

CONFIDENTIAL

**International Information Systems Security Certification Consortium, Inc.
Annual Meeting Minutes**

(ISC)² Corporate Headquarters
311 Park Place Blvd. Suite 400
Clearwater, FL 33716 USA

25 January 2014 at 10:45 am

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 accept.

IV. Old Business

- Approval of 21 September 2013 Annual Meeting Minutes.
 - Diana motion to accept. Richard second 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 10:52am by motion from Diana Lynn – Contesti. Accepted by Corey Schou.

Respectfully submitted,



Graham Jackson
(ISC)² Corporate Secretary

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2014 Annual Meeting

January 25, 2014
Clearwater, Florida



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.

