

USENIX Association
Board of Directors Meeting
June 5, 2017
Via video conference
Minutes

Attendance

Board:

Cat Allman
Michael Bailey
David Blank Edelman
Angela Demke Brown
Dan Klein
Kurt Opsahl
Carolyn Rowland
Hakim Weatherspoon

Staff:

Casey Henderson
Ginny Staubach

Rowland called the meeting to order at 9:04 am.
Henderson called for Executive Session at 9:05 am.

Executive Session

Executive Session ended at 9:13 am

1) SREcon Asia/Australia

Henderson and Blank-Edelman reported on the inaugural SREcon Asia/Australia. Henderson and Blank-Edelman recommended that SREcon Asia/Australia be continued in future years. Discussion ensued.

Klein moved that USENIX offer SREcon Asia/Australia again. Opsahl and Blank-Edelman seconded the motion. All voted in favor. Motion passed.

2) Strategy for LISA and SREcon

Henderson described evolving characteristics of each SREcon and its relationship to LISA. Blank-Edelman elaborated and Rowland added perspective. Discussion about the future of the events ensued.

Allman made a motion to adjourn. Blank-Edelman seconded the motion. All voted in favor. Motion passed.

Meeting adjourned at 10:05 am.

Michael Bailey