

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.

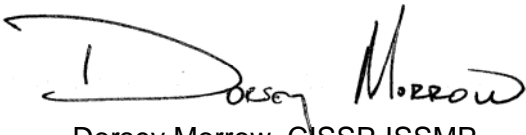
New Business

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:

A handwritten signature in black ink that reads "Dorsey Morrow". The signature is written in a cursive style with a large initial "D".

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



SECURITY TRANSCENDS TECHNOLOGYSM

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**



Management Report

Eddie Zeitler, CISSP

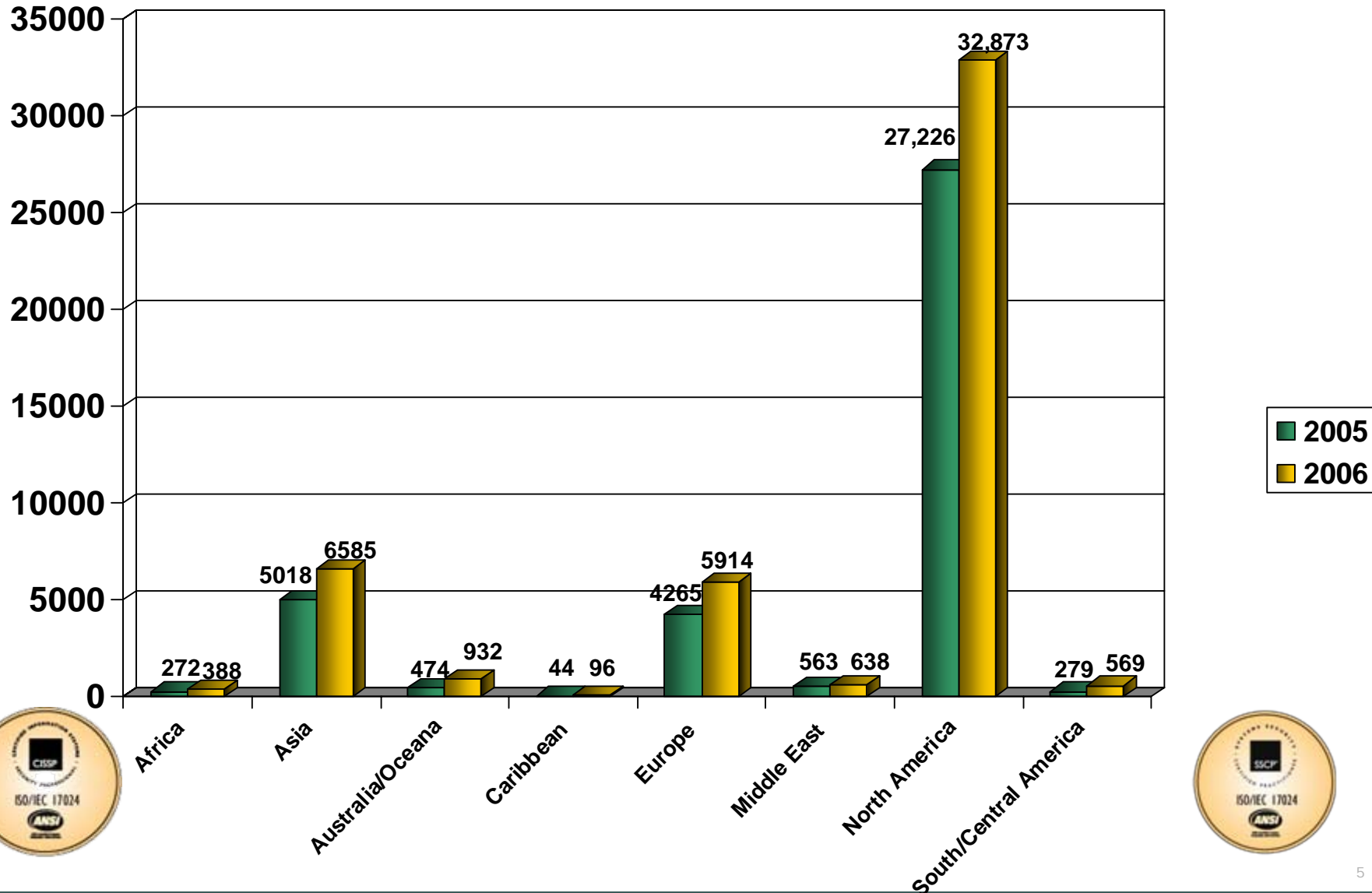
Executive Director
ed.zeitler@isc2.org
www.isc2.org



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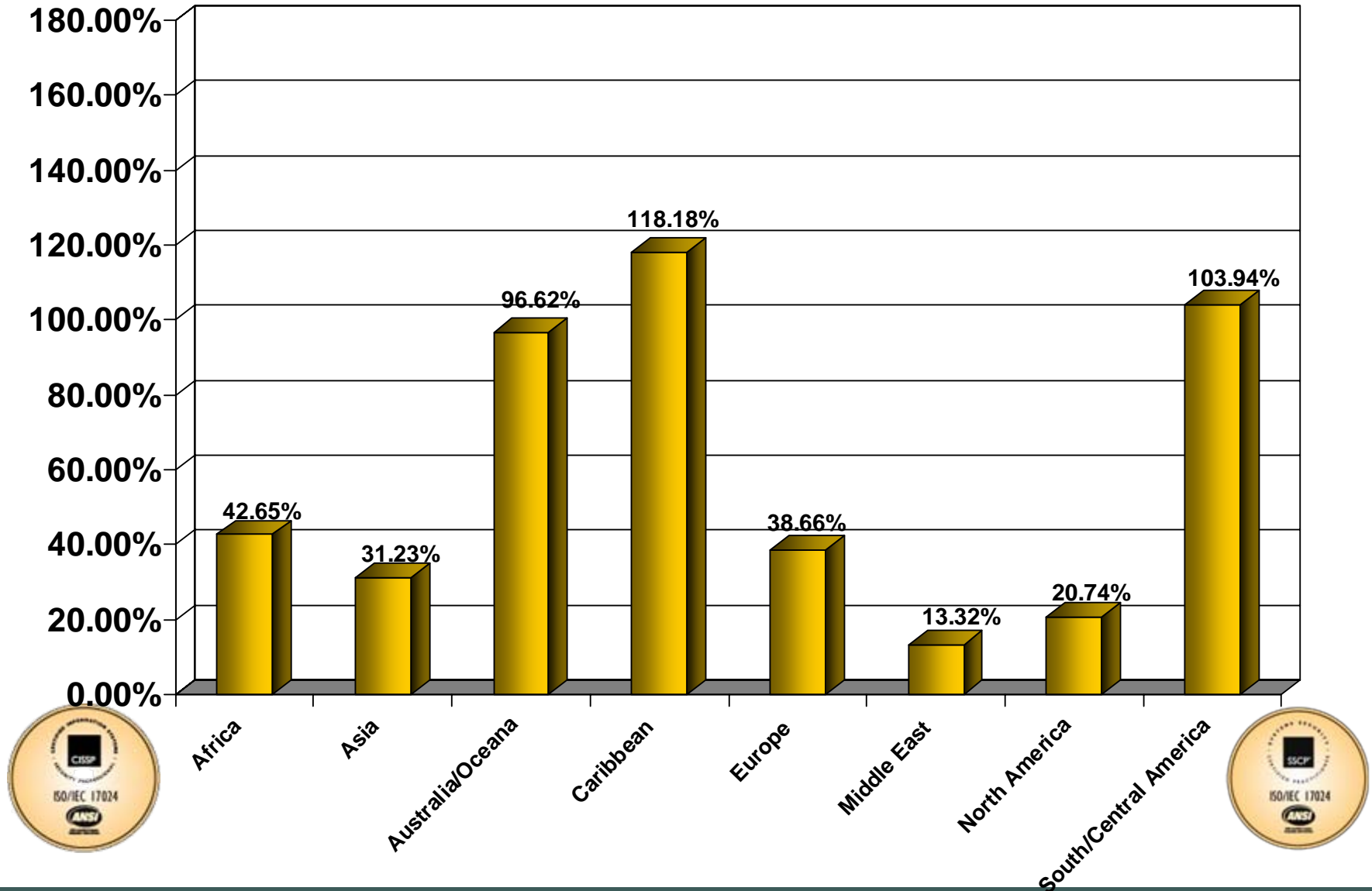
(ISC)² Around the World – Membership Distribution

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



(ISC)² Around the World – Membership Growth (YOY)

Growth by region 2005-2006



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



Programs:

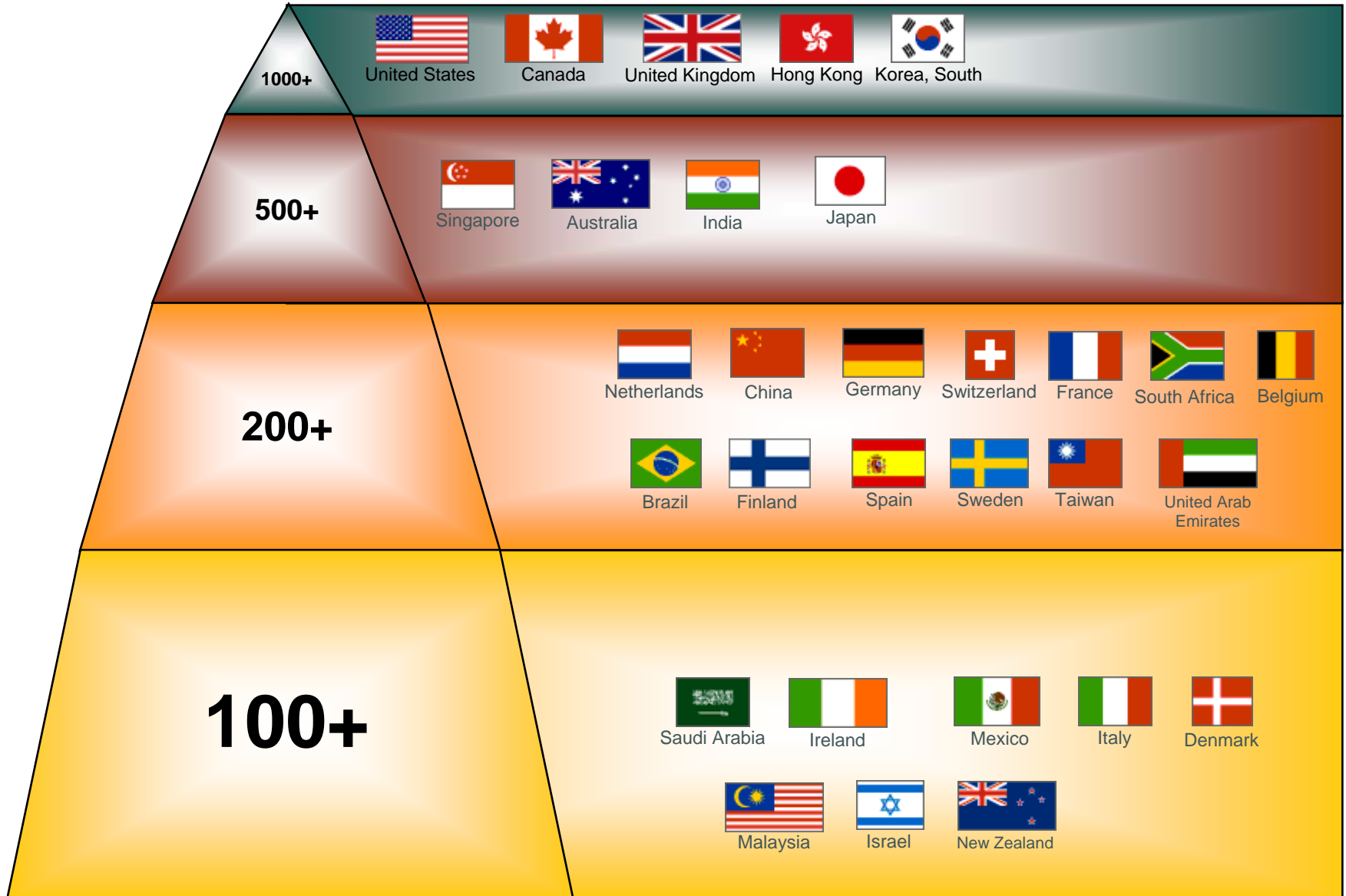
- **Government Information Security Leadership Awards Program (GISLA)**

Product Launches:

- **2006 Resource Guide for Today's Security Professional – Global Edition (Pocket Guide and CD Version)**
- **Official (ISC)² Guide to the CISSP CBK – 2006 Edition**
- **12 week “Professional Series” eLearning Package**
- **Modular CISSP and SSCP eLearning Review Courses**



(ISC)² Honor Roll



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

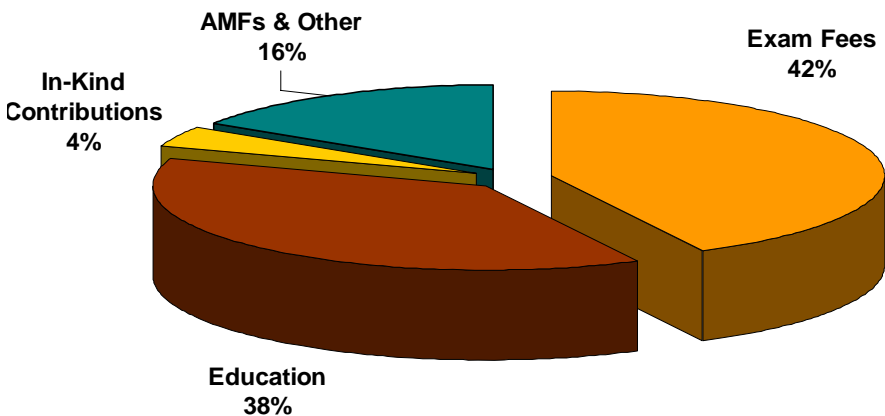
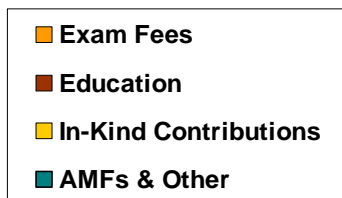
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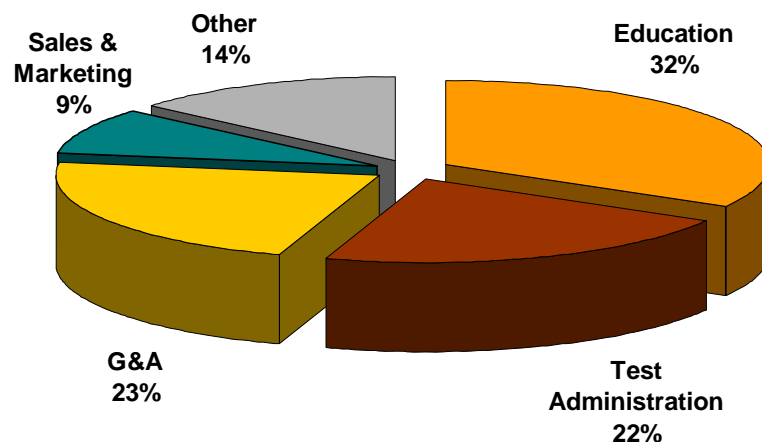
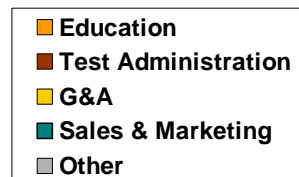
SECURITY TRANSCENDS TECHNOLOGYSM

”Unaudited Results”

Sources of Funds



Uses of Funds



“Security Transcends Technology”



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