

(ISC)² East Bay Chapter
Meeting Minutes
Sep 11, 2014

Board Meeting

The fourth meeting of the (ISC)² East Bay Chapter was held on Thursday September 11, 2014 at 3875 Hopyard Road, Suite 145, Pleasanton, CA. Accuvant, Inc provided the facility. The board meeting was held from 6:30 PM PST to 7:00 PM PST

Attendance: The President, Vice President, and the Technical Director attended the board meeting.

Approval of the Minutes: Minutes of the last meeting as presented and previously circulated were unanimously approved by the Board.

Bank Account Status Update: President informed the Board that the Business account for the chapter has been established with a Credit Union.

Chapter Meeting

The fourth meeting of the (ISC)² East Bay Chapter was held on Thursday September 11, 2014 at 3875 Hopyard Road, Suite 145, Pleasanton, CA. Accuvant, Inc provided the facility. The General meeting of ISC(2) was held from 7:00 PM PST to 9:00 PM PST.

Attendance: Total attendance for this meeting was 08 members.

Approval of the Minutes: Minutes of the last meeting as presented and previously circulated were unanimously approved.

Next Meeting: The members unanimously decided that the next meeting of the Chapter will be on November 13th, 2014. The venue of the meeting will be decided by the Board and the notice thereof will be sent to the members.

We had presentations on Mobile security and Risk management respectively.

It was discussed and decided that chapter members, who have attended chapter's initial two meetings on 11th March, 2014 and 7th May 2014 respectively, can submit their attendance as CPE on (ISC)² website. 2 hrs can be submitted for our chapter's meeting held on 11th March 2014 and 1 hr can be submitted for meeting held on 7th May 2014.

Example:

Course Name	Domain	Type	Date Taken	Vendor	Hours
Chapter Meeting	Multiple Domains (Group A)	Information Systems Security Professional Association Chapter Meetings (Group A Only)	9/11/2014	(ISC) ² - Chapters	xyz

Next meeting Presentation – Board will look into the options for presentations at the next Chapter meeting. They will check with industry presenters and provide the Board with suggestions and recommendations for the presentation at the next Chapter meeting.

There being no further business the meeting was adjourned at 9:00 PM.