



Federal Information Systems Security Educators' Association  
AWARENESS • TRAINING • EDUCATION

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# FISSEA Business Meeting

FISSEA Conference 24-26 March 2009

**Mark Wilson**  
**Former Chair, FISSEA Executive Board**

- Executive Board Nomination Process
- Meet the Executive Board Candidates
- Proposed Bylaws Changes
- The State of FISSEA
- The FISSEA / NIST Relationship
- FISSEA E-mail List
- Q&A

# Exec Board Nomination Process

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- Nominations submitted prior to election
  - Must have concurrence of proposed candidate
  - Must have candidate's management's support
  - Nominations must contain nominee's:
    - Full name, contact information, and position with employing organization
    - Employing organization
    - Statement of how candidate will promote FISSEA mission
  - Registered members have one vote.
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# Meet the Candidates

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- **Art Chantker**
- **Terri Cinnamon**
- **Susan Hansche**
- **Michael Huggins**
- **John Ippolito**
- **Judith Myerson**
- **Mark Wilson**

*Candidate Statements are available in the conference proceedings.*

- Add/Delete Section 3: delete “contractor”, add “business”
  - No more than two people from the same government agency, **business**, or academic institution may serve as elected members of the Board at the same time.
- Add clarification text, Section 3.2:
  - The newly constituted Executive Board, at an Executive Board meeting immediately following the FISSEA Annual Conference, **shall elect the Chair from the members of the Executive Board.**
- Delete text, Section 3.2 “must be employed by a federal agency when elected and”
  - **The Chair must have a residence and primary duty station within the United States.**

- Delete legacy text, Section 3.2
  - “The Chair also holds ex officio membership on the Federal Computer Security Program Managers Forum Steering Committee as the official representative of FISSEA.”
- Delete text, Section 3.2 “who must also be a federal agency employee”
  - The Chair may appoint a designated FISSEA representative in the event neither the Chair nor Assistant Chair can fulfill his/her duties and/or responsibilities as defined in these bylaws at specific functions.
- Add text, Section 3.3
  - The Assistant Chair, also elected by the Executive Board **from the Executive Board membership**, at the meeting immediately following the annual conference, will serve a one-year term, but may be re-elected for subsequent terms.

- Delete text, Section 3.3: “and must be a federal agency employee...” to end of next sentence, replace with:
  - The Assistant Chair is empowered to fulfill all the duties and responsibilities of the Chair in his/her absence **and must reside in the greater Baltimore-Washington metropolitan area if the Chair does not.**
- Add text, Section 8
  - **The NIST Liaison will represent FISSEA at those functions where attendance by an individual who is not a Federal employee is not appropriate when the Chair and Assistant Chair are not Federal employees.**
- Add text, Section 2.1: Executive Board Nominations  
“include a candidate statement”
  - Nominations must have the concurrence of the candidate being proposed and shall consist of: ....**and, a Candidate Statement** indicating how the individual will help promote the mission of FISSEA.

- Delete from 2.2: “to be elected at the annual conference by those who are registered and in attendance”
  - Members will vote for the FISSEA Executive Board with each member having one vote.
- Deleting from 5.0 – “can be made from the floor” and “during the conference”
  - Any FISSEA member may make additional nominations during the designated period, with the pre-approval of such nominee. The election of the Executive Board shall take place by secret ballot.
- Add/Delete 9.0 delete “election” add “notification”
  - ...and official business sessions, to include the annual notification of the Executive Board.

- Membership
- Workshops are our best public relation and networking activities
  - March 11, 2009 at the GovSec conference 11<sup>th</sup> Free FISSEA Workshop: "FISSEA: Tips for Educating and Training the Cyber Workforce of Today and Tomorrow"
  - November 13, 2008 10th Free FISSEA Workshop: "Information Systems Security Qualifications Matrix: Complexities, Competencies, Experience, and Training"
  - July 16, 2008 9th Free FISSEA Workshop: "What's Happening?"

- Outreach efforts
- Publicity
- Conference attendance
- NIST & FISSEA Relationship

# Discussion topics

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- Recommendations for outreach efforts
- Member e-mails to the mail server
- Newsletters
- Monthly update from Chair
- In 2008, FISSEA helped me ... ?
- In 2009, I want FISSEA to ...?



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Questions?