

**INTERNATIONAL INFORMATION SYSTEMS  
SECURITY CERTIFICATION CONSORTIUM, INC.**

Meeting Minutes  
September 29, 2003

**Opening:**

The annual meeting of the International Information Systems Security Certification Consortium, Inc. was called to order at 7:12 p.m. on September 29, 2003, at the National Press Club, Washington, DC, USA by James Wade.

**Present:**

Rolf Moulton, Corey Schou, Randy N. Sanovic, Diana-Lynn Contesti, Lynn McNulty, William H. Murray, John Colley, and Patricia A. Gilmore

**A. Approval of Agenda**

The agenda was unanimously approved as distributed.

**B. Approval of Minutes**

The minutes of the 2000, 2001, and 2002 Annual General Meetings were unanimously approved as distributed.

**C. Open Issues**

1. Keynote Speaker – Adam Putnam (R), Florida introduced by Paul Harris of St. Petersburg College
2. Presidential Award presented to:
  - a. John Atkinson
  - b. Charles “Randy” Johnson
  - c. Ralph Spencer Poore
  - d. Paul Hansford
  - e. Sandra Bacik
  - f. Warren Pearce
  - g. Jane Cayton
  - h. Michael Stanley
  - i. Peter Drabwell
  - j. Carolyn Burke
  - k. Scott Hayden
  - l. Freddy Tan
  - m. Frank Dey

- n. Steve Skolchenko
- o. Charlie McClain
- p. Flemming Faber
- q. Richard Nealon
- r. Glenn Saniovanni

3. Honorary CISSP presented to Dorothy Denning, PhD, and Whitfield Diffie, PhD

4. Harold F. Tipton award presented to Donn B. Parker, CISSP

5. Pat Gilmore presented the audited 2002 Financial Report. Ms. Gilmore reported Assets of \$5,999,200 USD, Liabilities of \$1,297,000 USD, and Reserves/Net Assets of \$4,695,000 USD. Total Revenues were \$12,653,000 USD, Total Expenses were \$10,774,000 USD, and the change in Net Revenue was \$1,879,000 USD.

6. James Duffy presented the 2003 Executive Director's Report.

7. Results of the Board Election were presented by Rolf Moulton. The following were elected to the Board of Directors:

- a. Pat Gilmore
- b. Bill Murray
- c. James Wade
- d. Howard Schmidt

8. The proposed Bylaws did not pass and were not adopted.

**D. New Business**

No new business was presented or discussed.

**E. Agenda for Next Meeting**

No new items were presented for inclusion to the Agenda of the next Annual Meeting.

**Adjournment:**

Meeting was adjourned at 8:33 p.m. by James Wade.

Minutes submitted by: Rolf Moulton, CISSP