

The annual meeting of the members of the International Information Systems Security Certification Consortium, Inc. was held on September 30, 2002, at the Hampshire Hotel, Leicester Square, London, England, UK. The meeting was called to order at 7:00 p.m. by the president, James Wade, the secretary, William H. Murray, being present and a quorum established by the presence of the following board members: Patricia Gilmore, Lynn McNulty, Diana Lynn-Contesti, Harry DeMaio, Corey Schou, Rolf Moulton, John Colley, and Randolph Sanovic.

The President welcomed those in attendance and encouraged those that had not yet voted in the board election to do so prior to the closing of the poll.

Executive Director, James Duffy, presented the strategic objectives for (ISC)² for the year 2003, and outlined his plan for promoting the CISSP as the "Gold Standard" with governments, businesses, and the community.

Treasurer, Pat Gilmore, presented the financial state of the organization.

The board election poll was closed so that all ballots could be tallied and presented by Shroeder Measurement Technologies, Inc. to the Secretary.

The President presented Appreciation Awards to:

- Amanda May - (ISC)² UK employee
- Diana-Lynn Contesti, CISSP
- Richard Starnes, CISSP
- Jay Heiser, CISSP
- David Church, CISSP
- Flemming Faber, CISSP

The President conferred an honorary CISSP to Dr. Fred Piper.

The Executive Director presented awards to:

- Ang Hock Kheng
- Jae-Woo Lee - Honorary CISSP
- Stanley M. Ng, CISSP
- Jakob Frydendal Gercke, CISSP (10,000 CISSP)

The Executive Director presented the Harold F. Tipton award to Micki Krause, CISSP, for the year 2002.

The results of the 2002 elections were announced by the Secretary. Diana-Lynn Contesti, John Colley, and Joan S. Hash were announced as those winning the election. The 2003 Board of Directors will be comprised of:

- John Colley
- Diana-Lynn Contesti
- Harry B. DeMaio
- Patricia A. Gilmore

Joan S. Hash
William H. Murray
Rolf T. Moulton
Lynn McNulty
Randolph N. Sanovic
Corey D. Schou
James R. Wade

The meeting was adjourned at approximately 8:05 p.m.



WILLIAM HUGH MURRAY, CISSP
Corporate Secretary for (ISC)²