

USENIX Association

Board of Directors Conference Call

January 20, 2015

Minutes, 01/20/15

Attendance:

Board:

Brian Noble
David Blank-Edelman
Dan Klein
Cat Allman
Hakim Weatherspoon
Kurt Opsahl

Staff:

Casey Henderson

Entered Executive Session at approximately 9:05 a.m. PST.
Ended Executive Session at approximately 9:30 a.m. PST.

Noble exited the meeting.

Discussed the possibility of co-locating SOUPS with USENIX ATC in 2016 and as a standalone event at the University of British Columbia in Vancouver in 2017 as a two-year experiment. All Board members present were in favor of Henderson proceeding with arranging for this partnership to occur.

A handwritten signature in black ink, appearing to read "Casey Henderson". The signature is written in a cursive, flowing style.