**Meeting Minutes**

**First Meeting of the (ISC)² East Bay Chapter was held on Tuesday March 11, 2014 at 1024 E. Stanley Blvd. Livermore, CA from 7:30pm to 8:30pm.**

**Attendance: 18 attendees were present for the meeting**

**Welcome and Introductions: The meeting was called to order at 7:30 pm. Lokesh Sisodiya, founder-member of the East Bay Chapter, welcomed everyone to the first meeting of the East Bay Chapter.**

**Chapter formation and petition documentations: The attendees signed the petition to become a Charter member of the (ISC)² East Bay Chapter. The Chapter received 18 signatures for the Charter member petition. The members present were informed that the Chapter has also received ~ 10 electronic consent from other members for being a Charter member of the Chapter and received interest response from ~ 55 (ISC)2 members.**

**Nomination/ Election for vacant Board positions: Lokesh Sisodiya informed the member present about the vacant positions for the Board and also read the eligibility requirement for being Board member, as specified by the (ISC)². Thereafter the members unanimously voted the following members as the first Board member of the (ISC)² - East Bay Chapter:**

**President – Lokesh Sisodiya**

**Vice President – Tom Roger**

**Treasurer – Michael Melvin**

**Director Membership – Elmer Garcia**

**Director Operations – Raj Nagalingam**

**Director Technical – Lee Neely**

**Director Education – Jing Zhang-Lee**

**Director Career development – Roger Fornoles**

**Meetings: The members decided that the Chapter will have bi-monthly general meetings and the next meeting dates and details will be emailed to the members accordingly.**

**Membership: The members decided to have no membership fee for now however the proposal for membership fees and voting right reservation for the members was tabled and will be re-visited in the later year.**

**Mission, Goals and Vision of the Chapter: The members were informed about the goals and objectives of the Chapter. Safe and Secure, building community for local professionals, providing career development and CPE opportunities to the members, and promotion of industry awareness and best practices were discussed.**

**Any other business: There being no other business, the meeting was adjourned at 9:00 pm.**