

USENIX Association
Board of Directors Meeting
February 21, 2018
10:00 am PST 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:

Ginny Staubach
Casey Henderson

Rowland called the meeting to order at 10:00 a.m.
Executive Session 10:00-10:30 a.m.

Agenda

1. Status of recent and upcoming events

Henderson reported on FAST, held in Oakland this year. Weatherspoon and Demke Brown attended. There were ~375 attendees, many of whom were international. Attendance in recent years has been 400-500. Those absent were largely from Silicon Valley. FAST will be held in Boston in 2019 (co-located with NSDI) and will most likely return to Silicon Valley in 2020.

Demke Brown and Weatherspoon shared their impressions and attendee feedback. Discussion on possible use of interpreters to alleviate language issues, particularly during Q&A sessions, ensued.

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

Meeting adjourned at 10:59 am PST.

