

USENIX Association

Board of Directors Conference Call

September 9, 2013

Minutes, 9/9/13

In Google Hangout:

Board:

Margo Seltzer
Dan Wallach
Brian Noble
Carolyn Rowland
David Blank-Edelman
Niels Provos
John Arrasjid

Staff:

Casey Henderson
Anne Dickison

Guests (via phone)

Derry Deringer

Experimenting with Google Hangouts.

1:07pm ET Executive Session called to order.

Adjourned executive session 1:11pm

Called BOD meeting to order 1:11pm

Revamped budgeting process. Further ahead on the budgeting than ever before. [Henderson, Dickison]

Need to form a nominating committee for the next election. Need a chair for nominating committee who will not be on the BOD for next time. [Dickison, Henderson]

- Margo Seltzer [Chair] (volunteered)
- Niels Provos [member] (volunteered)

Need a schedule for the election process. Henderson will send a schedule in email after this call.
[Henderson]

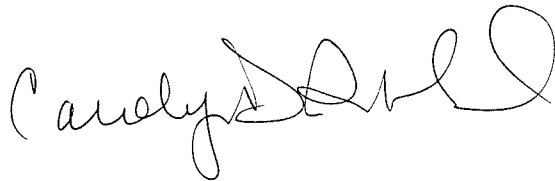
Derry Deringer joins the conversation 1:15pm ET.

Derry discussed the plan moving forward on how to turn USENIX into a fundraising organization. He is working with USENIX staff to create materials to help support a fundraising campaign. Materials should be available in a few weeks. The BOD was allowed to ask questions about the strategy, materials, and schedule. The goal is to raise awareness of USENIX as a non-profit so that supporters can include USENIX in their charitable giving from year-to-year. We discussed timing and BOD commitment.

Derry Leaves call at 1:52pm ET

Closing comments on previous discussion rounds out the call. Some members had to leave for meetings at 2pm ET so we adjourned a couple of minutes early.

Google Hangout Adjourned 1:57 pm

A handwritten signature in black ink, appearing to read "Carolyn Deringer". The signature is written in a cursive style with a large, stylized initial "C" and "D".