

USENIX Board of Directors Meeting

Thursday, June 6, 2024, 12:00–1:00 pm PDT/3:00–4:00 pm EDT/9:00–10:00 pm CEST

via Zoom video conference

Minutes

Attendance

Board:

Theophilus Benson
Fatema Boxwala
Will Enck
Lea Kissner
Arvind Krishnamurthy
Laura Nolan
Amy Rich

Staff:

Casey Henderson-Ross
Jessica Kim
Ginny Staubach

Not present:

Kurt Andersen

Rich called the meeting to order at 12:02 pm PDT/3:02 pm EDT/9:02 pm CEST

Agenda

1. Minutes of the Previous Meeting

Boxwala moved to approve the April meeting minutes as presented; Nolan seconded the motion. All voted in favor; none opposed. Motion carried.

2. Concerns Related to Peer Review and Publication: Draft Process for Board Consideration

Henderson-Ross introduced a draft public process for reporting concerns about peer review and publication. She gave background and context and shared a draft process document with the Directors. Discussion ensued and the draft document was finalized, with the process ultimately encompassing peer reviews, publications, and presentations.

Nolan moved that the Board approve the proposed Concerns Related to Peer Reviews, Publications, and Presentations Reporting Process document. Kissner seconded the motion. All voted in favor; none opposed. Motion carried.

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

Meeting adjourned at 12:37 pm PDT/3:37 pm EDT/9:37 pm CEST

3. End-of-Term Celebration

Rich and Henderson-Ross thanked all of the Directors for their service on the Board over the past two years, particularly departing Vice President Krishnamurthy and Directors Benson and Boxwala.

William H Enck