

International Information Systems Security Certification Consortium, Inc.
Annual Meeting Minutes
April 22, 2006
JW Marriott Hotel
New Orleans, Louisiana, USA

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.

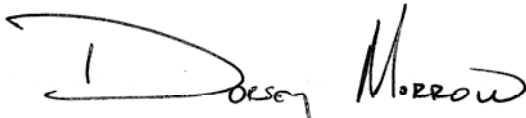
New Business

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

(ISC)² Annual Meeting 2006

New Orleans, Louisiana
April 22, 2006



(ISC)²[®]



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**



Management Report

Rolf Moulton, CISSP-ISSMP

President & CEO (Interim)

rolf.moulton@isc2.org

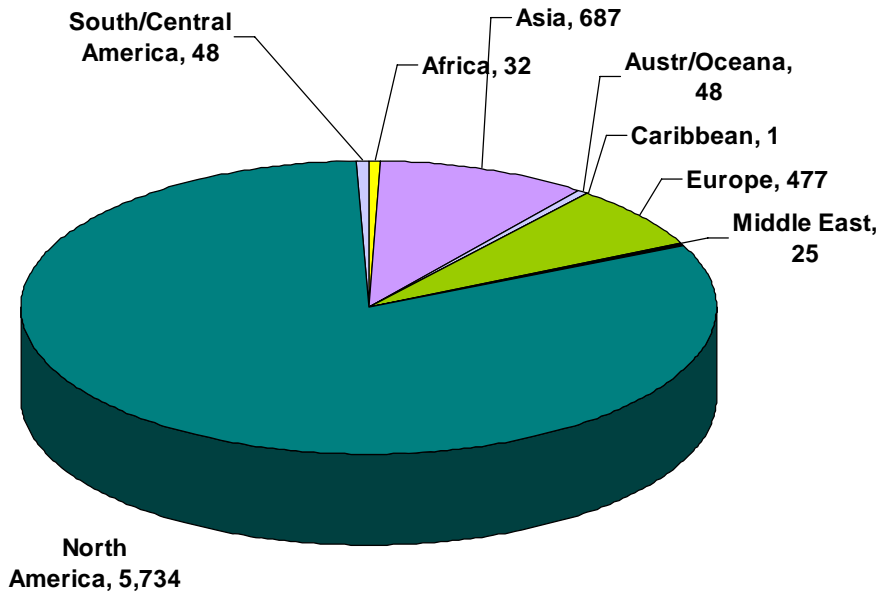
www.isc2.org



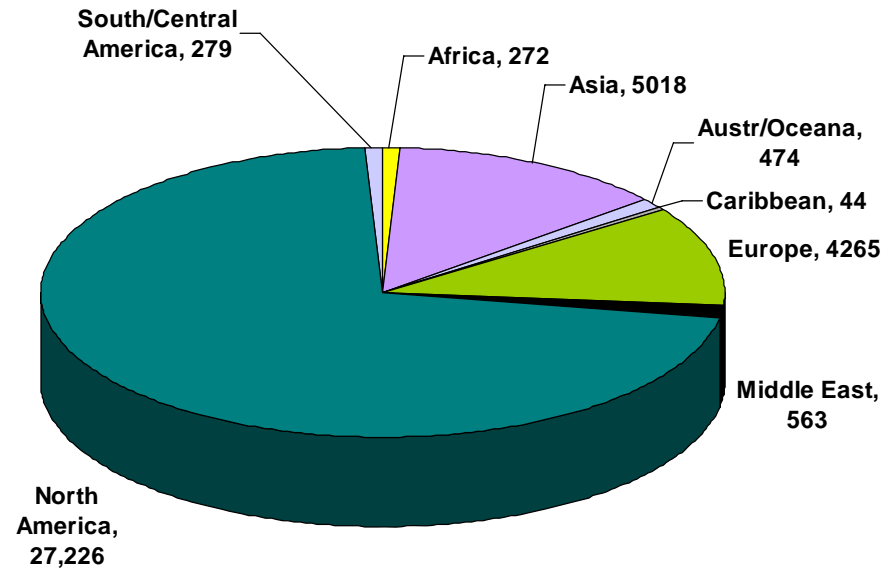
SECURITY TRANSCENDS TECHNOLOGYSM

(ISC)² Around the World – Membership Distribution

Membership 2001



Membership 2005



Programs:

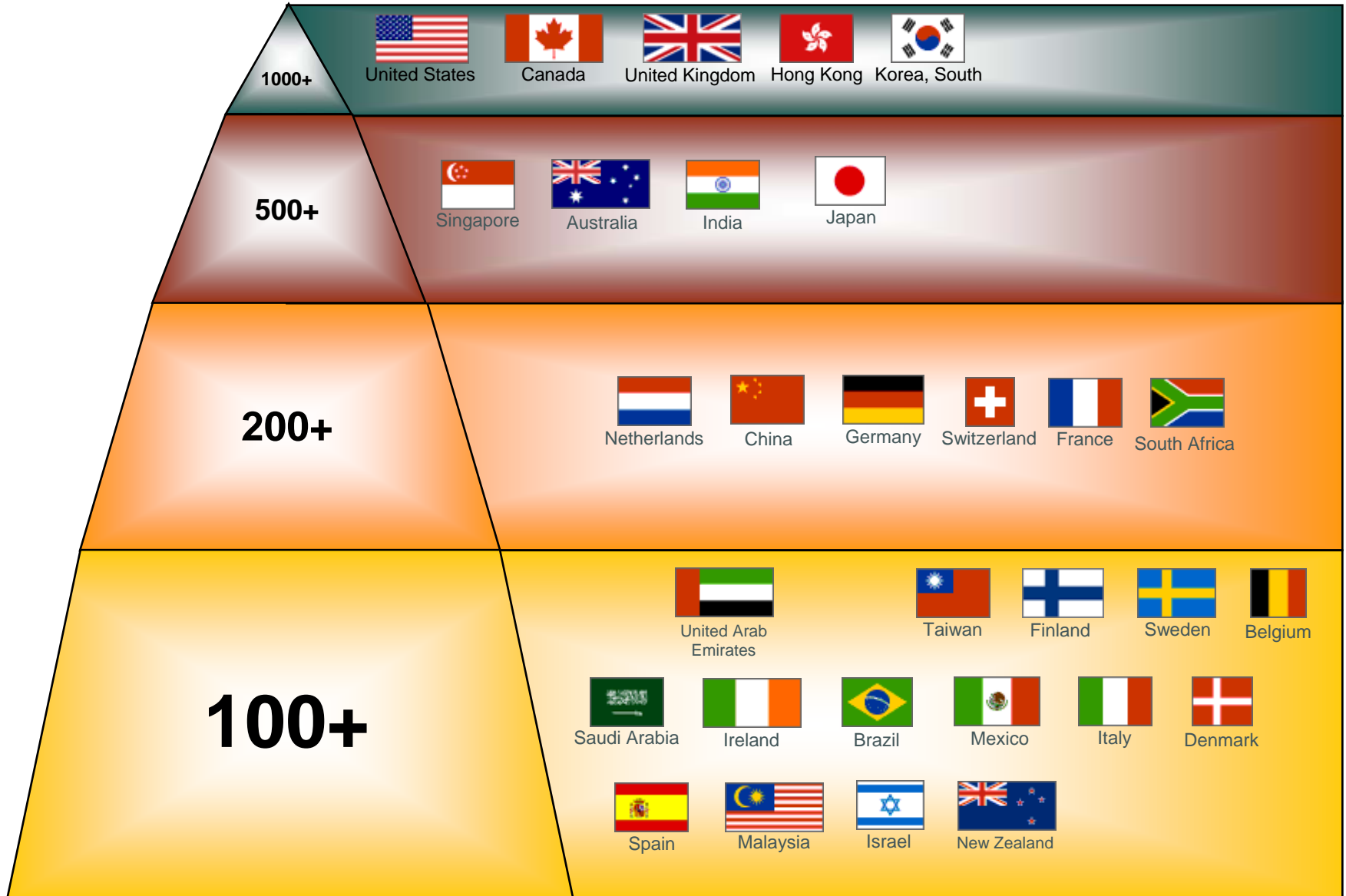
- **ALIG program pilot phase introduced in June 2005 proves successful**
- **Career path approach introduced**

Product Launches:

- **2005 Resource Guide for Today's Security Professional – Americas Edition**
- **CAP^{CM} Credential**
- **SSCP re-launch phase I**



(ISC)² Honor Roll



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

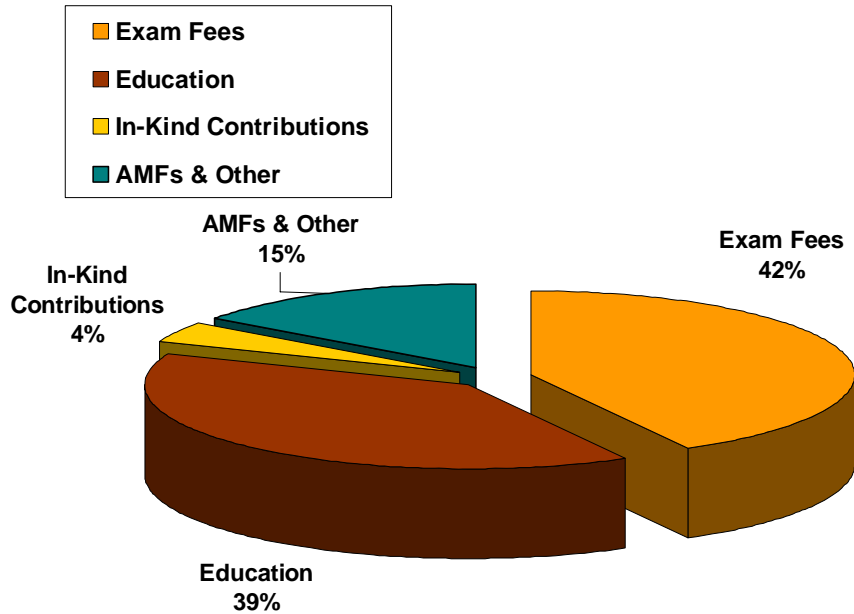
rsanovic@isc2.org

www.isc2.org

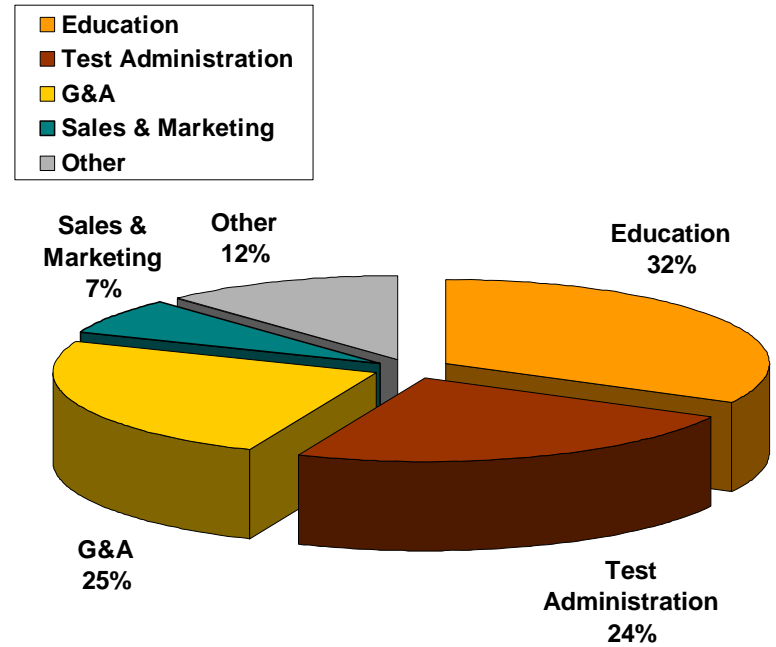


SECURITY TRANSCENDS TECHNOLOGYSM

Sources of Funds



Uses of Funds



“Security Transcends Technology”



(ISC)²



SECURITY TRANSCENDS TECHNOLOGYSM