

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

Annual Meeting Minutes  
October 15, 2005  
Miami, Florida USA

**Opening:**

The annual meeting of the International Information Systems Security Certification Consortium, Inc. was called to order at 11:35 a.m. on October 15, 2005, 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, Hord Tipton and James Wade were in attendance. Dan Ryan, Stephen Doukas, and Rolf Moulton

**A. Approval of Agenda**

The agenda was unanimously approved as distributed.

**B. Approval of Minutes**

The minutes of the previous annual meeting held in Miami, Florida, October, 2nd 2004, were unanimously approved as distributed.

**C. Open Issues**

There were no open issues addressed during the meeting.

**D. New Business**

- (ISC)<sup>2</sup> Management Report for 2005
  - Rolf Moulton provided the management report
- Motion to Adopt 2004 Audit Report
  - Motion moved by R. Sanovic, passed unanimously
- Motion to Appoint Auditors for 2005
  - Motion moved by R. Sanovic, passed unanimously

**Adjournment:**

Meeting was adjourned at 11:54 by John Colley.

# (ISC)<sup>2</sup> Annual Meeting Management Update - 2005

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Miami, Florida  
United States of America  
October 15, 2005



**Chairman – John Colley, CISSP**

**Vice Chairperson – Patricia Gilmore Myers, CISSP-ISSMP**

**Treasurer – Randy Sanovic, CISSP-ISSMP**

**Secretary – Diana-Lynn Contesti, CISSP-ISSAP, SSCP**



## **Members:**

- **Lynn McNulty, CISSP**
- **Mervin Pearce, CISSP-ISSAP, CISA**
- **Corey Schou, CISSP**
- **James Wade, CISSP-ISSAP/ISSMP**
- **William Murray, CISSP**
- **Howard Schmidt, CISSP**
- **Hord Tipton, CISSP-ISSEP, CAP**



# Management Report

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**Rolf Moulton, CISSP-ISSMP**

President & CEO (Interim)

[rolf.moulton@isc2.org](mailto:rolf.moulton@isc2.org)

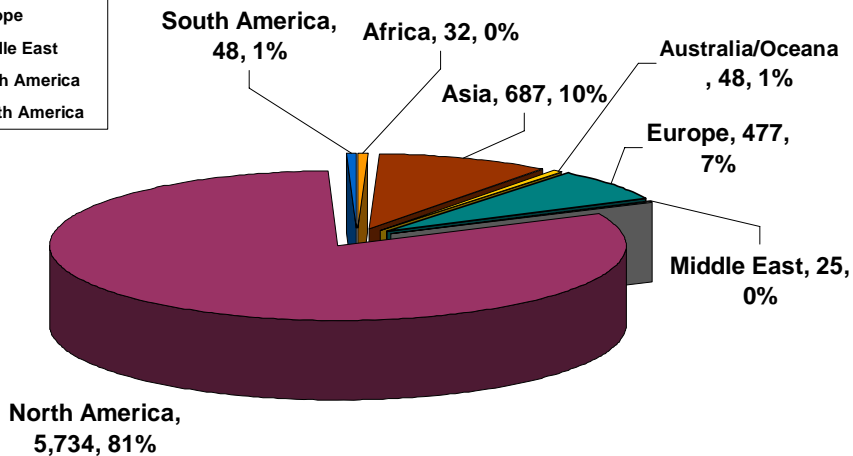
[www.isc2.org](http://www.isc2.org)



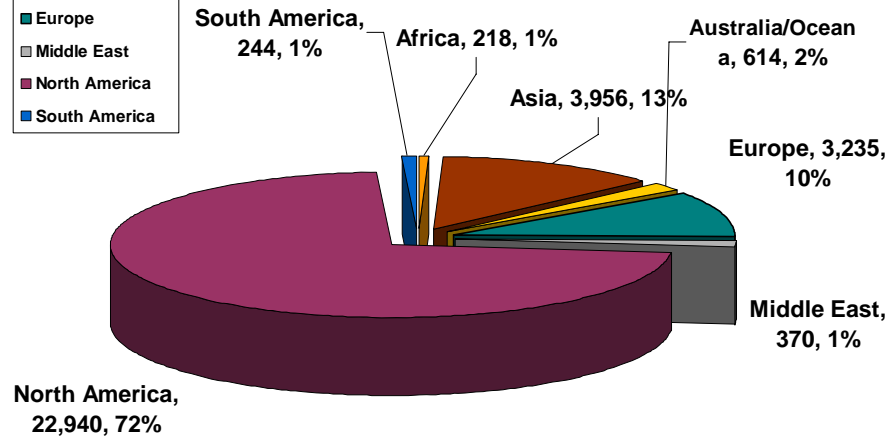
SECURITY TRANSCENDS TECHNOLOGY<sup>SM</sup>

# (ISC)<sup>2</sup> Around the World – “Constituents by the Numbers”

## 2001



## 2005

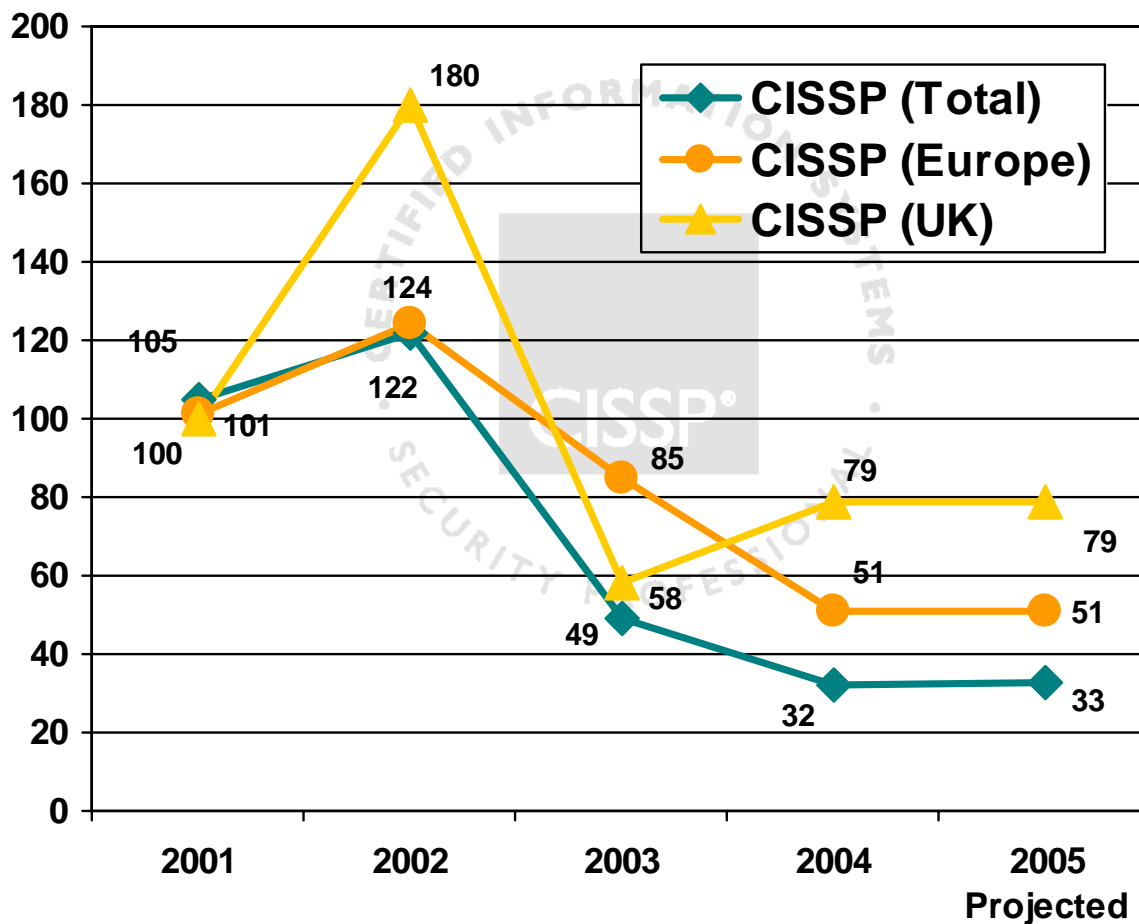


NOTE: Description is formatted as “Country”, “Number of (ISC)<sup>2</sup> Constituents, and “Percent of Overall (ISC)<sup>2</sup> Constituents”

**33,001 Constituents Worldwide**  
**Europe Increase from 477 to 3,235 Constituents**  
**Europe Percentage Increase from 7% to 10%**



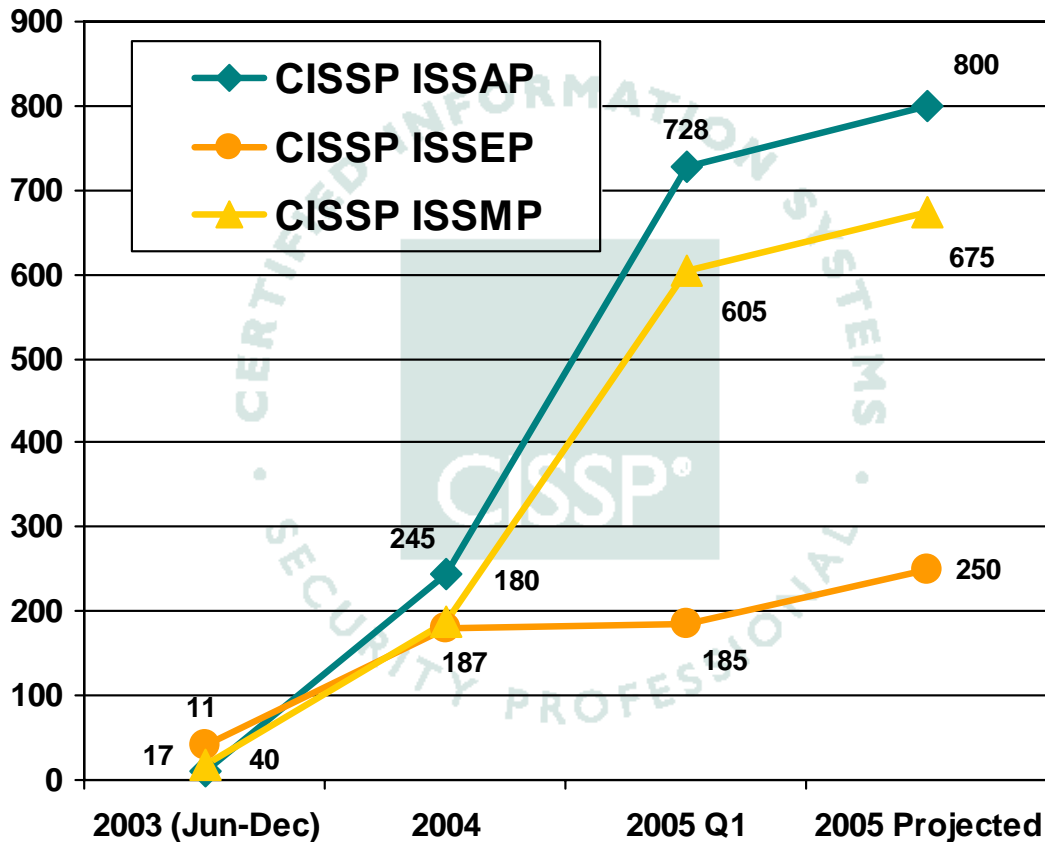
# Dramatic Growth in CISSP® Constituency



*CISSP (Total) – 32% Year-Over-Year Increase*  
*CISSP (Europe) – 51% Year-Over-Year Increase*  
*CISSP (UK) – 79% Year-Over-Year Increase*



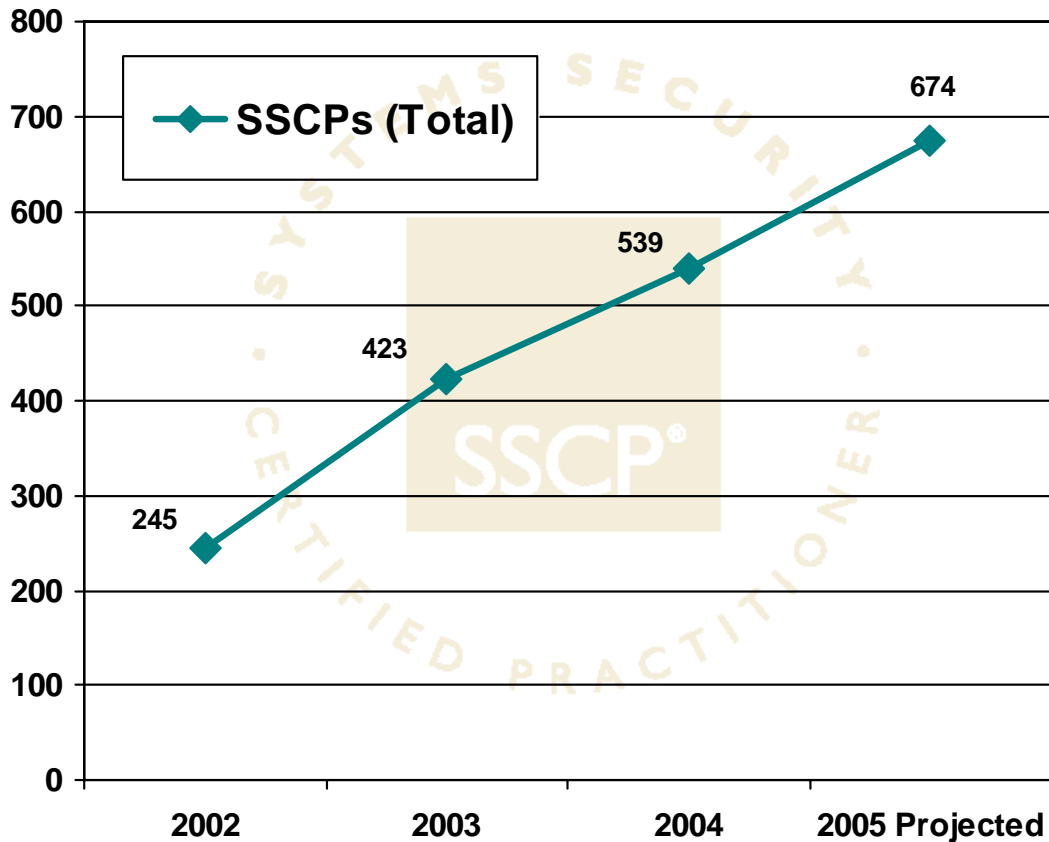
# Initial Growth in CISSP® Concentrations



**CISSP-ISSAP – 1,341% Year-Over-Year Increase**  
**CISSP-ISSEP – 1,536% Year-Over-Year Increase**  
**CISSP-ISSMP – 368% Year-Over-Year Increase**



# Sustained Growth of SSCP® Constituency

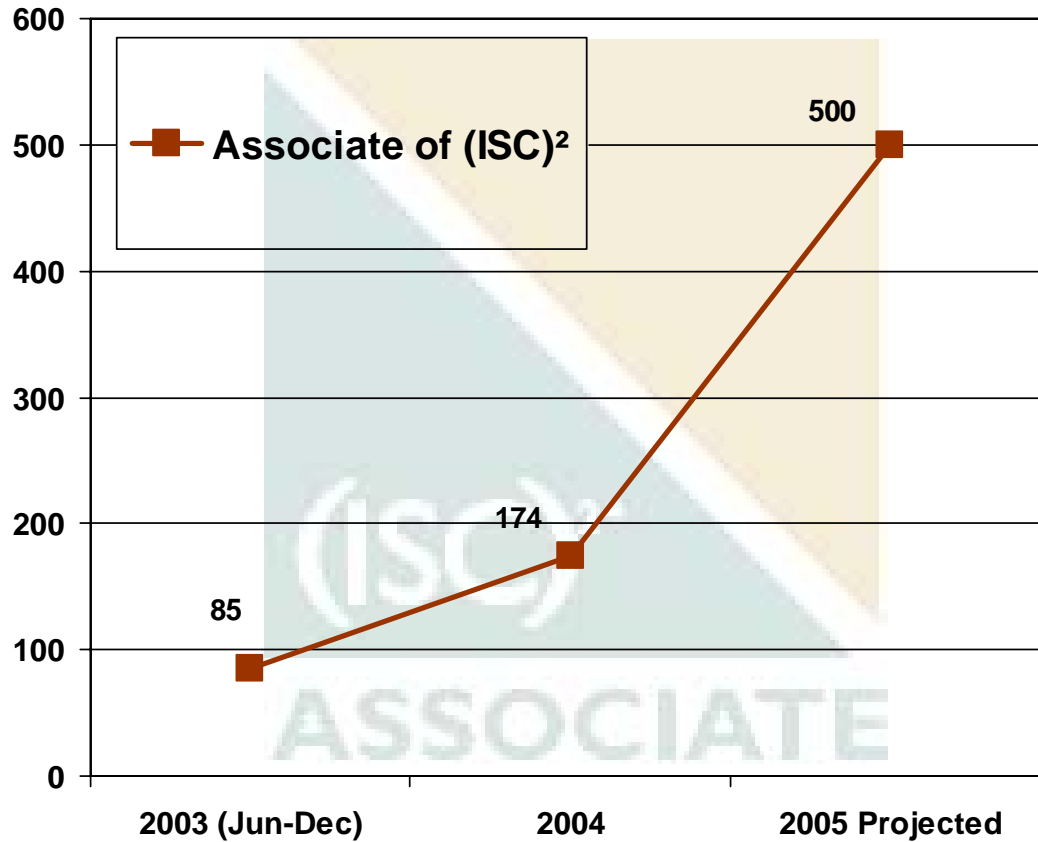


*SSCPs (Total) – 27% Year-Over-Year Increase*  
*SSCPs in Europe - 10%*





# Initial Growth in Associate of (ISC)<sup>2</sup> Constituency

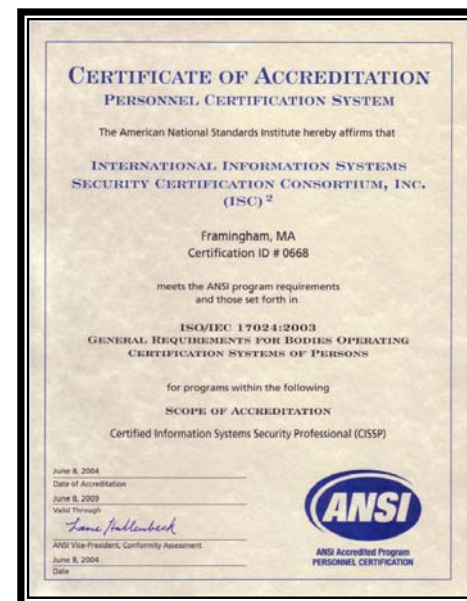


**296% Increase in Year-1 (06/2003 – 06/2004)**  
**187% Year-Over-Year Increase (Projected)**  
**Associates of (ISC)<sup>2</sup> in Europe - 48%**



# CISSP® Accreditation for ISO/IEC 17024

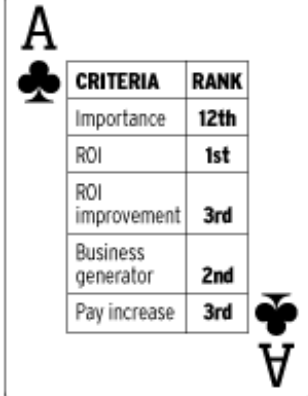
- International Standards Organization - Nearly 150 countries
- American National Standards Institute – US Representative to ISO
- ISO/IEC 17024
  - 88 countries participated
  - “Personnel Certification System” standard
- (ISC)<sup>2</sup> CISSP Credential
  - 1st worldwide information security credential to achieve accreditation for ISO/IEC 17024
  - 1st IT organization to be accredited by ANSI for ISO/IEC 17024
- What does accreditation mean for...
  - The information security profession
    - Global recognition and acceptance of CISSP
  - Businesses and governments
    - Differentiator for employers
  - (ISC)<sup>2</sup> CISSP credential holders
    - International recognition



# CRN – “The Big 8 Holding All the Cards...”



- #2 OVERALL Ranking among 81 IT Certifications
- “The CISSP is a vendor-neutral certification whose time has come. Not only is it the only vendor-neutral certification among the Big 8, but it vied with Cisco certifications for top honors.”
  - #1 – “Certifications with the Highest ROI”
  - #2 – “Top Business Generator for Resellers”
  - #2 – “Top Vendor-Neutral Certifications”
  - #2 - “Top Vendor-Neutral Certifications for Technicians”
  - #3 – “Certifications with the Fastest Growing ROI”
  - #3 – “Certifications with the Fastest Growing Pay”



CRITERIA	RANK
Importance	12th
ROI	1st
ROI improvement	3rd
Business generator	2nd
Pay increase	3rd

*#2 OVERALL Among 81 IT Certifications*  
*#1 – “Certifications with Highest ROI”*  
*#2 – “Top Vendor-Neutral Certifications”*



# Transformation of Constituent Services

- **Consolidated all constituent services under a single director.**
- **Increased Continuing Professional Education (CPE) opportunities**
  - **Expanded (ISC)<sup>2</sup> Events schedule**
  - **Publishing constituent book reviews**
  - **Introduced domain-based eLearning modules**



# Transformation of Constituent Services

- **Enhanced Professional Resources**

- (ISC)<sup>2</sup> Journal

- (ISC)<sup>2</sup> Resource Guide - Americas

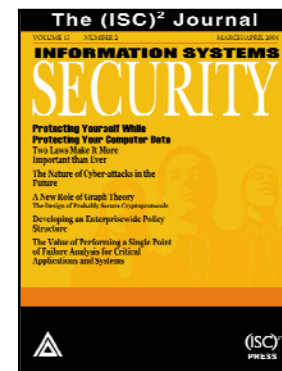
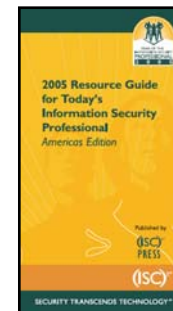
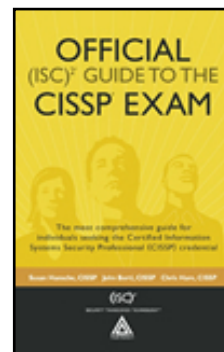
- Ongoing update of the Official CISSP text book

- **Enhanced Constituent Communications**

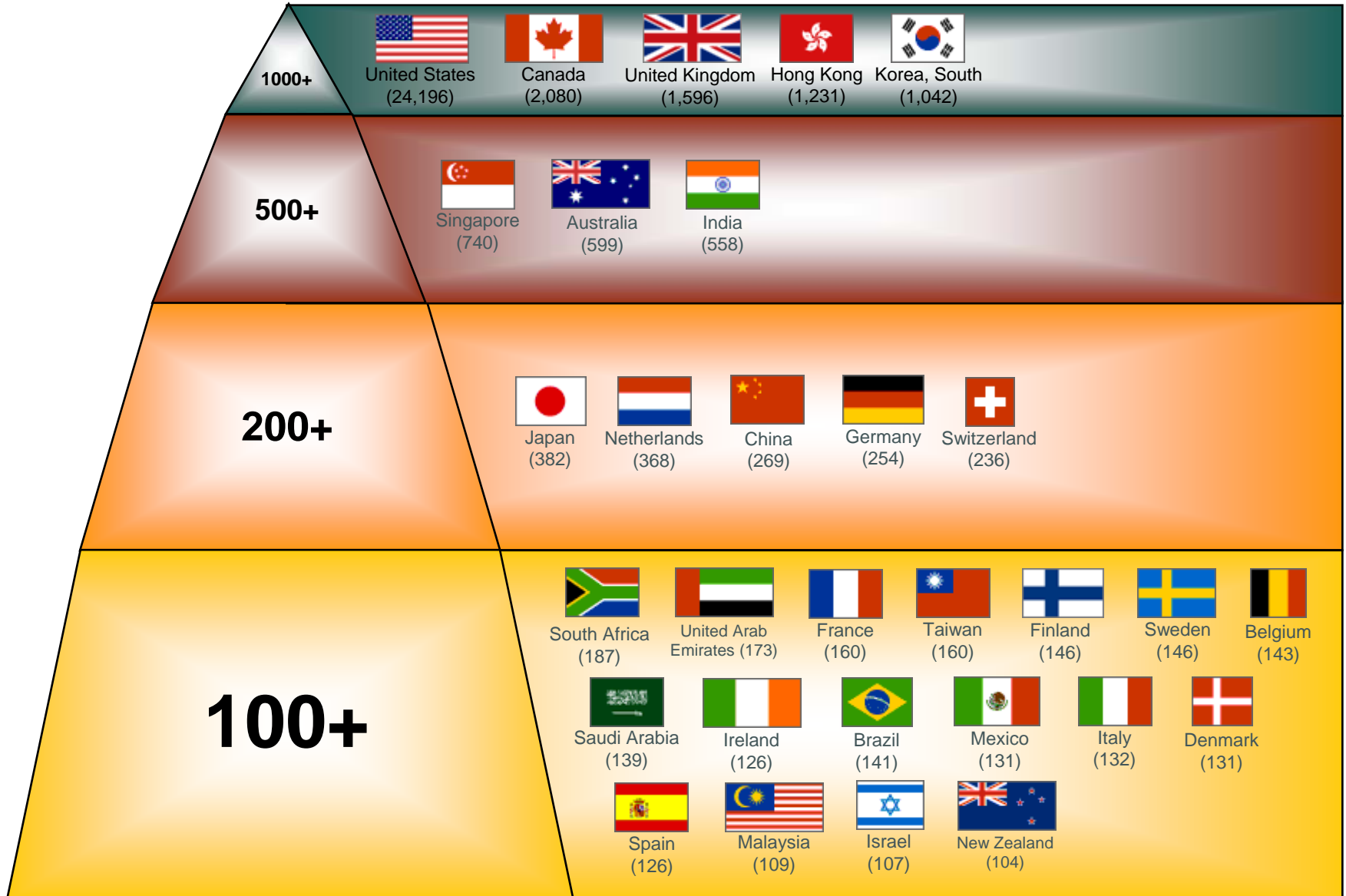
- Launched Advisory Board of the Americas

- Improved (ISC)<sup>2</sup> Newsletter

- Conducted Constituent Briefings around the world



# (ISC)<sup>2</sup> Honor Roll





- **Better understand your needs**
  - **Surveys**
  - **teltheCEO@isc2.org**
  - **Constituent focus groups**
- **Enhance support**
  - **Consolidated under one organization**
  - **People**
  - **Website**
  - **Newsletter**

# 2004 Financial Report

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**Randy Sanovic, CISSP-ISSMP**

Treasurer, Board of Directors

[rsanovic@isc2.org](mailto:rsanovic@isc2.org)

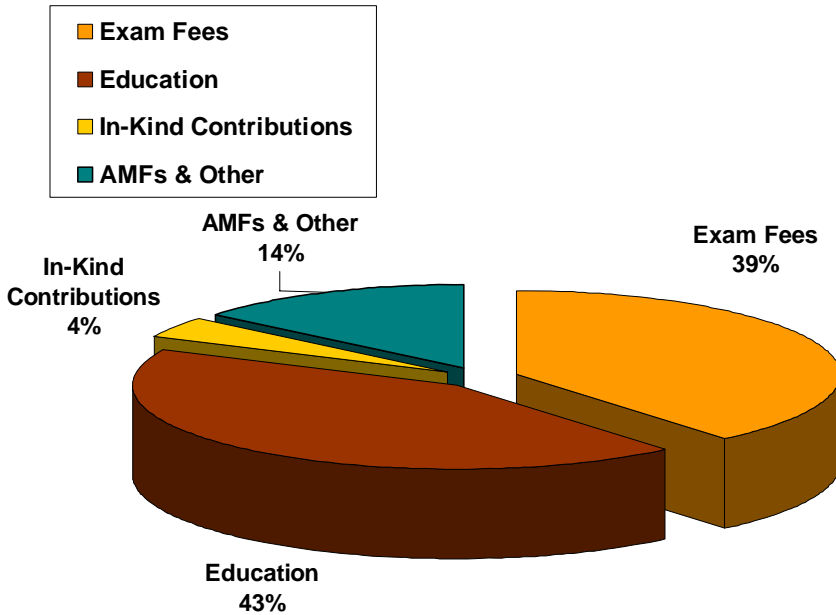
[www.isc2.org](http://www.isc2.org)



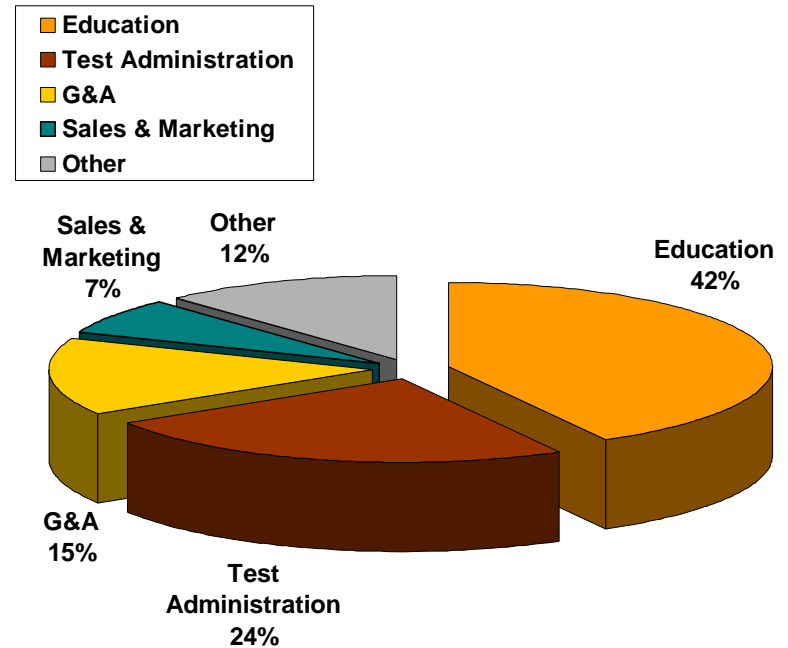
SECURITY TRANSCENDS TECHNOLOGY<sup>SM</sup>



## Sources of Funds



## Uses of Funds



# “Security Transcends Technology”



(ISC)<sup>2</sup><sup>®</sup>



SECURITY TRANSCENDS TECHNOLOGY<sup>SM</sup>