USENIX Board of Directors Meeting  
Friday, February 14, 2020, 9:00 a.m - 10:00 a.m. PST  
via Zoom video conference  
Minutes  

Attendance  

Board:  
Cat Allman  
Kurt Andersen  
Michael Bailey  
Kurt Opsahl  
Amy Rich  
Carolyn Rowland  
Hakim Weatherspoon  

Staff:  
Casey Henderson  
Ginny Staubach  

Not Present:  
Angela Demke-Brown  

Rowland called the meeting to order at 9:00 a.m. PST  

Agenda  

1. Enigma  

Henderson reviewed Enigma attendance, sponsorship, and financials. Opsahl praised the quality of production, content, and organization. Rich received positive feedback from attendees, some of whom were first-timers.  

2. Future Conferences/Coronavirus  

Henderson reported on future conferences in light of the emerging coronavirus situation. USENIX will employ calm, common-sense strategies and tactics, following CDC guidelines. Should this become a pandemic, we will adjust our tactics as appropriate. She advocated mitigating risk while continuing to serve our communities and mission. Discussion ensued.
Andersen moved to adjourn the meeting. Rich seconded the motion. All voted in favor, none opposed. Meeting adjourned at 9:56 a.m.