

MCOECN Membership Meeting
10 AM Friday April 22, 2016
Licking Area Computer Association (LACA)
150 South Quentin Road
Newark Ohio 43055

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of the [September 25, 2015 Minutes](#)
- IV. Approval of the [Financial Reports](#)
- V. Adoption of the Board of Trustees recommendation for FY 17 MCOECN membership fees to remain the same as FY 16: \$12,750 for Members (ITCs) and \$6,500 for Associate Members.
- VI. Adoption of the Board of Trustees recommendation to waive the collection of membership fees for FY17.
- VII. Adoption of the proposed [MCOECN General Fund Budget for FY 17](#) as recommended by the Board of Trustees
- VIII. Approval of changes to the [MCOECN Membership Agreement and Bylaws](#) as recommended by the MCOECN Board of Trustees, changes to become effective July 1, 2016. Approval requires the affirmative vote of two-thirds of quorum present.
- IX. Presentations
 - a. "Just Another Part of the Job: Cyberspace Administration", C. Matthew Curtin, CISSP, Interhack Corporation.

Synopsis: Even though administrators have a lot on their plates, they can't ignore cyber-related issues simply because the topic is technical. Cyber-incidents can cause significant impacts that may even bring litigation. Several case studies will be considered. The presentation will help administrators to understand the kinds of things they need to address so that they have the right records available to help protect their organizations.

About the presenter: C. Matthew Curtin is a computer scientist and cybersecurity expert. As a corporate founder, Curtin leads Interhack's professional practice, addressing matters such as data breaches, intellectual property protection, computer crime, and use of data in litigation. Curtin has been engaged in criminal, civil, administrative, and military processes for both those bringing and defending actions, as well as for the court directly. His opinion has been accepted by federal and state courts throughout the country in hearings, trials, and in appeals.

- b. INFOhio Funding Update – Patricia Baker, Media Resource Coordinator and INFOhio Super ICoach, Licking Area Computer Association (LACA)
 - c. MCOECN Update – Geoffrey Andrews, CEO, MCOECN
- X. Other Items for Discussion
 - XI. Adjournment/Lunch

The next MCOECN Membership Meeting is tentatively scheduled for Friday April 21, 2017.