



(ISC)² Belux Chapter Meeting Minutes

Date: Thursday 24th of August 2017
Location: Co-Station, Brussels
Belgium
Chairman : Emmanuel N.
Secretary: Emmanuel N.
Meeting open at: 18.30
Meeting closure: 21.00

Members - Present:

Emmanuel N. (ENI) Yannick D. (YDU)	Rosanna K. (RKU) Ronald B. (RBI)	Patrick W. (PWH) Jonathan VDB (JVB)
---------------------------------------	-------------------------------------	--

Member s- Excused

Philippe D. (PDU) Peter G. (PGE) Werner M. (WME)	Guillaume M. (GMA) Olivier H. (OHA)	Antoine M. (AME) Fabrice D. (FDP)
--	--	--------------------------------------

Agenda

1. Next events
2. Newsletter
3. Bylaws
4. Keep it simple
5. Anything else?

Minutes

1. Next events

After a short discussion, the following date and subject have been set for the next events:

- 12 september: Working in Cyber Security with CWF in Co-Station at 1800
- 26 October: security ABCs¹
- 7 december : Data Analytics in Cyber Security

JVB propose to host a future event @ Buyway's new office when they will have moved (2018)

2. Newsletter

- 1st for the 5th of September
- Content:
 - Agenda until end of the year (ISC)² and other

¹ During the meeting, the date was set to the 19th of October. We remembered the next day that it was during the same timeframe as the Hack.lu security conference and moved the event to the 26th of October.

- Call for mentors
- Call for presentation
- And more to come

3. Bylaws

As the quorum of director isn't met, we'll review and approve bylaws by email. They have to be published on the (ISC)² chapters' portal by the 31st of August.

4. As discussed with our mentor, we'll try to keep the organization and most tasks as simple and automated as possible. Also, around year end, we'll set the planning for the entire next year. A mailing list on mailchimp as been created for emails and future events will be managed using Eventbrite.

Action points

#	Action	Owner	Status	Due date
1	Preparing Newsletter	RBI	Ongoing	Sep 5
2	Preparing Mentor communication	RKU	Ongoing	Sep 3
3	Checking for places for next event	ENI	Ongoing	Sep 3
4	All directors to review and approve bylaws	YDU	Ongoing	Aug 30
