

International Information Systems Security Certification Consortium, Inc.
Annual Meeting Minutes
9 February 2008
San Francisco Airport Hyatt
1333 Old Bayshore Highway
Burlingame, California 94010 USA

Attendees:

- **Present** - Diana-Lynn Contesti, Pat Gilmore, David Krehnke, Bruce Murphy, Husin Jazri, Hord Tipton, Peter Berlich, Rolf Moulton, Bill Murray, David Melnick, Richard Nealon, Howard Schmidt
- **Guests** –Corey Schou, Randy Sanovic, Elise Yacobellis, Ed Zeitler, Stephen Doukas, Janet ,Dan Ryan, Dorsey Morrow

Opening:

The annual meeting of the International Information Systems Security Certification Consortium, Inc. was called to order at 8:32 a.m on 9 February 2008 at the San Francisco Airport Hyatt in Burlingame, California, USA by Randy Sanovic .

Approval of Agenda

The agenda was unanimously approved as distributed upon motion by Pat Gilmore.

Approval of Minutes

The minutes of the 3 February 2007 Annual Meeting were unanimously approved upon motion by Diana-Lynn Contesti.

Reports of Officers and Standing Committees

Management report was presented by Ed Zeitler and is attached to these minutes.

2007 Financial Report was presented by Finance Committee chairman Diana-Lynn Contesti and is attached to these minutes.

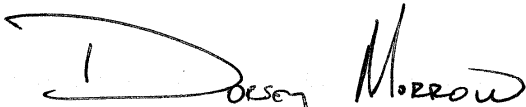
New Business

None was brought to the attention of the board

Adjournment:

Meeting was adjourned at 8:44 a.m. by motion from Rolf Moulton..

Respectfully submitted by:



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

(ISC)² Annual Meeting

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Presentation to the
(ISC)²® Board of Directors

San Francisco, CA
February 9, 2008

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

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SECURITY TRANSCENDS TECHNOLOGY

Agenda

- (ISC)² Board of Directors introduction – Randy Sanovic, CISSP-ISSAP, ISSMP
- (ISC)² Management Report – Eddie Zeitler, CISSP
- (ISC)² 2007 Financial Report – Diana-Lynn Contesti, CISSP-ISSAP, ISSMP, SSCP

(ISC)² Board of Directors

Chairperson – Randy Sanovic, CISSP-ISSAP, ISSMP –(outgoing)

Vice Chairperson – Professor Corey Schou, PhD, - (outgoing)

Treasurer – Diana-Lynn Contesti, CISSP-ISSAP, ISSMP, SSCP

Secretary – David Krehnke, CISSP, ISSMP, CISM



Members:

- Mervin Pearce, CISSP-ISSAP, CISA – (outgoing)
- Bruce Murphy, CISSP, CISM
- Howard Schmidt, Honorary CISSP
- Hord Tipton, CISSP-ISSEP, CAP
- Husin Jazri, CISSP
- Peter Berlich, CISSP-ISSMP
- Rolf Moulton, CISSP-ISSMP, CISA, CCP – (incoming)
- Bill Murray, CISSP – (incoming)
- Jill Slay, FACs, MIEEE, CISSP, PCP – (incoming)
- David Melnick, CISSP, CISA – (incoming)

Management Report

Eddie Zeitler, CISSP

Executive Director
ed.zeitler@isc2.org

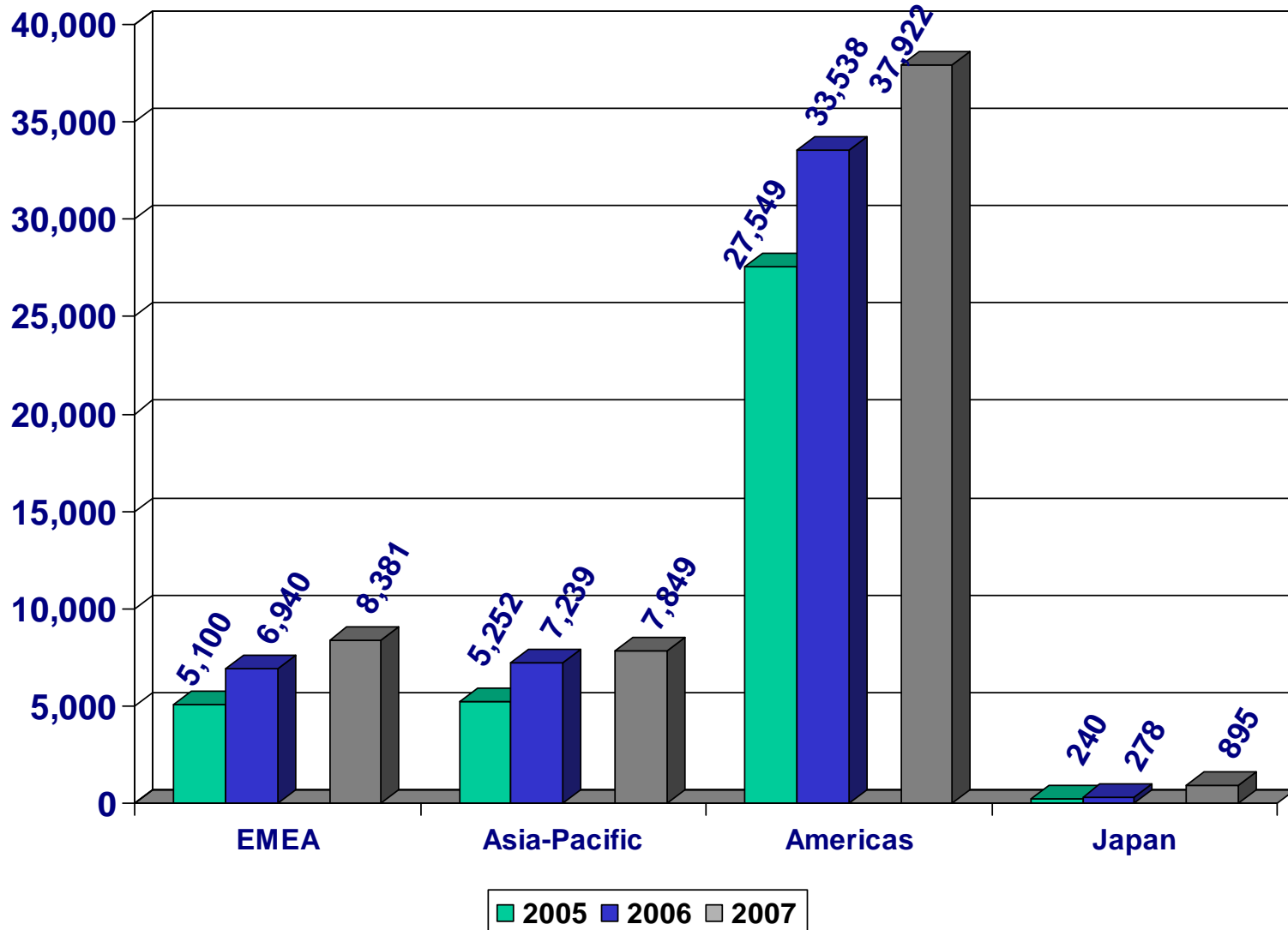
www.isc2.org

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SECURITY TRANSCENDS TECHNOLOGY

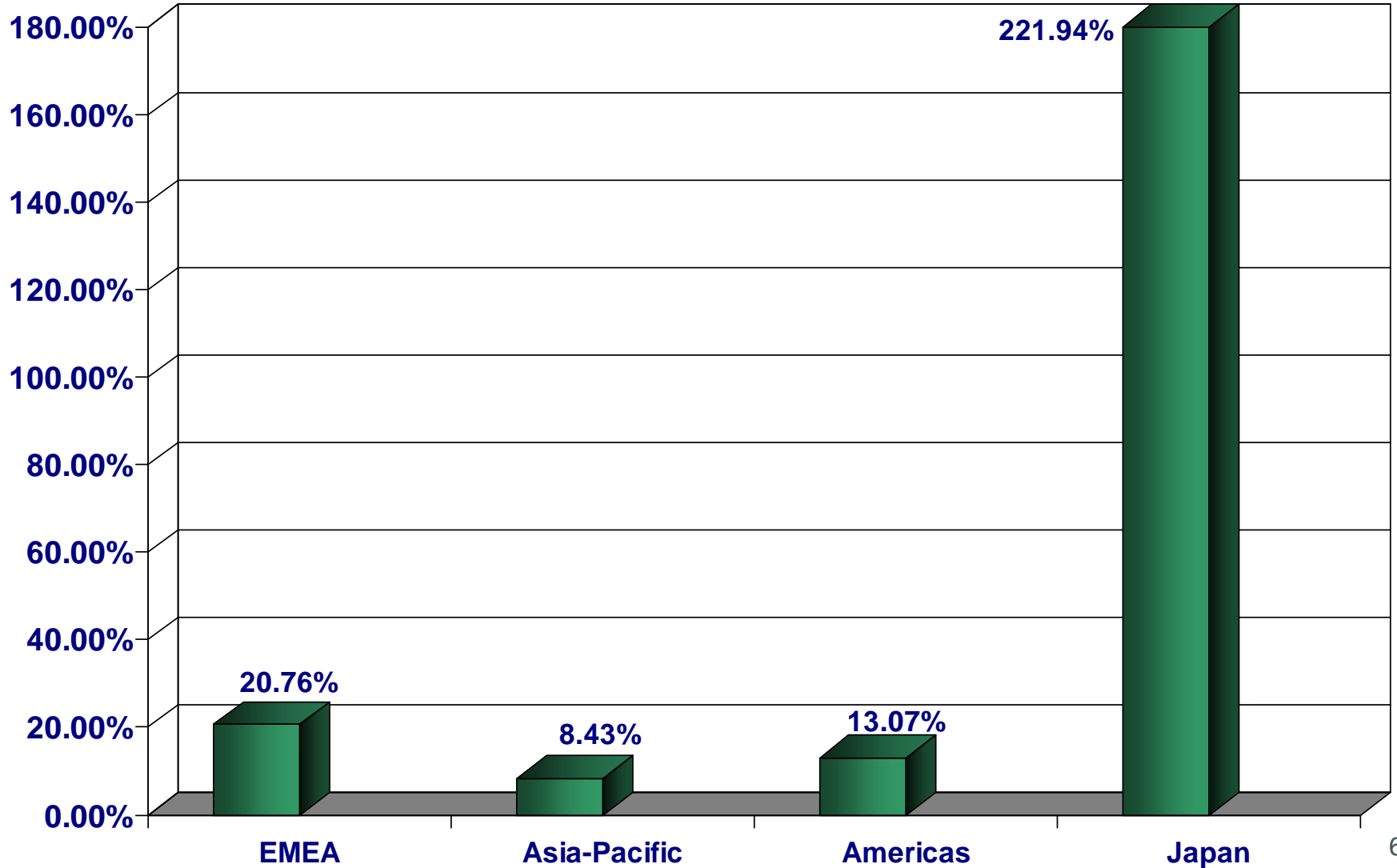
Current Membership Profile by Region

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



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

Growth by region 2006-2007



2007 Year in Review – Yearly Statistics

2006 Statistics	2007 Statistics	
17,053 applicants tested	19,687 applicants tested	15.4%
49,389 Active Certifications in 129 countries	56,548 Active Certifications in 131 countries	14.5%
CISSP = 46,839	CISSP = 53,944	15.2%
ISSAP = 754	ISSAP=756	.3%
ISSEP = 297	ISSEP = 394	32.7%
ISSJP = n/a	ISSJP=25	n/a
ISSMP = 651	ISSMP = 657	.9%
SSCP =584	SSCP = 702	20.2%
CAP = 264	CAP=380	43.9%
Associates = 590	Associates = 854	44.7%

2007 Year in Review – Corporate Development

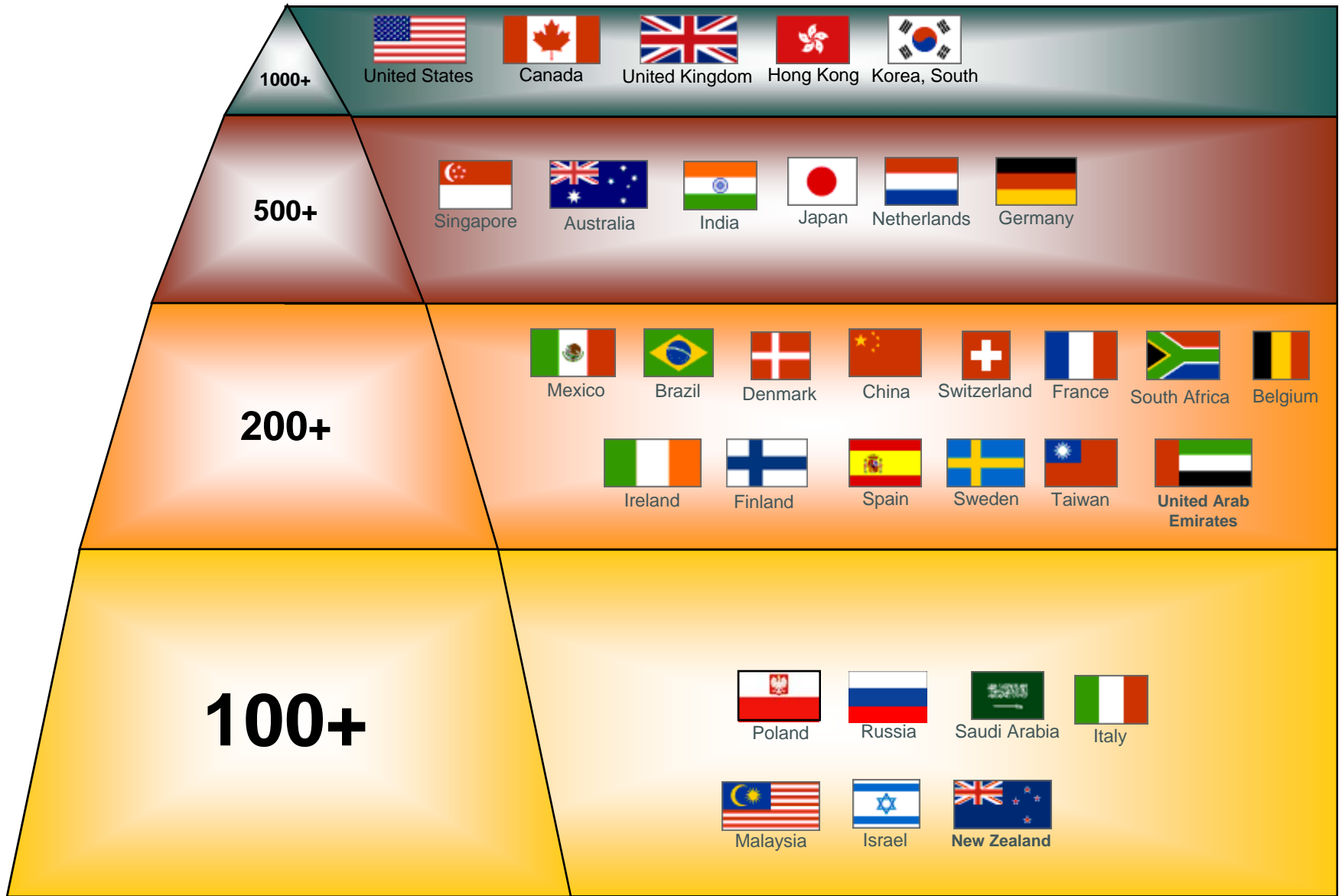
Programs:

- Government Information Security Leadership Awards Program (GISLA)
- Information Security Leadership Achievement Program (ISLA)

Product Launches:

- ISSJP Concentration Education (Review Seminar) and Examination
- 2007 Resource Guide for Today's Security Professional – Global Edition (Pocket Guide and CD Version)
- Official (ISC)² Guide to the SSCP CBK – 2007 Edition
- (ISC)² Self-Assessment - studIScope

(ISC)² Honor Roll



Enhancement of Communications/Member Services

In 2007, we:

- Launched PR campaign aimed at HR professionals/hiring managers - published a case study and white paper
- Took cyber security awareness month global
 - ♦ Member volunteers gave presentations to 5,000 UK students
 - ♦ Developed Chinese materials for Hong Kong schools program
 - ♦ Published and translated (ISC)² “Safety Guide for World Wide Websters” into Chinese
- Completed usability study of public Website and selected redesign vendor
- Sent member eblasts in 6 other languages
- Configured/tested CRM Web portal

2007 Financial Report

**Diana-Lynn Contesti, CISSP-
ISSAP, ISSMP, SSCP**

Treasurer, Board of Directors
dcontesti@isc2.org

www.isc2.org

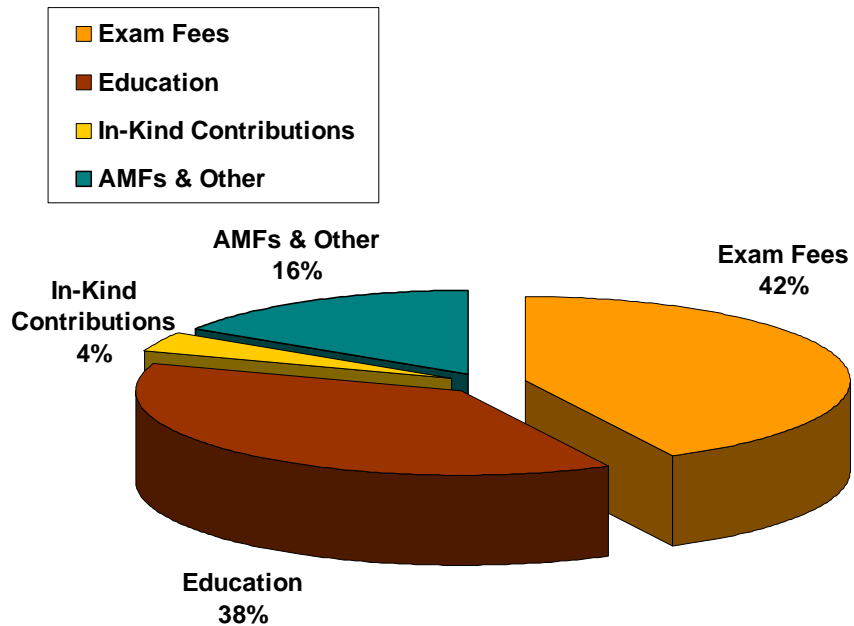
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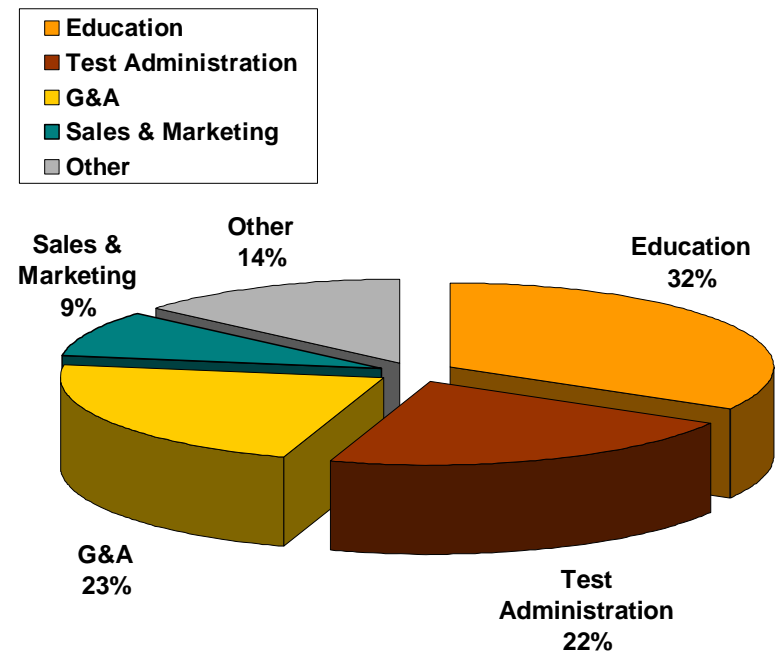
FY 2007: (ISC)² Sources/Uses of Funds

”Unaudited Results”

Sources of Funds



Uses of Funds



Security Transcends Technology

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