#### DRAFT

# ISC2DE MINUTES 7/13/22

## Meeting date and time

- Thursday July 13, 2023
- Meeting started at 10:00

## Attendees

Attendee names copied from Zoom windows:

- James Chilcutt
- Jason Wright
- Matthew Ng
- Amber Kirylak
- Ray Pompon

### Treasurer report

- Presented by Matthew Ng.
  - Beginning Balance: \$1,647.09
  - Ending Balance: \$1,492.58
- Dues are \$25 per year.
  - Option 1 (preferred option)
    - PayPal.
    - Account: ISC2 Delaware Chapter.
    - Email: treasurer@isc2de.org
  - $\circ$  Option 2
    - Mail to Matthew Ng.
    - Address: 602 Olde Field Drive, Magnolia, DE 19962.
    - Make checks payable to ISC2 Delaware Chapter.
- 2023 dues are now due.

## Membership report

• No membership reports.

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## Agenda

- Chapter status
- Call for Volunteers
- Upcoming events
- Presentation on DMARC

Ray Pompon, CISSP - President, (ISC)2 Delaware Chapter ISC2@huntingpompon.com

# Chapter status

- Chapter page: bylaws, board, minutes <a href="https://isc2de.org/about.shtml">https://isc2de.org/about.shtml</a>
- Previous volunteer sessions in Dec & Jan, no one showed up
- Haven't finalized bylaws need to vote and submit to nationalize
- Stipend and previous meetings: we cancelled because unsure of chapter participation
- Discussion with ISC2 Board on general chapter woes it's a general problem
- Website hosting (cost \$120 a year, we have 2 years left thru Dec 2025), it's our biggest expense
- ISC2 dropped "retired" status which was discounted but Jim (our secretary) is retired and wonders if it's worth continuing to pay

# Call for Volunteers

- We either need help or we may need to close our chapter
- Treasurer bank account, member dues
- Secretary submitting CPEs, help with ISC2 National reporting
- Webmaster Eventbrite, website
- VP assist president
- Member director member list, email notification
- ISC2@huntingpompon.com

## Ideas for the chapter

- Suspend the chapter?
- Join with the Philadelphia Chapter?

## Upcoming events

- Next Chapter meeting August 10, 2023; 10:00am - 11:30am <u>https://www.eventbrite.com/o/isc2-delaware-chapter-31793419891</u>
- Secure Delaware https://digiknow.dti.delaware.gov/events/2023/secureDelaware/
- ISC2 Congress
  <u>https://www.isc2.org/Congress-2023</u>

Submitted by James Chilcutt, Secretary

## How to set up DMARC, a free tool to protect brands – Save for Aug Meeting

• Jason Wright



#### New Business

#### General round table discussion

- Wireshark
  - $\circ$  Uses
  - o Power
  - o Training
- Advertising options for the chapter
- Difficulty getting officers.
  - $\circ$  Compared to infragard
- Should we suspend chapter?
  - $\circ$  No response when discussed with ISC (2)
  - In context of threat to suspend us if we don't do some of the reporting
- Merge isc2 with Isaaca?
- Need to finalize bylaws changes.
  - student dues
  - figure out where we are going before collecting more dues.
- email blast to get attendance up.

#### Next Meeting Location

- Meetings occur on the second Thursday of the second month of each quarter.
- The next meeting will be Thursday, August 11, 2022
- Location and format to be determined.

## Special Meeting ended.

- Secretary Jim Chilcutt motion to adjourn.
- Ray Pompon second
- Meeting adjourned 11:00