

USENIX Association

Board of Directors Out of Band Motion

April 8, 2020

Via email:

Board voting:

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

Via email, Henderson requested a motion and vote from the USENIX Board on the following:

Action item: Provide approval for USENIX to apply for an SBA Paycheck Protection Program Loan

Rich moved that USENIX apply for the PPP Loan as soon as possible. Rowland seconded the motion. All voted in favor, none opposed. Motion passed.

