

USENIX Board of Directors Special Meeting
Friday, September 5, 2025, 12:00 pm–1:00 pm PDT / 3:00 pm–4:00 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—*joined at 12:21 pm PDT / 3:21 pm EDT*

George Porter, Director—*joined at 12:18 pm PDT / 3:18 pm EDT and left at 12:25 pm PDT / 3:25 pm EDT*

Rich called the meeting to order and immediately moved into Executive Session at 12:05 pm PDT / 3:05 pm EDT.

Executive Session

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

Executive session concluded and meeting adjourned at 1:06 pm PDT / 4:06 pm EDT.

