

USENIX Board of Directors Meeting

Wednesday, September 17, 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

Lea Kissner, Secretary

Sujata Banerjee, Director

Thorsten Holz, Director

Laura Nolan, Director—*departed at 1:01 pm PDT / 4:01 pm EDT*

George Porter, Director—*departed at 12:29 pm PDT / 3:29 pm EDT*

Staff:

Casey Henderson-Ross

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

1. Minutes of the Previous Meeting

Andersen moved to accept the minutes as written from the August 2025 meeting and September 2025 special meeting. Kissner seconded the motion. All voted in favor; none opposed. Motion carried.

2. CECL Committee Memo

Henderson-Ross provided an overview of the latest CECL Committee memo and described the calculation adjustment proposed by Sutro Li at a meeting with the CECL Committee earlier that month.

Andersen moved to approve the memo as presented. Kissner seconded the motion. All CECL Committee members voted in favor; none opposed. Motion carried.

3. Recent and Upcoming Conferences

Andersen shared registration numbers for the upcoming SREcon25 Europe/Middle East/Africa.

Rich moves to executive session at 12:08 pm PDT / 3:08 pm EDT.

4. Executive Session

Andersen moved that the Board of Directors release a public statement that affirms that the USENIX Annual Technical Conference has concluded following USENIX ATC '25; that USENIX does not claim ownership of the name "Annual Technical Conference" or its acronym ("ATC"); that USENIX ATC embodies particular values, which will be described in the statement; and that any spiritual successor of USENIX ATC should follow those values.

Enck seconded the motion. The motion passed with seven in favor and one opposed.

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

Executive session concluded and meeting adjourned at 1:03 pm PDT / 4:03 pm EDT.

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