

USENIX Association

Board of Directors Conference Call

May 16, 2016

Minutes 05/16/16

Attendance:

Board:

Cat Allman
John Arrasjid
Dan Klein
Brian Noble
Kurt Opsahl
Carolyn Rowland
Hakim Weatherspoon

Staff:

Casey Henderson

Call begins at 1:06pm ET

Henderson provides a staffing update.

New executive assistant, Ginny Staubach, starts in two weeks. She will be at the June BOD meeting.

Discussed agenda for June BOD meeting, which will be comprised of two meetings, one of the current BOD and one of the next BOD, plus the USENIX annual meeting.

ATC, HotCloud, HotStorage, SOUPS '16

Discussion of programs status for ATC, HotCloud, HotStorage, and SOUPS. Discussion of Denver as a new venue ATC and its co-located events.

SREcon16 Europe

Discussion of high number of submissions, which is great for the second time in Europe, and program arriving soon.

Security '16

Discussion of submission rate, PC meeting, program.

OSDI '16

Discussion of submissions and scheduling status.

LISA16

Discussion of upcoming organizing committee (OC) meeting and registration system status.

Enigma 2017

Discussion of upcoming call for participation.

Schedule confirmed for September BOD meeting: Tuesday, September 13, Berkeley.

Meeting adjourned 1:48 p.m. ET