



Board Meeting Minutes
12:30 pm, Tuesday 12 August 2008
Ernst & Young Building, Level 5, Allara Street, Civic

1 Apologies

Present: Jamie Norton (JN)	Apologies: Les Selvarajah (LS)
Scott Waters (SW)	Salam Saffarini (SS)
Stephen Doyle (SD)	Ahsan Sheikh (AS)
Oner Aktas (OA)	Diana Adams (DA)
Keith Allen (KA)	
Peter Kalkman (PK)	

Board Member Attendance – 2008

Board Member	31/1	12/2	11/3	8/4	13/5	10/6	8/7	12/8	9/9	14/10	11/11	AGM	Total
S. Waters President	✓	✓	✓	✓	-	✓	-	✓					6
S. Saffarini Vice President	✓	✓	✓	-	✓	✓	✓	-					6
D. Adams Immediate Past President	-	✓	✓	✓	✓	✓	-	-					5
S. Doyle Past President	✓	✓	✓	✓	✓	✓	✓	✓					8
K. Allen Treasurer	-	✓	✓	✓	-	✓	✓	✓					6
G. Lee Secretary (resigned 10/6/08)	✓	✓	✓	-	-	-	-	-	-	-	-	-	3
A. Sheikh Webmaster	-	✓	✓	✓	✓	-	-	-					4
P. Kalkman Board Member	✓	-	✓	✓	✓	-	✓	✓					6
L. Selvaraja Board Member	✓	-	✓	-	✓	-	-	-					3
O. Aktas Board Member	-	✓	✓	✓	✓	-	✓	✓					6
J. Norton Board Member	-	-	✓	✓	-	-	-	✓					3
Total	6	7	11	8	7	5	5	6					

2 Previous Minutes

The minutes of the July Board meetings were accepted.

3 President's Report

SW Informed the board about ISACA Headquarters is about to issue an RFT for developing website. A web site redesign fact sheet is available for chapters to provide feedback. It is agreed that

- No specific need for single-sign-on for Canberra Chapter is required, and
- Improved navigation would be better for the new website

responses to be provided.

Action

SW to respond to Website redesign facsheet

Any chapter urls using / referencing to Isaca.org website needs to be checked.

SW informed the board that there is a Presidents Council Meeting before CACS Sydney. It is decided that SW to attend to PCM.

SW is going to get into contact with Glenn from Brisbane chapter regarding Audit fundamentals training. SW is also going to talk to Glenn about lunch with Ian Thorpe.

Action

SW to into contact with Glenn from Brisbane chapter regarding Audit fundamentals training and lunch with Ian Thorpe

Ordered ISACA flyers has arrived.

4 Secretary's Report

No Secretary's report tabled. OA informed that he doesn't have the rights to see full membership details from the ISACA website. Rights for membership details needs to be given to OA.

OA has informed that there are 196 members for the Canberra Chapter.

5 Treasurer's Report

Treasurer's report has been accepted.

KA provided the bank reconciliation statement as at 11 July 2008. Bank account balance, including term deposit, is \$62,359.

6 Education Committee

Professional updates

PK advised that August technical session is on track as planned. SD is going to contact DISRA for September Tech Session.

It is agreed that Cobit fundamentals training to be scheduled to next year.

Action

SD to contact DISRA for September tech session.

7 CACS 2009

KA has provided update on CACS 2009. Preparations are on track, quote for the website has been received, web site is decided to be online after CACS Sydney.

Potential keynote speakers is being investigated.

SW is going to check with Chief Security Architect from Verizon if she would like to participate.

Action

SW to check with Chief Security Architect from Verizon if she would like to participate

8 Other Business

- SD has provided information about his Canada Trip. Presentations are on the web site, and SW agreed to download and distribute the "ISACA International Headquarters Update" to the board members.
- OA has taken the hardcopy of the Chapter Administration manual.
- It is agreed to get quotes from UHD, Sinclair Knight, PKFD, and Walter Turnbull for auditing for next year.
- Papers for the Secretary position needs to be lodged, OA will lodge the papers.

Action

OA to lodge papers for the Secretary position.

9 Date of Next Meeting

Tuesday, 9 September 2008 – Ernst & Young Building