



(ISC)2 Montreal Chapter

27 January 2021



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Annual Meeting 2021



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Agenda

- >> (ISC)2 Requirements
- >> Looking Back at 2020
- >> Finances Related
- >> Membership Related
- >> Looking Forward to 2021
- >> Questions, Comments & Discussions



(ISC)2 Requirements



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New Activity Requirements

Current Annual Requirements:

- » Hold regular meetings:
 - 3 member meetings
 - 4 officer meetings
 - 1 annual meeting (can be 1 of 3 member meetings)
- » Submit CPEs on behalf of members
 - Cybersecurity related (Group A)
 - Chapter-hosted events only (not sponsored or supported)
- » Submit annual report by January 31st

New Requirement

- » **Maintain current roster of all chapter members and report membership metrics to (ISC)² upon request**
- » **Maintaining a Chapter Group Hub on the (ISC)² Community**



Looking Back at 2020





As a Chartering Chapter

- Completed the required chartering activities
 - Members Meet & Greet
 - Secured meeting space
 - Reached-out to other chapters
- Completed required documentation
 - Bylaws
 - (ISC)2 Affiliation Agreement





As a Chartering Chapter

- >> We had one technical presentation
 - Applied Cryptography in Travel Documents
- >> Built communication/online presence
 - Webpage
 - LinkedIn Group
 - (ISC)2 Group Hub





As an Official Chapter

>> Chapter structure

- Status: unregistered, non-profit organization
- Chapter functions
 - Accounting, bookkeeping & bank account
 - Membership management

>> First membership drive

- Chartering members > official members
- Membership application form





As an Official Chapter

- We had one technical session
 - An Introduction to Host Analysis
- We participated in (ISC)2 events
 - (ISC)2 Official Chapter Orientation
 - Q3 Chapter Leadership Discussion Forum
 - Q4 Chapter Leadership Meeting
- Completed the annual (ISC)2 survey



Finances



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Closing Book 2020

>> Income

Officer's Donation	300 CAD
ISC Stipend	618 CAD
Total	918 CAD

>> Expenses

Banking fees	44 CAD
Zoom	21 CAD
Web Hosting	149 CAD
Total	215 CAD

2020 Closing Balance

703 CAD





2021 Budget

>> Expected Expenses

Banking fees	50 CAD
Zoom *	300 CAD
Total	350 CAD

>> We will need to charge a membership fee of CAD 25 per person

>> Expected Revenue

Membership Fees (15X25)	375 CAD
Total	375 CAD

* Includes November & December 2020 fees





Membership Fee Proposal

>> Amount: CAD \$25 per year

- Interact e-Transfer: treasurer@isc2mtl.ca
- Payment to be made by March 1st
- We will provide instruction by email.

>> Are you ready to cast your vote?





Membership Fee Vote

>> Do you approve the proposed annual fee of CAD 25?

- Yes
- No

>> Please cast your vote

- Only (ISC)2 member votes will count



Membership



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For Those Who Missed It

- >> Being a member allows us to submit CPEs on your behalf
- >> No one is a member by default, you must apply for membership and fill the form
- >> You don't have to refill the form for a renewal if you already filled it
- >> Pay any applicable membership fees
- >> The membership form can be found here:
 - » <https://isc2mtl.ca/membership/>



Current Members' Interests

Chapter Leadership / Management	Chapter Education Prgs	Chapter Events	SSO volunteer / community outreach	Professional Speaking
Yes	Yes	Yes	Yes	Yes
Yes	Yes	Yes	Yes	Yes
Yes	Yes	Yes	Yes	Yes
Yes	Yes	Yes	Yes	No
Yes	Yes	Yes	Yes	No
Yes	No	Yes	No	No
No	Yes	Yes	Yes	No
No	Yes	Yes	No	No
No	Yes	Yes	No	No
Yes	No	Yes	No	Yes
Yes	Yes	Yes	No	Yes
No	No	Yes	Yes	No
No	Yes	Yes	Yes	Yes
No	No	Yes	Yes	No
Yes	No	Yes	No	No
Yes	Yes	Yes	Yes	No
10	12	17	10	6





Membership Goals for 2021

- >> Objective: double our members this year

- >> Recruiting new members
 - (ISC)2 Certified professionals
 - Non-(ISC)2 security professionals
 - Students

- >> Please Invite your friends and colleagues!



Looking Forward - 2021



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COVID 19 Situation

- >> We expect NO in person meetings for 2021
 - We understand that this is not ideal
 - One of the main benefits of a chapter is networking

- >> We invite you to share your thoughts
 - Ideas for virtual networking
 - Holding a presentation
 - Or any other ideas that you want to work with us

We are observing the situation and what rules the government puts in place. Our main concern is the security and health of every member.

While the situation is challenging, we are doing our best to build a proper foundation for the chapter, so that we can hit the ground running once the situation allows it.





2021 Chapter Activities

- >> To remain in good standing, we need at least 3 chapter activities including the annual meeting. We would like to have at least:
 - Q1: January - Annual Meeting
 - Q2: ~April - TBD
 - Q3: ~July - TBD
 - Q4: ~October - TBD

- >> As usual, feel free to contact us with your topics/suggested activity





2021 Chapter Initiatives

>> With the support of Emerald and Michel, we are working on the following:

- Mentorship program
- Recruiting members
- Industry outreach





Mentorship Program

>> Proposal:

- Determine interest
 - Survey Students
 - Survey Mentors

- Conduct mentoring sessions
 - One on one ?
 - Small group ?
 - Panel style ?
 - Other? (suggestions)





Recruitment

- >> We intend to have a few membership drives this year
 - Request (ISC)2 to invite certificate holders
 - Reach-out to local universities with security curriculum
 - Reach-out to companies with security personnel
- >> Please invite your colleagues and friends





Programming

- For chapter meetings content, we intend to:
 - Reach-out to industry leaders
 - Consider local university(s) research work
 - Solicit our professional contacts
 - Content suggested by chapter members
- Any other suggestions/channels?





Other Chapter Duties

- We need ongoing help with Chapter communication tools:
 - (ISC)2 Chapter Group Hub
 - Web developer (webmaster)

- Please let us know if you want to get involved!



Questions?
Comments?
Discussions?



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Stay In Touch

>> Webpage

- (<https://isc2mtl.ca>)

>> LinkedIn

- (<https://www.linkedin.com/groups/12410139/>)

>> Community Hub

- (<https://community.isc2.org>)



Thank You



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