

**USENIX Board of Directors Meeting**  
**Tuesday, January 22, 2019, 11:00 a.m.–12:00 p.m. PST**  
**via Zoom video conference**  
**Minutes**

**Attendance**

**Board:**

Cat Allman  
Kurt Andersen  
Michael Bailey  
Angela Demke Brown - joined at 11:05 a.m.  
Kurt Opsahl  
Amy Rich  
Carolyn Rowland  
Hakim Weatherspoon - joined at 11:09 a.m.

**Staff:**

Natalie DeJarlais  
Casey Henderson  
Ginny Staubach

*Rowland called the meeting to order at 11:04 a.m.*

**Agenda**

**1. Bylaws Revisions**

Henderson requested the Board's assistance to develop an action plan regarding revision of the USENIX Bylaws. Given that staff has been reviewing and updating organizational documentation, Henderson proposed a comprehensive review of the bylaws in conjunction with Association attorneys to bring clarity and currency to the document.

The Board agreed, and recommended sending a cover letter from the Board to the membership introducing and explaining the changes.

Andersen moved that the Board engage in a thorough comprehensive review, evaluation, and discussion of the Bylaws with an eye toward appropriate revisions. Weatherspoon seconded the motion. All voted in favor; none opposed. Motion passed.

Rowland called for the creation of a Bylaws committee, and requested volunteers. Rowland, Rich, and Opsahl volunteered, and agreed to meet in person at Enigma 2019. Henderson and DeJarlais will also participate on the committee.

The Board decided to go to Executive Session.

*The Board entered Executive Session at 11:43 a.m..*

Andersen moved to conclude Executive Session and adjourn the meeting. Motion seconded by Rich. All in favor, none opposed. Motion Passed.

*Meeting adjourned at 11:55 a.m..*

*Amund Sævi*