

USENIX Board of Directors Meeting
Friday, November 20, 2020, 9:00-10:00 a.m. PST/12:00-1:00 p.m. EST
via Zoom video conference
Minutes

Attendance

Board:

Cat Allman
Kurt Andersen
Arvind Krishnamurthy
Laura Nolan
Amy Rich
Hakim Weatherspoon
Will Enck

Staff:

Casey Henderson
Ginny Staubach

Guests:

Burton Li, Sutro Li

Not Present:

Kurt Opsahl

Rich called the meeting to order at 9:06 a.m. PST/12:06 p.m. EST

Agenda

1. Minutes of the Previous Meetings

- a. October Regular Meeting
- b. Second October Special Meeting

Allman moved to approve the minutes of the previous meetings as presented. Enck seconded the motion. All voted in favor, none opposed. Motion carried.

2. FAST '21 and SREcon21 Americas Status

Henderson presented background on the status of FAST '21 and SREcon21 Americas. She requested the Board's consideration and a decision for each event in light of current circumstances. Discussion ensued.

Andersen moved to cancel in-person FAST '21 and hold it instead as a virtual event. Nolan seconded the motion. All voted in favor; none opposed. Motion carried.

Weatherspoon moved to cancel SREcon21 Americas. Krishnamurthy seconded the motion. All voted in favor; none opposed. Motion carried.

3. Financial Update

- a. Risk Exposure Report
- b. 2020 Projections Update
- c. Reserve Fund Policy Changes

Henderson and Li presented the current risk exposure report, budget forecasts, and reserve fund status, and answered questions posed by the Directors. Discussion of potential changes to the reserve fund policy were tabled for another meeting. Discussion ensued.

Burton left the meeting at 9:47 a.m. PST/12:47 p.m. EST

4. Internet Defense Prize Discussion, continued

Henderson provided an update on the situation discussed in the previous meeting and discussed further with the Board.

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

Meeting adjourned at 10:00 a.m. PST/1:00 p.m. EST

