

USENIX Board of Directors Meeting
Wednesday, August 27, 2025, 10:00 am–11:00 am PDT / 1:00 pm–2:00 pm EDT
via Zoom video conference
Minutes

Attendance

BOD:

Amy Rich, President
Will Enck, Vice President
Kurt Andersen, Treasurer
Lea Kissner, Secretary—*joined at 10:05 am PDT / 1:05 pm EDT*
Thorsten Holz, Director
Laura Nolan, Director—*joined at 10:21 am PDT / 1:21 pm EDT*
George Porter, Director

Staff:

Casey Henderson-Ross
Jessica Kim

Not Present:

Sujata Banerjee, Director

Rich called the meeting to order at 10:04 am PDT / 1:04 pm EDT.

1. Minutes of the Previous Meeting

Andersen moved to accept the July 2025 meeting minutes as written. Enck seconded the motion. All voted in favor; none opposed. Motion carried.
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2. Audited 2024 Financial Statements

Henderson-Ross reported that the Audit Committee, with Andersen as guest, had met with representatives from the auditors and Sutro Li; had heard the auditors' presentation of a clean audit; and had unanimously recommended that the Board approve the 2024 audited financial statements as presented.

Henderson-Ross responded to questions posed by the Directors.

Enck moved to approve the 2024 financial statements as presented. Holz seconded the motion. All voted in favor; none opposed. Motion carried.

3. AI Tools in Conference Submissions and Reviews Revisited

Enck summarized the salient points thus far of the ongoing discussion on the use of generative AI tools in conference submissions and reviews. Discussion ensued. The Directors identified existing documents relevant to their areas of expertise and volunteered to collaborate on further revision.

4. Recent and Upcoming Conferences

Henderson-Ross reported on the growth in attendance, the successful implementation of the new program format, and challenges faced at the USENIX Security Symposium earlier that month. Discussion ensued.

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

Executive session began at 10:38 am PDT / 1:38 am EDT.

4. Executive Session

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

Executive session concluded and meeting adjourned at 11:02 am PDT / 2:02 pm EDT.

