

International Information Systems Security Certification Consortium, Inc.
Annual Meeting Minutes
30 January 2010
Renaissance Esmeralda Resort & Spa
44-400 Indian Wells Lane
Indian Wells, California 92210 USA

Attendees:

- **Present** - Diana-Lynn Contesti, David Krehnke, Freddy Tan, Jill Slay, Jane Scott Norris, Rolf Moulton, Bill Murray, Dan Houser, Ben Gaddy, Corey Schou, Bruce Murphy, David Melnick,
- **Guests** – Hord Tipton, Dan Ryan, Dorsey Morrow, Tara Hall, Judy Livers, Chris Trautwein, Debra Taylor, Lorraine Roscoe

Opening:

The annual meeting of the International Information Systems Security Certification Consortium, Inc. was called to order at 8:35 a.m on 30 January 2010 at the Renaissance Esmeralda Resort & Spa in Indian Wells, California, USA by Diana-Lynn Contesti.

Approval of Agenda

The agenda was unanimously approved as distributed upon motion by acclamation.

Approval of Minutes

The minutes of the 19 April 2009 Annual Meeting were unanimously approved upon motion by Rolf Moulton.

Reports of Officers and Standing Committees

Management report was not presented. Hord Tipton advised that it was still in draft and a final would be circulated in the coming weeks and subsequently attached to these minutes.

Report on 2009 Finances was made by (ISC)² Treasurer, Debra Taylor, and is attached.

New Business

None was brought to the attention of the board

Adjournment:

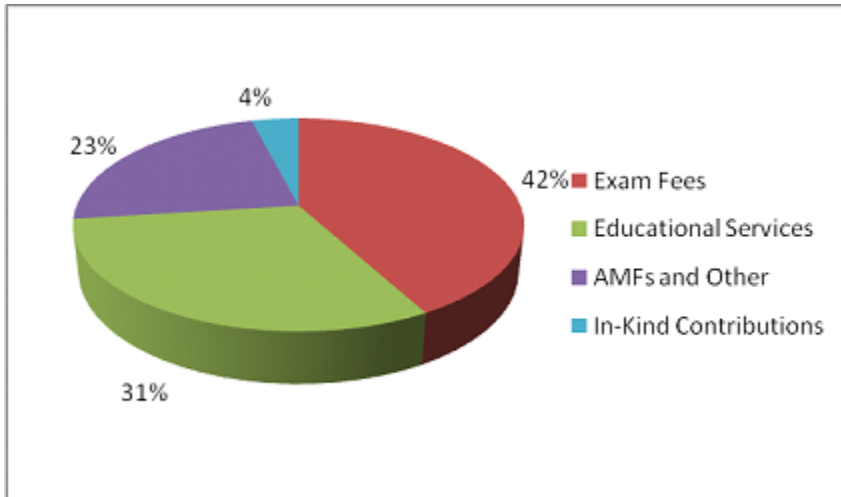
Meeting was adjourned at 8:42 a.m. by motion from Rolf Moulton.

Respectfully submitted,

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

2009 Financial Report by (ISC)² Treasurer

Sources of Funds



Uses of Funds

