

USENIX Board of Directors Special Meeting
Friday, October 30, 2020, 12:30-1:00 p.m. PDT/3:30-4:00 p.m. EDT
via Zoom video conference
Minutes

Attendance

Board:

Cat Allman
Kurt Andersen
Arvind Krishnamurthy - joined at 12:44 p.m. PDT
Laura Nolan
Kurt Opsahl
Amy Rich
Hakim Weatherspoon - joined at 12:38 p.m. PDT
Will Enck

Staff:

Natalie DeJarlais
Casey Henderson

Merrill Lynch:

Glenn Samson
Phil Scott

Rich called the meeting to order at 12:33 p.m. PDT

Agenda

1. Reserve Fund Update

Samson and Scott reported on the current status of the reserve fund, reviewed recent changes made to the portfolio in keeping with the investment policy, and answered questions posed by the directors. Discussion ensued.

2. Internet Defense Prize Discussion

Henderson and Enck gave background and presented a request from two authors who wish to note on the USENIX webpage for their paper their decline of the Internet Defense Prize. Discussion ensued. Enck, Opsahl, and Henderson will collaborate to draft a note for the authors' review.

Opsahl moved to adjourn the meeting. Andersen seconded the motion. All voted in favor; none opposed. Motion carried.

Rich adjourned the meeting at 1:18 p.m. PDT

A handwritten signature in cursive script, likely of the person who adjourned the meeting, located below the text.