

USENIX Board of Directors Meeting
Tuesday, October 7, 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—*joined at 8:04 am PDT / 11:04 pm EDT*
George Porter, Director

Staff:

Casey Henderson-Ross
Jessica Kim

Not Present:

Lea Kissner, Secretary—*unable to attend due to a family emergency*

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

1. Minutes of the Previous Meeting

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

2. Recent and Upcoming Conferences

Henderson-Ross invited Andersen and Nolan to report on SREcon25 Europe/Middle East/Africa, which was currently happening at the time of the meeting, thus far. Nolan shared that the technical content and the attendance in both sessions and the exhibit hall were strong. She and Andersen described the experimental InFocus Tracks designed to test specific content on the SREcon audience and discussed methods for measuring success.

Henderson-Ross invited Enck to revisit and expand upon items that emerged from USENIX Security '25, which included authorship policies, ongoing plans for USENIX steering committee governance, and open science initiatives.

Rich moves to executive session at 8:44 am PDT / 11:44 pm EDT.

3. Executive Session

Andersen moved to end the executive session and conclude the meeting. Holz seconded the motion. All voted in favor; none opposed. Motion carried.

Executive session concluded and meeting adjourned at 8:54 am PDT / 11:54 am EDT.

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