

**USENIX Board of Directors Meeting**  
**Wednesday, October 12, 2022, 10:00-11:00 a.m. PDT/1:00-2:00 p.m. EDT**  
**via Zoom video conference**  
**Minutes**

**Attendance**

**Board:**

Kurt Andersen  
Theophilus Benson -- joined at 10:05 am PDT/1:05 pm EDT  
Fatema Boxwala  
Will Enck  
Lea Kissner  
Arvind Krishnamurthy  
Laura Nolan  
Amy Rich

**Staff:**

Casey Henderson  
Jessica Kim  
Ginny Staubach

*Rich called the meeting to order at 10:03 am PDT/1:03 pm EDT*

**Agenda**

**1. Minutes of the Previous Meeting**

Andersen moved to approve the September 2022 meeting minutes as presented. Nolan seconded the motion. All voted in favor; none opposed. Motion carried.
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**2. Logistical Planning for 2023 Conferences**

Henderson discussed with the Board the logistics and results of 2022 events, which have been hybrid in-person/virtual in format, and all discussed potential plans for 2023.

**3. USENIX Annual Meeting Planning**

Rich discussed with the Board initial plans for the USENIX Annual Meeting with the membership. A shared document was provided to the Directors to further discuss and develop ideas. The meeting will be scheduled soon and the membership will be notified with at least a month's notice.

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

*Meeting adjourned at 11:00 a.m. PDT/1:00 p.m. EDT*

*William H. Enck*