

USENIX Board of Directors Meeting
Monday, July 28, 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
Lea Kissner, Secretary
Sujata Banerjee, Director
Thorsten Holz, Director
Laura Nolan, Director
George Porter, Director -- *joined at 8:18 am PDT / 11:18 am EDT*

Staff:

Casey Henderson-Ross
Jessica Kim

Rich called the meeting to order at 8:03 am PDT / 11:03 am EDT.

1. Minutes of the Previous Meeting

Andersen moved to accept the June 2025 meeting minutes as written. Enck seconded the motion. All voted in favor; none opposed. Motion carried.

2. Board of Directors Election Nominating Committee

Henderson-Ross noted that 2026 is a Board election year. Rich explained that each election year, the Board is required to designate a Nominating Committee Chair, and that Carolyn Rowland, President Emerita, has volunteered to serve in that role.

Nolan moved that the Board appoint Rowland to be Nominating Committee Chair; Andersen seconded the motion. All voted in favor; none opposed. Motion carried.

3. AI Tools in Conference Submissions and Reviews Revisited

Henderson-Ross reintroduced the ongoing discussion on the use of generative AI tools in conference submissions and reviews. Discussion ensued.

4. USENIX ATC

In response to a request from ACM SIGOPS, the Board considered whether to grant that organization formal permission to use the name "Annual Technical Conference." Discussion ensued and is ongoing.





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

Meeting adjourned at 9:01 am PDT / 12:01 pm EDT.

A handwritten signature in black ink, appearing to read "L. J. J. J.", located in the lower right quadrant of the page.

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