USENIX BOARD OF DIRECTORS
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SUMMARY OF USENIX BOARD OF DIRECTORS MEETINGS AND ACTIONS

Toni Vezzie

The following are the actions taken by the USENIX Board of Directors since December 2006.

CONFERENCES
A proposal from Tal Garfinkel to hold the First USENIX Workshop on Offensive Technologies (WOOT ’07) was approved. The Board authorized the formation of a steering committee to look into the possibility of organizing a workshop on multicore technologies. It was agreed to form a steering committee for any future Workshops on Real, Large Distributed Systems (WORLDS). USENIX will also encourage the community at large to submit proposals for new workshops.

OUTREACH/GOODWORKS
An additional $17,610 was added to the 2007 Standards Budget to support participation in the C++ Standard revision. USENIX will support EuroBSDCon with a $5,000 grant. USENIX will sponsor the Richard Tapia Celebration of Diversity in Computing Conference at the $10,000 level.

FINANCES
The Board approved the USENIX Association Non-Qualified Deferred Compensation Plan. The Board agreed to instruct the USENIX Portfolio Manager to diversify USENIX investments away from companies deemed “socially irresponsible.” LISA tutorial registration fees were increased by $10 per day.
POLICY
The Board agreed that USENIX's official policy in cases of plagiarism would be, at a minimum, to inform the next higher level at the person's workplace.