

USENIX Board of Directors Meeting
Friday, February 14, 2020, 9:00 a.m - 10:00 a.m. PST
via Zoom video conference
Minutes

Attendance

Board:

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

Staff:

Casey Henderson
Ginny Staubach

Not Present:

Angela Demke-Brown

Rowland called the meeting to order at 9:00 a.m. PST

Agenda

1. Enigma

Henderson reviewed Enigma attendance, sponsorship, and financials. Opsahl praised the quality of production, content, and organization. Rich received positive feedback from attendees, some of whom were first-timers.

2. Future Conferences/Coronavirus

Henderson reported on future conferences in light of the emerging coronavirus situation. USENIX will employ calm, common-sense strategies and tactics, following CDC guidelines. Should this become a pandemic, we will adjust our tactics as appropriate. She advocated mitigating risk while continuing to serve our communities and mission. Discussion ensued.

Andersen moved to adjourn the meeting. Rich seconded the motion. All voted in favor, none opposed. Meeting adjourned at 9:56 a.m.

Michael Bab