

USENIX Board of Directors Meeting
Tuesday, April 9, 2019, 9:30 a.m.–10:30 a.m. PDT
via Zoom video conference
Minutes

Attendance

Board:

Cat Allman
Kurt Andersen
Michael Bailey
Angela Demke Brown
Kurt Opsahl
Amy Rich
Carolyn Rowland
Hakim Weatherspoon

Staff:

Natalie DeJarlais
Ginny Staubach

Guests:

Jeff Tenenbaum

Rowland called the meeting to order and called Executive Session at 9:34 am PDT

Agenda

1. Executive Session

The Directors entered Executive Session with attorney Jeff Tenenbaum.

Allman moved to adopt the Bylaws (section 7.1) as proposed by outside counsel. Andersen seconded the motion. Six voted in favor; two were opposed. Motion passed.

Weatherspoon moved to adjourn the meeting. Allman seconded the motion. All voted in favor; none opposed. Motion passed.

Meeting adjourned at 10:30 a.m.

Michael Bailey