

USENIX Association
Board of Directors Hangout Meeting
October 27, 2016
Minutes

Attendance

Board:

Cat Allman
Michael Bailey
David Blank Edelman
Angela Demke Brown (joined at 12:07)
Daniel Klein
Kurt Opsahl
Carolyn Rowland
Hakim Weatherspoon

Staff:

Casey Henderson
Ginny Staubach
Toni Veglia

Meeting called to order at 10:04 am PT

The Future of ;login:

Rik Farrow will continue as editor through at least 2017 which coincides well with USENIX's Strategic Membership Plan. A new membership plan will be rolled out before making changes with ;login:.

Veglia joined the meeting at 10:16 am PT

2016 Financials Update

Financial update and reports given; YTD Events and USENIX Profit and Loss by Class. Henderson and Veglia reviewed the way allocations work in budget reporting. General discussion of what types of reports are most useful to the Board.

Next Meeting

Henderson calls for agenda items for in-person December meeting.

Meeting adjourned at 11:00 am PT.

**USENIX Association
Board of Directors Out of Band Motion
October 27, 2016**

Via email:

Board voting:

Cat Allman
Michael Bailey
David Blank-Edelman
Dan Klein
Carolyn Rowland
Hakim Weatherspoon

Staff on the thread:

Casey Henderson

Klein moved to adjourn; seconded by Weatherspoon. Allman, Bailey, Blank-Edelman, Klein, Rowland, and Weatherspoon voted aye. Meeting adjourned.