I. Call to Order of Annual Meeting at 10:45

II. Roll Call and Introduction of Staff and Guests

- Present: Freddy Tan, Jennifer Minella, Diana-Lynn Contesti, Hiroshi Yasuda, Greg Mazzone, Dan Houser, Corey Schou, Wim, Remes, Richard Nealon, Howard Schmidt, Dave Lewis, Greg Thompson, Julie Slay

- Guests: Donna H., Elise Y. Debra T. Erich K. Lynn H. Erich Kron, Julie P. Felicia J. Dave Shearer, Hord Tipton, Philip C., Brian

- Regrets: none

III. Reading and approval of Agenda and Meeting Minutes

- Diana motion to accept. Richard seconded and accepted.

IV. Old Business

- Approval of 21 September 2013 Annual Meeting Minutes.
  - Diana motion to accept. Richard seconded and accepted

V. New Business

- (ISC)² Management Annual Report for 2013
  - Presented by Hord Tipton, Executive Director.
  - Debra Taylor, CFO, presented financial update.

VI. Adjournment

- Meeting was adjourned at 10:52 am by motion from Diana Lynn – Contesti. Accepted by Corey Schou.

Respectfully submitted,

Graham Jackson
(ISC)² Corporate Secretary
2013 Accomplishments

- Launched two new credentials and are completing the building of the third to be launched in 2014
- IT Projects
  - Infrastructure upgrades completed
- Security Congress 2013
- Chapters grew to 108 world-wide
- ANSI/ISO Annual review completed and accreditation continued
Financial Update for 2013

- 2012 Audit completed with no material findings or recommendations
- 2013 Financial Results:
  - Cash represents 17 months operating reserve
Vision:
Inspiring a safe and secure cyber world.

Mission:
Support and provide members and constituents with credentials, resources, and leadership to secure information and deliver value to society.