Caroly D2lD

### **USENIX Association**

# **Board of Directors Conference Call**

March 24, 2016

Minutes, 03/24/16

### Attendance:

# Board:

Cat Allman (Absent)
John Arrasjid
David Blank-Edelman
Dan Klein
Brian Noble
Kurt Opsahl
Carolyn Rowland
Hakim Weatherspoon

#### Staff:

Casey Henderson Kim Coles Natalie DeJarlais

Call begins at 3:03pm ET

Discussed logistics of upcoming in-person Board meetings.

Discussed how NSDI went, including the co-location with ONS, SOSR, ANCS, and CoolDC.

Discussed the upcoming SREcon16, its sold-out status, and plans for future years.

Discussed planning events into 2018 due to the increasingly competitive meetings market.

Discussed agenda for the April 2016 meeting.

Call ended 3:48pm ET

USENIX Association Confidential, 4/4/2016