

# ISC2DE MINUTES 8/12/21

## Meeting date and time

- Thursday August 12, 2021
- Meeting started at 10:00

## Attendees

Attendee names copied from Zoom windows:

- Tom Rainer
- Matthew Ng
- Jason Wright
- Gabriel Dudley
- Jeff Silver
- Ron Teixeira
- Raymond Pompon
- Thomas Mason

## Treasurer report

- Presented by Matthew Ng .
  - Beginning Balance: 1446.94.
  - Annual Dues Received: \$50.
  - Interest Received: \$.03.
  - Ending Balance: \$1496.97.
- Dues are \$25 per year
  - Option 1
    - Mail to Matthew Ng.
    - Address: 602 Olde Field Drive, Magnolia, DE 19962.
    - Make checks payable to ISC2 Delaware Chapter.
  - Option 2
    - PayPal.
    - Account: ISC2 Delaware Chapter.
    - Email: treasurer@isc2de.org.
- 2021 dues are now due.

## Last meeting minutes

- Motion made to accept minutes as posted on web site by Ray Pompon.
- Second by Ron Teixeira.

- Accepted.

## Membership report

- 17 people on the Zoom meeting including guest speaker.
- 3 paid members (up to date).
- 12 paying members (2020 – 2021).
- 21 attendees of meetings (2021).
- 22 known CISSP certificate holders (2021 – 2021).
- 38 attendees of meetings (2020 – 2021).

## Next Meeting location

- Meetings occur on the second Thursday of the second month of each quarter.
- The next meeting will be Thursday November 11 2021
- Format and location will be announced based on conditions at the time of the next meeting.

## Old Business

- We are submitting CPE credit for members who have attended.
- All that is required is make sure secretary has your CISSP number.
- Put it in chat or send to [secretary@isc2de.org](mailto:secretary@isc2de.org).
- If we do not have your CISSP number you will need to submit your CPE request yourself.
- Open discussion
  - Discuss Mac's contributions.
  - Introductions.

## New items

- We need a new president to fill Mac's vacancy.
- After some discussion Mathew Ng nominated Ray Pompon.
- Nomination seconded by Ron Teixeira.
- Unanimous approval.
  - Raymond raised the point that he is also on the board of the Delaware InfraGard chapter as Treasurer, which is contrary to the ISC bylaws Section 4, BoD, 4.2 - 4 "directors, not serve on board of any other infosec organization." The board approved an exception for this when Raymond came on the board. Raymond just wanted to remind membership of this decision and also noted that at some point in the future, the membership may want to amend the bylaws accordingly.
- Ron Teixeira volunteered to take membership chair.
  - Mathew Ng nominated.
  - Ray Pompon seconded.

- Approved,
- Secure Delaware 2021 has been announced.
  - <https://digiknow.dti.delaware.gov/pages/cyberworkshop/2021/>
  - October 28, 2021.
- (ISC)2 Security Congress 2021.
  - October 18 – 20.
  - Orlando live and virtual.
  - [https://congress.isc2.org/event/b5e4f3e7-6009-4d72-baa5-63e73fb6ad8e/summary?utm\\_term=homepageslider&environment=P2&utm\\_campaign=GBL-SecurityCongress21&utm\\_medium=banner&utm\\_content=congress&utm\\_source=isc2](https://congress.isc2.org/event/b5e4f3e7-6009-4d72-baa5-63e73fb6ad8e/summary?utm_term=homepageslider&environment=P2&utm_campaign=GBL-SecurityCongress21&utm_medium=banner&utm_content=congress&utm_source=isc2)
  - <https://congress.isc2.org>

## Presentation Topic

- Ray Pompon.
- Start time 11:00.
- The State of the State of Application Exploits in Security Incidents.
- Slides of presentation attached.

## Meeting ended

- Meeting adjourned at 12:00

Minutes submitted by James Chilcutt, Secretary