USENIX Association

Board of Directors Meeting, A

June 21, 2016

Minutes, 06/21/16

Attendance:

Board:
Cat Allman
Dan Klein, by phone
Brian Noble
Kurt Opsahl
Carolyn Rowland
Hakim Weatherspoon

New Board:
Michael Bailey
Angela Demke Brown

Staff:
Natalie DeJarlais, by phone
Casey Henderson
Jessica Kim, by phone
Toni Veglia, by phone
Michele Nelson, by phone

Meeting comes to order 10:00 am

- A1. Minutes of the Previous Meetings (5 minutes) (Noble)
  - a. April
  - b. May

Minutes approved.

- A2. Changes to the Regular and Consent Agenda (5 minutes) (Noble)

No changes to consent agenda.

- A3. Executive Session (20 minutes)
Entered executive session 10:03 am MDT
Staff and new BOD members leave the room.
Exited executive session 10:25 am MDT

- A4. Reserve Fund Performance and Projections (30 minutes) (Samson)

Noble briefs Demke Brown and Bailey on the role Samson plays with USENIX as reserve fund manager.

Samson opens the floor for questions from the BOD.

Rik Farrow joins the meeting 10:33 am MDT
Samson leaves the call 10:44 am MDT
Hilary Hartman joins the meeting 10:45 am MDT

- A5. Future Conferences (30 minutes) (Henderson)

Henderson provides some history of ATC and how it has changed.
Henderson provides an overview of how USENIX chooses a venue for an event. Discussion ensued of different conference locations and impacts to attendees of choosing locations.

Camille Mulligan joined the call at 11:07 am MDT

Symposium on Usable Privacy and Security (SOUPS): Henderson and the BOD discussed the present and future of SOUPS. Next year SOUPS will return to Bay Area at ATC.

- A6. Current Board Wrapup (30 minutes) (Noble)

Meeting adjourned.

Meeting A adjourns 11:59 am MDT