

CONFIDENTIAL

(ISC)² Board of Directors Annual Meeting

Renaissance Blackstone
636 South Michigan Avenue
Chicago, IL 60605 USA

21 September 2013 at 9:00 am

MEETING AGENDA

I. Call to Order of Annual Meeting at 09:00

The Annual Meeting of the International Information Systems Security Certification Consortium, Inc. was called to order at 9:00am on 21 September, 2013 by Freddy Tan.

II. Roll Call and Introduction of Staff and Guests

- **Present** – Freddy Tan, Hiroshi Yasuda, Jill Slay, Dave Lewis, Greg Thompson, Wim Remes, Corey Schou, Flemming Faber, Dan Houser, Diana Lynn-Contesti, Doug Andre, Richard Nealon
- **Guests**- Hord Tipton, Dan Ryan, David Shearer, Elise Yacobellis, Donna Hegwood, Graham Jackson
- **Regrets** – David Melnick

III. Reading and approval of Agenda and Meeting Minutes

- Motion to approve the agenda.
 - On motion by Richard Nealon, the agenda was approved.

IV. Old Business

- Approval of 28 January 2012 Annual Meeting Minutes.
 - The minutes of the 28 January 2012 were adopted upon motion by Dan Houser.

V. New Business

Annual report for 2012 was presented by Executive Director Hord Tipton. Motion to accept the annual report by Dan Houser.

VI. Adjournment

Meeting was adjourned at 9:09 am by motion from Dan Houser

Respectfully submitted,



Graham Jackson

(ISC)² Corporate Secretary

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**2013 Annual Meeting
Presented to the
(ISC)² Board of Directors**

September 21, 2013
Chicago, IL




2012 Accomplishments

- Converted all credentials to Computer Based Testing
- IT Projects
 - Datacenter migration EOY2012
- Security Congress 2012 held 9/2012
- Chapters grew to 77 Chapters world-wide
- ANSI/ISO Annual review completed and accreditation continued

Financial Update for 2012

- 2011 Audit completed with no material findings or recommendations
- 2012 Financial Results:
 - Cash represents 18 months operating reserve



**SECURE INFORMATION
TECHNOLOGY THROUGH
CERTIFIED PROFESSIONALS**

