

USENIX Board of Directors Meeting
Thursday, September 24, 2020, 11:00 a.m.-12:00 p.m. PDT/2:00-3:00 p.m. EDT
via Zoom video conference

Minutes

Attendance

Board:

Cat Allman
Kurt Andersen
Will Enck
Arvind Krishnamurthy
Laura Nolan
Kurt Opsahl
Amy Rich
Hakim Weatherspoon

Staff:

Natalie DeJarlais
Casey Henderson
Ginny Staubach

Rich called the meeting to order at 11:05 a.m. PDT/2:05 p.m. EDT

Agenda

1. Minutes of the Previous Meeting

Opsahl moved to approve the minutes of the previous meeting as presented. Allman seconded the motion. All voted in favor; none opposed. Motion passed.

2. The future of ;login: Magazine

Henderson submitted a proposal to discontinue ;login: Magazine at the end of 2020. USENIX faces an ongoing need to reduce expenses and reevaluate all programs. ;login: magazine is an expensive program with no clear pathway to the future in its current form. Discussion ensued.

Opsahl moved to discontinue ;login: Magazine in both print and digital as it currently exists at the end of 2020. Andersen seconded the motion. All voted in favor; none opposed. Motion passed.

Allman, Krishnamurthy, and Nolan volunteered to help explore and plan the future of ;login: in a new, sustainable form. Henderson and Farrow will collaborate with them and report back to the Board.

3. Tomorrow's USENIX Annual Meeting

Henderson, Krishnamurthy, and Rich led a discussion in preparation for tomorrow's USENIX Annual Meeting.

Nolan moved to adjourn the meeting. Weatherspoon seconded the motion. All voted in favor; none opposed. Motion passed.

Meeting adjourned at 12:03 p.m. PDT/3:03 p.m. EDT

A handwritten signature in black ink, appearing to be "Henderson", is centered on the page.