

USENIX COMMITTEES & BOARD LIAISONS * (rev. 10/19/2009)

Executive <execom@usenix.org>: Cole, Provos, Noble, Evard

A subset of the Board that may make Board level decisions between meetings. The Executive Director consults this committee in cases of personnel termination and hiring of senior staff. Some members have signature on bank checking accounts. Usually the President and at least one member located in the SF Bay Area serve.

Audit Committee: Geer, Ts'o, Noble. Engages a firm to conduct the annual audit of USENIX financial statements and review of same.

Awards Committee <awardscom@usenix.org>: Cole (chair), Jeffrey Bates, Keith Packard, Jim McGinnis, Timothy Lord, Niels Provos, Jerry Carter, and Steve Bourne. Makes proposals about instituting awards to celebrate special achievements in the community. It also seeks nominations for and does subsequent selection of Flame and STUG annual awards. =

SAGE Committee <sagecom@usenix.org>: Couch (chair), Cole, Evard, Jane-Ellen Long. Oversee and liaise with the Board regarding SAGE activities and services.

Nominating Committee: Evard (chair in '09). In the summer of the year preceding the election, the Board of Directors appoints someone to serve as chair. The chair will then put together a committee (all of whom agree that they will not run for office in that particular election).

Standards Committee: Ts'o and Cole. Oversees standards activities and evaluate these efforts.

Upgrade of Office Systems Committee: Cole, Evard, Noble. Formed in Aug '09 to oversee the upgrade of the web site (design/CMS), event registration system, and USENIX membership database.

Conference Steering Committees: Some conferences have these (FAST, NSDI, OSDI, HotSec) usually composed of USENIX Board liaison, Executive Director, recent and past chairs.

BOARD LIAISONS:

USENIX Conferences:

LISA '09	Couch
FAST '10	Seltzer
SustainIT	Couch
TaPP	Seltzer
NSDI '10	Noble
IPTPS	Noble
INM	Couch
LEET	Provos
HotPar	Cole
WOSN workshop	Seltzer
HotStorage	Noble
HotCloud	Couch
Web App '10	Carter
USENIX ATC '10	Blaze
USENIX Security '10	Provos
HISSP	Couch

HotSec	Blaze
WOOT	Provos
EVT/WOTE	Blaze
CSET	TBD
Metricon	Geer
OSDI '10	Seltzer
HotOS '11	Seltzer

Other Conferences (USENIX-related or co-sponsored):

BSD Conferences via McKusick	Provos
Hot AC	Couch
VEE	Noble
CHIMIT	Couch
MobiSys	Noble
Middleware	Honeyman

Other Liaisons:

CRA	Couch
IACR	Blaze
LOPSA	Couch

*Note: Young is the Staff Coordinator for each of the committees and is included on each mailing list.