International Information Systems Security Certification Consortium, Inc.
Annual Meeting Minutes
3 February 2007
San Francisco Airport Marriott
1800 Old Bayshore Highway
Burlingame, California  94010  USA

Attendees:
- **Present** - Diana-Lynn Contesti, Randy Sanovic, Pat Myers, David Krehnke, Bruce Murphy, Husin I, Corey Schou, Mervin Pearce, Hord Tipton, Peter Berlich, John Colley, Jim Wade
- **Not Present** - Howard Schmidt
- **Guests** - Ernesto Rosales, Eddie Zeitler, Stephen Doukas, Dorsey Morrow, Elise Yacobellis

**Opening:**
The annual meeting of the International Information Systems Security Certification Consortium, Inc. was called to order at 8:34 a.m on 3 February 2007 at the San Francisco Airport Marriott in Burlingame, California, USA 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 22 April 2006 Annual Meeting were unanimously approved upon motion by Corey Schou.

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

2006 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 8:47 a.m. by motion from Jim Wade.

Respectfully submitted by:

Dorsey Morrow, CISSP-ISSMP
(ISC)² Corporate Secretary
(ISC)²
Annual Meeting 2007

Presentation to the (ISC)²® Board of Directors

San Francisco, California

February 3, 2007

Eddie Zeitler, CISSP
Executive Director
ed.zeitler@isc2.org

ISC²
SECURITY TRANSCENDS TECHNOLOGY SM

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Agenda

• (ISC)² Board of Directors introduction – Pat Myers, CISSP-ISSMP
• (ISC)² Management Report – Eddie Zeitler, CISSP
• (ISC)² 2006 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
• Howard Schmidt, Honorary CISSP
• Hord Tipton, CISSP-ISSEP, CAP
• Ernesto Rosales, CISSP, CISA, CISM - outgoing
• David Krehnke, CISSP, ISSMP, CISM - incoming
• Husin Jazri, CISSP
• Peter Berlich, CISSP-ISSMP
(ISC)² Around the World – Membership Distribution

(ISC)² has members in 129 countries across the globe

- Asia: 6,585 (2005), 474 (2006)
(ISC)² Around the World – Membership Growth (YOY)

Growth by region 2005-2006

- Africa: 42.65%
- Asia: 31.23%
- Australia/Oceania: 96.62%
- Caribbean: 118.18%
- Europe: 38.66%
- Middle East: 13.32%
- North America: 20.74%
- South/Central America: 103.94%
2006 Year in Review – Yearly Statistics

- 17,053 applicants tested
- 10,687 new certifications awarded
- 49,389 active certifications (129 Countries)
  - CISSP = 46,839
    - ISSAP = 754
    - ISSEP = 297
    - ISSMP = 651
  - SSCP = 584
  - CAP = 264
- 8,231 of 9,895 certifications renewed (83.2%)
- Conducted 1,036 events (seminar/exams)
- 590 current Associates of (ISC)²
2006 Year in Review – Corporate Development

Programs:

• Government Information Security Leadership Awards Program (GISLA)

Product Launches:

• Official (ISC)² Guide to the CISSP CBK – 2006 Edition
• 12 week “Professional Series” eLearning Package
• Modular CISSP and SSCP eLearning Review Courses
In 2006, we:

• Produced/distributed:
  • 1st – ever Career Guide (European version)
  • 2nd edition Career Guide (Americas version)
• Supported Childnet International community outreach
• Implemented significant enhancements to Member Website
• Improved member communications
2006 Financial Report

Randy Sanovic, CISSP-ISSAP, ISSMP
Treasurer, Board of Directors
rsanovic@isc2.org
www.isc2.org
FY 2006: (ISC)² Sources/Uses of Funds

"Unaudited Results"

Sources of Funds

- Exam Fees
- Education
- In-Kind Contributions
- AMFs & Other
- Other

Uses of Funds

- Education
- Test Administration
- G&A
- Sales & Marketing
- Other

- Exam Fees (42%)
- AMFs & Other (16%)
- In-Kind Contributions (4%)

- Education (38%)
- Test Administration (23%)
- Sales & Marketing (9%)
- G&A (22%)
“Security Transcends Technology”