ISC2DE ANNUAL MEETING MINUTES 11/10/22

Meeting date and time

- Thursday November 10, 2022
- Meeting started at 10:00

Attendees

- Jim Chilcutt.
- Ray Pompon.
- Matthew Ng.
- Amber Kirylak.
- Brian Arcidiacono.
- Dan Dagadu.
- Sean Conway.
- Kolawole Oyekanmi.
- Craig Zorn.
- Baljeet Malhotra guest speaker.
- Aneta Klepacka.

Treasurer report

- Presented by Matthew Ng.
  - Beginning balance as of May meeting: $1,647.09.
  - Ending balance: $1,1770.97.
  - Received 5 payments.
- Dues are $25 per year.
  - Option 1 (preferred option).
    - PayPal.
    - Account: ISC2 Delaware Chapter.
    - Email: treasurer@isc2de.org .
  - Option 2.
    - Mail to Matthew Ng.
    - Address: 602 Olde Field Drive, Magnolia, DE 19962.
    - Make checks payable to ISC2 Delaware Chapter.
- 2022 dues are now due.

Submitted by James Chilcutt, Secretary

Agenda

- 10:00 – 10:30 am: Chapter business and updates.
- 10:30 am – 11:00 am: Report on ISC² Congress in Las Vegas.
- 11:00 am – 12:00 am; API Governance and Risk Management.

Membership report.

- No membership report.

Next Meeting Location

- Meetings occur on the second Thursday of the second month of each quarter.
- The next meeting will be Thursday, February 9, 2022.
- Location and format to be determined.

Old Business

- Board Members.
    - Ray Pompon president.
    - James Chilcutt secretary.
    - Matthew Ng treasurer/web master.
    - Ron Teixeira Membership Chair.
- Looking for help.
    - Secretary.
    - Web master.
    - Treasurer.
        - Responsibilities.
        - Online access to WSFS.
        - Dropbox.
    - Sean Conway volunteer.
    - Kolawole Oyekami.
    - Dan Dagadu.
- Uses of dues.
    - Business cards.
    - Refreshments at meetings (donuts and coffee).
- Benefits of membership.

New business

- Security congress Overview(highlights).
    - Presentation by Ray Pompon.
    - Agenda.
        - Amplify the core.
        - Promote global competence.
            - More summits local and global.
            - Secure webinars.

Submitted by James Chilcutt, Secretary

- New cybersecurity certification.
        - Advocate for members and the profession.
        - Enhance the experience.
        - A series of smaller certifications.
- API Governance and Risk Management (highlights).
    - Baljit Malhotra.
    - https://apidiscovery.teejlab.com.
    - Agenda.
        - API Ecosystems.
            - Global and Enterprise API Ecosystems.
        - API Risk Classification.
            - Security, Legal, Financial, Operational.
        - Zero Trust Model.
            - Zero Trust Tenets and Resources.
        - API Risk Management.
            - Zero Trust for Managing API Risks.
            - Hands-on practical scenarios.
            - https://apidiscovery.com.
        - Conclusions.
    - API's will grow to millions.
        - Has currently classified 1 million API's.
            - RESTful.
            - GraphQL.
            - SOAP.
            - Other HTTP based.
    - Discussion of API risks.
        - Security.
        - Legal.
        - Financial.
        - Operational.
        - Regulatory.
    - API Risk Management Program.
        - Discover.
        - Identify.
        - Track.
        - Alert.
        - Recommend.
    - https:\\apidiscovery.teejlam.com/api-community-manager.
    - Need to label and classify API's.
        - Name.
        - What they do.
        - Where used.

Submitted by James Chilcutt, Secretary

New Business

Roundtable discussion.

- Call for volunteers.
  - We need volunteers for two positions.
    - Treasurer.
      - Responsibilities.
        - Manage the savings account.
        - Collect dues.
        - Manage the web site.
        - Track member payments.
    - Secretary.
      - Take meeting minutes.
      - Track attendance at meetings.
      - Submit CPE requests for attendees.

Meeting ended

- Meeting adjourned at 12:00 pm.

Submitted by James Chilcutt, Secretary