



December 2016 Chapter Meeting

Venue: Georgian Suite, Buswells Hotel, Molesworth St., Dublin 2

Date & Time: December 2nd at 13:00

Agenda item no 1 - Constitution Updates

The Chairman outlined some proposed updates to the IISF Constitution in order to cater for practicalities around Committee make up and activities. These are suggested in the relevant sections below, highlighted in **bold red text**.

3.1. Membership of the Management Committee

- The Committee shall consist of Officers of the Forum, Fellows and Ordinary Members.
- All candidates for the Committee (except fellows) shall be proposed and seconded by full members and elected at an Annual General Meeting in accordance with the Voting procedures.
- Rights and Duties of the Management Committee.
 - The Committee is responsible for all assets of the Forum and for arranging meetings.
 - The Committee is empowered to create Sub Committees as and when required. Such Sub Committees shall be given Terms of Reference by the Management Committee. The Chairperson of any such Sub Committee shall be a member of the Management Committee. All Sub Committees shall keep minutes of their meetings, which shall be available to the Management Committee if required.

3.3. Officers of the Forum

- Officers of the Forum shall be made up of the Chairperson, Vice-Chairperson, Secretary, Treasurer and a Public Relations Officer. All Officers of the Forum are elected at an Annual General Meeting. (See 5.5 for details of election procedure.) **The term of office for all positions is generally one year and no member organisation can hold more than one office in the same year unless there is a shortfall in the number of nominees versus officer positions.** The office of chairman cannot be held for two consecutive terms by the same person.

3.3.3. Secretary

- **The Secretary is responsible for minuting meetings, distributing agendas, minutes and notifications, co-ordinating attendance at meetings, arranging suitable locations for meetings, co-ordinating speakers/presenters and general administration for meetings (ad-hoc, Committee, IISF meeting and any other meeting deemed beneficial to the Forum members).**
- The secretary is also charged with responding to any IISF correspondence being addressed to same (such as the website). Consequently the Secretary may from time to time be responsible for dealing with certain PR related activity.
- **Because of the workload involved and bearing in mind necessary absences from meetings, the role of Secretary may be shared amongst two elected individuals in any one year.**



Agenda item no 2 - 2017 Committee Elections

Position	Nominee	Proposer	Seconder	Result
Chair	David Cahill, AIB	Niall McEvoy	Martina Costelloe	Elected
Vice Chair	Niall McEvoy, CBI	David Cahill	Brian Molony, VHI	Elected
Chapter Secretary	Martina Costelloe, SMBCAC	Niall McEvoy	Brian Molony, VHI	Elected
Chapter Secretary	Carol Ann Gough, NTMA	Niall McEvoy	Brian Molony, VHI	Elected
Committee Secretary	Declan Tobin, AIB	Niall McEvoy	David Cahill	Elected
Treasurer	David Cahill, AIB	Niall McEvoy	Martina Costelloe	Elected
PRO	Nicola Fanning, McCann FitzGerald	Niall McEvoy	David Cahill	Elected
Committee Member	Richard Liddle	Niall McEvoy	David Cahill	Elected
Committee Member	Brian Molony	Niall McEvoy	David Cahill	Elected

Agenda item no 3 - Treasurer's Report

- There is over €10k in funds as at December 2nd.
- Major spends this year were the annual Table Quiz, a donation to Simon and the cross-industry Summer BBQ
- Renewals early in the New Year (late 2016 memberships will carry forward for 2017)
- A donation to St Vincent De Paul of €500 was agreed at this meeting.

Agenda item no 4 - Chairman's Remarks

- The outgoing chair, Niall McEvoy, thanked the sponsors for their support
- If anyone does not have a userid and password, please request credentials as content is now being shared with members in the secure area of the website
- Niall also thanked John and Karen who are stepping down from the Committee this year.

Agenda item no 5 - Presentation

Sean Reynolds, CEO of RITS gave an amusing and thought provoking presentation along the theme of 'Plus ca change...'. Sean showed some slides from a presentation from 1998 which were making predictions about the coming year and many are still just as relevant today. He moved on to look at some present day challenges, from the European Data Protection Directive to the new E911 Standard and Ecall.

Agenda item no 6 - Fellowship Award

Finally the Chairman announced the awarding of a IISF Fellowship to Sean Reynolds, in recognition of his pioneering role and tireless work in the development of the information security industry in Ireland. Many of the leading members of the profession in Ireland today began their careers in RITS and the IISF members present warmly welcomed this award.



Members are reminded to sign the attendance records, so that CPE's can be verified.

2017 Committee

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