

**USENIX Board of Directors Meeting**  
**Monday, June 2, 2025, 8:00 am–9:00 am PDT / 11:00 am–12:00 pm EDT**  
**via Zoom video conference**  
**Minutes**

**Attendance**

**BOD:**

Amy Rich, President  
Will Enck, Vice President  
Kurt Andersen, Treasurer  
Sujata Banerjee, Director  
Thorsten Holz, Director  
Laura Nolan, Director

**Staff:**

Casey Henderson-Ross  
Jessica Kim

**Not Present:**

Lea Kissner, Secretary  
George Porter, Director

*Rich called the meeting to order at 8:04 am PDT / 11:04 am EDT.*

1. Minutes of the Previous Meeting

Andersen moved to accept the minutes of the May 2025 meeting as presented. Banerjee seconded the motion. Seven voted in favor; one abstained; none opposed. Motion carried.
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2. Q1 2025 CECL Memo

Rich reminded the board that the Executive Committee, composed of the Board's officers, also acts as the Finance Committee and the CECL Committee. Rich asked after questions about 2025's Q1 CECL Memo; there were none. All members of the CECL Committee voted to approve the Q1 CECL Memo.

3. AI Tools in Conference Submissions and Reviews Revisited

Henderson-Ross noted that, during the previous Board term, Board members Benson, Enck, and Krishnamurthy had worked together on ideas about USENIX's position regarding the use of GenAI tools and discussed them with the Board at large. They subsequently developed advice

for program co-chairs of systems research conferences about use of AI tools in paper submissions and reviews. The guidance needs to be expanded and adapted for SREcon and PEPR as well. Discussion ensued. Enck and Holz volunteered to take the lead on revising the guidance in collaboration with the rest of the Board.

#### 4. Upcoming Conferences

Henderson-Ross discussed with the Board our current and future plans for registration discounts for authors of conference papers.

Henderson-Ross reported that PEPR registration is looking solid. USENIX ATC and OSDI registration numbers are looking stronger than in previous years, but cautioned that this trend may not continue as was the case at NSDI. USENIX Security and co-located conference registrations have recently opened. The program co-chairs have released the new presentation model, the most large-scale change to presentation format in many years.

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

*Meeting adjourned at 8:54 am PDT / 11:54 am EDT.*

A handwritten signature in black ink, appearing to read "L. Ross".

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**2025 / 08 / 28**  
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