

**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:**

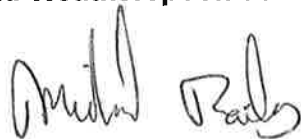
**Board voting:**

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.**

Handwritten signatures of Michael Bailey and Hakim Weatherspoon.