Attendees:

- **Members:** Diana-Lynn Contesti, John Colley, Bruce Murphy, Howard Schmidt, Pat Myers, Bill Murray, Corey Schou, Mervin Pearce, Hord Tipton, Randy Sanovic
- **Guests:** Rolf Moulton, Dan Ryan, Dorsey Morrow, Stephen Doukas, Marc Thompson, Claude Williams, Elise Yacobellis, Sarah Bohne, John Chisholm, Matt Wenger, Tony Baratta, Phil Casesa, Matt Wenger, Janet Hopkins

**Opening:**
The annual meeting of the International Information Systems Security Certification Consortium, Inc. was called to order at 9:04 a.m on April 22 at the JW Marriott in New Orleans, LA by Patricia Myers.

**Approval of Agenda**
The agenda was unanimously approved as distributed upon motion by John Colley.

**Approval of Minutes**
The minutes of the October 15, 2005 Annual Meeting were unanimously approved upon motion by Jim Wade.

**Reports of Officers and Standing Committees**
Management report was presented by Rolf Moulton and is attached to these minutes.

Presentation by Awards Committee chairman Corey Schou of award to John Colley in recognition of Colley's service as chairman of (ISC)² for 2003 - 2005.

2005 Financial Report was presented by Finance Committee chairman Randy Sanovic and is attached to these minutes.

**New Business**
None was brought to the attention of the board

**Adjournment:**
Meeting was adjourned at 9:18 a.m. by motion from John Colley.

Respectfully submitted by:

Dorsey Morrow, CISSP-ISSMP
(ISC)² Corporate Secretary
Agenda

• (ISC)² Board of Directors introduction – Pat Myers, CISSP-ISSMP
• (ISC)² Management Report – Rolf Moulton, CISSP-ISSMP
• (ISC)² 2005 Financial Report – Randy Sanovic, CISSP-ISSMP
(ISC)² Board of Directors

Chairperson – Patricia Myers, CISSP-ISSMP
Vice Chairperson – Professor Corey Schou, PhD
Treasurer – Randy Sanovic, CISSP-ISSAP, ISSMP
Secretary – Diana-Lynn Contesti, CISSP-ISSAP, ISSMP, SSCP

Members:

- John Colley, CISSP
- Mervin Pearce, CISSP-ISSAP, CISA
- Bruce Murphy, CISSP, CISM
- James Wade, CISSP-ISSAP, ISSMP
- William Murray, CISSP
- Howard Schmidt, Honorary CISSP
- Hord Tipton, CISSP-ISSEP, CAP
(ISC)² Around the World – Membership Distribution

### Membership 2001

- **North America, 5,734**
- **Asia, 687**
- **Caribbean, 1**
- **Europe, 477**
- **Middle East, 25**
- **Africa, 32**
- **Austr/Oceana, 48**

### Membership 2005

- **North America, 27,226**
- **Asia, 5018**
- **Caribbean, 44**
- **Europe, 4265**
- **Middle East, 563**
- **Africa, 272**
- **Austr/Oceana, 474**

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Annual Meeting, April 22, 2006
Programs:

- ALIG program pilot phase introduced in June 2005 proves successful
- Career path approach introduced

Product Launches:

- CAP<sup>CM</sup> Credential
- SSCP re-launch phase I
(ISC)² Honor Roll

- **United States**
- **Canada**
- **United Kingdom**
- **Hong Kong**
- **Korea, South**

**1000+**

- **Singapore**
- **Australia**
- **India**
- **Japan**

**500+**

- **Netherlands**
- **China**
- **Germany**
- **Switzerland**
- **France**
- **South Africa**

**200+**

- **United Arab Emirates**
- **Taiwan**
- **Finland**
- **Sweden**
- **Belgium**

**100+**

- **Saudi Arabia**
- **Ireland**
- **Brazil**
- **Mexico**
- **Italy**
- **Denmark**
- **Spain**
- **Malaysia**
- **Israel**
- **New Zealand**
Enhancement of Communications/Member Services

In 2005, we:

• Made it more convenient to pay AMFs/enter CPEs on the Website
• Introduced and published article on free, convenient CPE opportunities
• Enhanced newsletter and Website per member feedback
  • Advisory board members now write career column
  • Significantly improved/publicized job and resume posting process
• Distributed 5,000 free Career Guides
• Distributed 2,000 information security awareness CDs
2006 planned enhancements/activities:

- Support member database migration and transition to automated member tracking system
- Create member focus group(s)
- Customer satisfaction surveys
- Update Career Guide
- Overhaul Member Website
2005 Financial Report

Randy Sanovic, CISSP-ISSAP, ISSMP
Treasurer, Board of Directors
rsanovic@isc2.org
www.isc2.org
FY 2005: (ISC)² Sources/Uses of Funds

Sources of Funds

- Exam Fees: 42%
- Education: 39%
- In-Kind Contributions: 15%
- AMFs & Other: 4%

Uses of Funds

- Education: 32%
- Test Administration: 24%
- Sales & Marketing: 7%
- G&A: 25%
- Other: 12%
“Security Transcends Technology”