

**USENIX Board of Directors Emergency Meeting**  
**Thursday, March 5, 2020, 11:30 a.m - 12:30 p.m. PST**  
**via Zoom video conference**

**Minutes**

**Attendance**

**Board:**

Cat Allman  
Kurt Andersen  
Michael Bailey (joined at 11:44)  
Angela Demke Brown (joined at 11:37)  
Amy Rich  
Carolyn Rowland  
Hakim Weatherspoon (joined at 11:41)

**Staff:**

Natalie DeJarlais  
Casey Henderson  
Camille Mulligan  
Ginny Staubach

**Guest:**

Emil Stolarsky, SREcon20 Americas West Program Co-Chair

**Not present:**

Kurt Opsahl

*Rowland called the meeting to order at 11:32 a.m. PST*

**Agenda**

**1) Discuss potential SREcon20 Americas West cancellation and decide on a course of action**

Henderson opened the meeting by thanking the Directors for participating on such short notice. She explained the situation with SREcon20 Americas West in light of the evolving COVID-19 public health emergency and critical deadlines imminent associated with the event. The Board must decide what course of action to take with SREcon20 Americas West, scheduled to take place later this month in Santa Clara. An information sheet was provided in advance of the meeting. The Board reviewed and considered the information. Henderson presented the possible scenarios, including rescheduling rather than canceling. Discussion ensued.

Rich moved to cancel SREcon20 Americas West and investigate moving it to another date. Allman seconded the motion. All voted in favor; none opposed. Motion passed.

**Executive Session called at 12:26 p.m. PDT**

*Michael Bailey*