## Agenda

- Treasury Report
- Old Business
- New Business
- Current Technology Discussion

## Attendees

- Sandra Alexander
- Solomon Adote
- Mark Bailey
- Jim Chilcutt
- Hamlin Martin
- Robert (Mac) A. McKosky
- T. Matthew Ng
- Ray Pompon
- Rick Truitt

## Opening

Meeting began at 10:10am.

## Approval of Minutes

The minutes of the previous meeting held on February 14<sup>th</sup>, 2019 was unanimously approved.

## Treasury Report

Mac McKosky reported current balance of \$1,151.67.

- Membership due is \$25 annually
- Please send payments to Robert (Mac) McKosky, c/o ISC2 Delaware, 4 Jacks Lane, Newark DE 19711

## Old Business

### Chapter Chair

Mac reported that Inigo Thomas has resigned and no longer with the Chapter. Mac also suggested to make a plaque or some kind of appreciation to Inigo.

Matthew nominated Mac to be the Chapter Chair, attending members approved unanimously.

### Chapter Website Payment Account

Mac to contact the bank about sending the next payment for the website hosting.

### Secure Delaware Annual Conference

Mac requested to have a presence at the next conference as a non-profit organization. Solomon responded that there were more vendor sponsors than the table spaces available. Dover Downs

restricted how much floor space the conference could allocate for vendor tables. Solomon would consider allocating tables for non-profit organizations in this year's conference.

Mac suggested adding sessions or a track for academic research, technical projects, and innovative cyber security technologies.

Ray suggested hosting poster sessions, 5-minute each, for recent research presentations.

Sandra explained that presentation topics and categories in the previous conferences were focused on practical use and application of security technologies. Presentation sessions were grouped in three tracks. Categories for this year are yet to be determined.

## New Business

### Membership Chair

Kawika has been unable to attend the chapter meeting. Mac nominated Ray to succeed the Member Chair, attending members approved unanimously.

## Open Issues

### Treasurer

As Mac is taking over the Chapter Chair, a replacement for the Treasurer is required. No decision was achieved in the meeting. Mac continue (temporarily) to hold the Treasurer duty.

### Meeting Location

With Inigo's resignation as the Chapter Chair, we can no longer hold our chapter meeting at the Port of Wilmington. Mac and Matthew recommended the Goldey-Beacom College for the next meeting.

## Presentation

Ray gave a presentation on Application and Network Security Updates.

Title: IT Security Risk Control Management

Web URL: [f5.com/labs](http://f5.com/labs)

[Year 2018 Report](#)

[Year 2019 Report](#)

## Action Items

- Mac 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.
- Mac to reserve/confirm a conference room at Goldey-Beacom for the next quarterly meeting.

## Adjournment

Meeting was adjourned at 11:30am.

## Next Meeting

The next quarterly meeting will be at 10:00am on August 8<sup>th</sup>, 2019 at Goldey-Beacom College, Jones Center, Student Affairs Conference Room, 4701 Limestone Road, Wilmington, DE 19808.

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