

**USENIX Association**  
**Board of Directors Meeting**  
**August 24, 2017**  
**via Video Conference**  
**Minutes**

**Attendance**

**Board:**

Cat Allman  
Michael Bailey  
Angela Demke Brown  
Dan Klein  
Kurt Opsahl  
Hakim Weatherspoon (joined late)

**Staff:**

Casey Henderson  
Ginny Staubach

**Not Present:**

Carolyn Rowland (prior notice family vacation)  
David Blank Edelman (prior notice family vacation)

*Opsahl called the meeting to order at 9:07 am PDT*

**Agenda**

**1) June 2017 financial reports**

Henderson asked if the Board had any questions about June financial reports. The Board had no questions. Directors expressed appreciation for being provided with the reports.

**2) Proposal for "HotEdge" workshop (to be co-located with USENIX ATC '18)**

Henderson introduced a proposal made by Irfan Ahmad and Swami Sundararaman to complement HotCloud with a single-day workshop on edge computing called "HotEdge." HotCloud would revert to a single day and the two workshops would be offered on consecutive days. Henderson outlined logistics, finances, and benchmarks, and answered Board members' questions. Discussion ensued.

Bailey moved that the Board support the addition of the new workshop "HotEdge" for two years. Opsahl seconded the motion. Weatherspoon called for a vote. All were in favor, none opposed. Motion passed.

### 3) Security '17 Wrap-up

Henderson reported that Security '17 had 675 attendees, the most since 1999. There were three full tracks of papers plus invited talks; sessions were well-attended. Opsahl and Bailey agreed it was a tremendous success. Henderson noted co-located events also went well. There was an open meeting with the Steering Committee at which publishing models were discussed.

### 4) Enigma Interviews

Henderson reported on the first Enigma Interviews. Alex Stamos and Eva Galperin were interviewed by Seth Rosenblatt in front of a live audience of ~100 for 90 minutes. It was live-streamed. Sponsorship covered most of the cost. High-profile members of the press followed the event. Video of the live stream is available at: [https://www.usenix.org/conference/enigma\\_interviews](https://www.usenix.org/conference/enigma_interviews). Opsahl stated it was a tremendous success; good content, well-engaged, lively discussion, and good sponsorship for an inaugural event.

*Allman had to excuse herself 9:59.*

Weatherspoon called for a motion to adjourn. Klein moved to adjourn. Allman seconded the motion. All voted in favor, none opposed. Motion passed.

*Meeting adjourned 10:00 am.*

A handwritten signature in black ink, appearing to read "Michael Bailey". The signature is written in a cursive, flowing style.