ISC² Delaware Chapter Quarterly Meeting Minutes

Meeting Date: May 9th, 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 14th, 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
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 8th, 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)² Delaware Chapter