

USENIX Board of Directors Meeting
Monday, November 1, 2021, 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 -- joined at 11:07 a.m. PDT

Staff:

Natalie DeJarlais
Casey Henderson
Ginny Staubach

Rich called the meeting to order at 11:03 a.m. PDT/2:03 p.m. EDT

Agenda

1. Minutes of the Previous Meeting

- a. October Meeting

Allman moved to approve the minutes of the October 2021 meeting as presented. Enck seconded the motion. Seven voted in favor; one abstention. Motion carried.

2. Upcoming USENIX Annual Meeting

Rich led a discussion in preparation for the upcoming USENIX Annual Meeting.

Andersen moved to go to executive session. Krishnamurthy seconded the motion. All voted in favor; none opposed. Motion carried.

Executive session convened at 11:52 am PDT/2:52 pm EDT

3. Executive Session

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

Meeting adjourned at 12:03 pm PDT/3:03 EDT

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