

USENIX Association
Board of Directors Hangout Meeting
February 14, 2017
Minutes

Attendance:

Board:

Michael Bailey
David Blank-Edelman
Angela Demke Brown
Kurt Opsahl
Carolyn Rowland
Hakim Weatherspoon

Staff:

Casey Henderson
Ginny Staubach
Natalie DeJarlais

Not Present:

Cat Allman
Dan Klein

Meeting called to order at 10:03 a.m.

Board entered Executive Session.

Executive Session ends 10:14 am

2017 Budget Realignment

Henderson reported on realignment of 2017 budget to be presented at March Board meeting. Projections will be more conservative given current significant uncertainties about the economy.

Enigma 2017 Debrief

Henderson reported on Enigma 2017. Content was great and more diverse than other such events. Presentations were polished, seamless, and well-orchestrated. Growth was expected, but attendance stayed level with last year.

Attendee feedback was excellent. In 2016, the vast majority came from industry. This year, half were from industry and the other half evenly divided between academic, nonprofit, and

government. There was more gender diversity with over 30% reporting as women. USENIX has successfully created an atmosphere where women feel welcome.

SREcon17 Americas

Henderson reported on SREcon17 Americas coming in March. Capacity was increased to 580. Conference is sold out. There were 250 attendees the first year and 450 last year (3rd year). Attendance is expected to keep rising.

Opsahl motioned to adjourn. Weatherspoon seconded. All voted in favor, motion passed.

Meeting adjourned.

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Michael Bailey
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