

**USENIX Association  
Board of Directors Meeting  
May 9, 2017  
via video conference  
Minutes**

**Attendance**

**Board:**

Cat Allman  
David Blank Edelman  
Angela Demke Brown  
Kurt Opsahl  
Carolyn Rowland  
Hakim Weatherspoon

**Staff:**

Casey Henderson  
Ginny Staubach  
Natalie DeJarlais

**Not present:**

Michael Bailey  
Dan Klein

*Weatherspoon called the meeting to order at 2:05 pm EDT (11:05 am PDT)*

**1) Academic Integrity Issue**

Henderson and the Board discussed an issue of potential plagiarism at a USENIX conference.

*Rowland joined at 11:14 am*

**2) Staffing Updates**

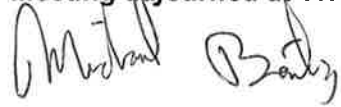
Henderson gave updates regarding USENIX staffing changes.

**3) Conference Updates**

Henderson reported on upcoming 2017 conferences including ATC, SOUPS, SREcon Asia/Australia, Security, and LISA, as well as 2018 conferences including Enigma, FAST, and NSDI.

Opsahl made a motion to adjourn. The motion was seconded by Weatherspoon. All voted in favor; motion passed.

*Meeting adjourned at 11:54 am PDT.*

Handwritten signatures of Michael and Brady.