

USENIX Board of Directors Meeting

Monday, March 16, 2026, 8:00–9:00 am PDT / 11:00 am–12:00 pm EDT

via Zoom video conference

Minutes

Attendance

Board:

Amy Rich
Will Enck
Lea Kissner
Kurt Andersen
Sujata Banerjee
Thorsten Holz
Laura Nolan
George Porter

Staff:

Casey Henderson-Ross
Jessica Kim

Rich called the meeting to order at 8:05 am PDT / 11:05 am EDT.

Agenda

1. Minutes of the Previous Meeting

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

2. CECL Committee Report

Rich presented to the CECL Committee, composed of the Executive Committee, the CECL Memo for the fourth quarter of 2025 produced by Suro Li for review and questions. Discussion ensued.

Andersen moved to accept the CECL Committee Report for the fourth quarter of 2025 as presented. Rich seconded the motion. All members of the CECL Committee voted in favor; none opposed. Motion carried.

3. Recent and Upcoming Conferences

Henderson-Ross reported on the record-high number of papers at FAST the previous month, and its continued vibrant atmosphere despite its continued modest attendance. Andersen and Nolan reported on program-related progress for the upcoming SREcon26 Americas. Henderson-Ross provided venue updates for upcoming events. Discussion ensued.

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

Executive session began at 8:47 am PDT / 11:47 am EDT.

4. Executive Session

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

Executive session concluded and meeting adjourned at 9:01 am PDT / 12:01 pm EDT.

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