

USENIX Board of Directors Meeting

Monday, February 2, 2026, 8:00–9:00 am PST / 11:00–12:00 pm EST

via Zoom video conference

Minutes

Attendance

Board:

Amy Rich—*departed at 8:48 am PST / 11:48 am EST*

Will Enck

Lea Kissner

Kurt Andersen

Thorsten Holz—*departed at 8:30 am PST / 11:30 am EST*

Laura Nolan—*joined at 8:04 am PST / 11:04 am EST*

George Porter

Staff:

Casey Henderson-Ross

Jessica Kim

Not Present:

Sujata Banerjee

Rich called the meeting to order at 8:03 am PST / 11:03 am EST.

Agenda

1. Minutes of the Previous Meeting

Andersen moved to approve the minutes of the January 2026 meeting as presented; Enck seconded the motion. All voted in favor; none opposed. Motion carried.

2. Steering Committee Process

Enck returned to the draft steering committee process document he had introduced to the Directors the prior month. He clarified with the Directors the commentary they had made upon review with the goal of preparing a draft for sharing with representatives of USENIX's conference communities for their feedback. The Directors agreed that the document was ready to share.

3. Authorship Policy

Enck returned to the draft authorship policy for USENIX's research conferences introduced at the previous meeting. He clarified points of feedback with the Directors with the goal of preparing the document for sharing with representatives of USENIX's research conference communities for their feedback. The Directors agreed that the document was ready to share.

4. Reserve Fund Rebalancing Discussion

Rich reminded the Directors that they had agreed during the November 2025 meeting to discuss the organization's investment policy after having viewed the draft 2026 budget. Discussion ensued. The Directors agreed that no changes to the policy were necessary at the time.

5. Executive Session

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

Meeting adjourned at 8:57 am PST / 10:57 am EST.

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