

USENIX COMMITTEES & BOARD LIAISONS * (rev. 9/15/11)

Executive <execcom@usenix.org>: Cole, Provos, Noble, Seltzer

A subset of the Board that may make Board level decisions between meetings. The Executive Director may consult with 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, Seltzer. Engages a firm to conduct the annual audit of USENIX financial statements and review of same. Young and Noble monitor.

Awards Committee <awardscom@usenix.org>: Cole (chair), Jeffrey Bates, Jim McGinnis, Timothy Lord, John Arrasjid, Brian Noble, Steve Bourne, Dan Klein, Ted Ts'o, Tom Limoncelli, Aeleen Frisch. Makes proposals about instituting awards to celebrate special achievements in the community. It also seeks nominations for and does subsequent selection of Flame, STUG, and SAGE/LISA annual awards.

Nominating Committee: 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, Blank-Edelman, and Provos. 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 (e.g., FAST, NSDI, OSDI, HotSec) usually composed of USENIX Board liaison, Executive Director, recent and past chairs.

BOARD LIAISONS:

USENIX Conferences:

LISA '11	Blank-Edelman
FAST '12	Seltzer
NSDI '12	Noble
Hot ICE	Couch
LEET	Provos
Hot Par	Cole
TaPP	Seltzer
ATC '12	Noble
HotCloud '12	Arrasjid
HotStorage '12	Noble
Web Apps '12	Arrasjid
USENIX Security '12	Provos

HealthSec	Seltzer
HotSec	Seltzer
WOOT	Provos
EVT/WOTE	Blaze
CSET	
FOCI	Noble
Metricon	Geer
OSDI '12	Seltzer
LISA '12	
HotOS '13	Seltzer

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

HotPower	Couch
VEE	Noble
CHIMIT	Couch
MobiSys	Noble
Middleware	Fred Dougkis
SOSP	Noble
NDSS	Blaze

Other Liaisons:

CRA	Couch
IACR	Blaze
LOPSA	Blank-Edelman

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