

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

Annual Meeting Minutes
October 2, 2004
Miami, Florida USA

Opening:

The annual meeting of the International Information Systems Security Certification Consortium, Inc. was called to order at 8:47 a.m. on October 2, 2004, in Miami, Florida, USA by John Colley.

Present:

John Colley, Pat Gilmore, Rolf Moulton, Bill Murray, Randy Sanovic, Diana-Lynn Contesti, Lynn McNulty, Corey Schou, Mervin Pearce, and James Wade were in attendance.

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

The minutes of the previous annual meeting held in Washington, DC on September 29, 2003, and the minutes of the special meeting held in San Francisco, California on July 17, 2004, were unanimously approved as distributed.

C. Open Issues

There were no open issues addressed during the meeting.

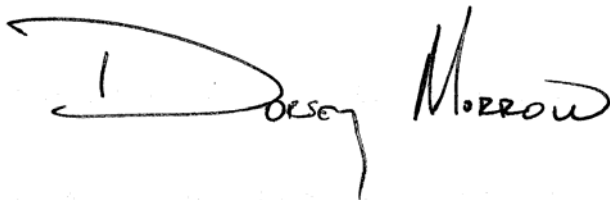
D. New Business

There was no new business addressed during the meeting.

Adjournment:

Meeting was adjourned at 8:53 by John Colley.

Minutes submitted by:

A handwritten signature in black ink, appearing to read "Dorsey Morrow". The signature is written in a cursive style with a large initial "D".

Dorsey Morrow, CISSP
(ISC)² Corporate Secretary