

USENIX Board of Directors Meeting
Monday, August 30, 2021, 12:00 p.m.-1:00 p.m. PDT/3:00-4:00 p.m. EDT
via Zoom video conference
Minutes

Attendance

Board:

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

Staff:

Natalie DeJarlais
Casey Henderson
Ginny Staubach

Guests:

Robin Smith, Sutro Li

Rich called the meeting to order at 12:04 p.m. PDT/3:04 p.m. EDT

Agenda

1. Minutes of the Previous Meeting

- a. July Meeting

Allman moved to approve the minutes of the July 2021 meeting as presented. Andersen seconded the motion. All voted in favor; none opposed. Motion carried.
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2. Audited 2020 Financial Statements

Henderson introduced Smith, who joined her in presenting the audited financial statements for 2020. The Audit Committee met and reviewed the statements previously, and recommended that the Board accept them as presented.

Nolan moved to accept the audited financial statements for 2020 as presented. Allman seconded the motion. All voted in favor; none opposed. Motion carried.

3. Internet Defense Prize Discussion, continued

Henderson reported on the latest developments in the ongoing discussion around Facebook as sponsor of the Internet Defense Prize, drawing the Board's attention to the latest negotiations between USENIX and Facebook, which resulted in a proposed agreement presented for the Board's consideration. At Henderson's request, Enck and Opsahl offered additional commentary and context around the issues at hand. Discussion ensued.

Andersen moved to approve the agreement below. Nolan seconded the motion. All voted in favor; none opposed. Motion carried that:

Going forward, the Internet Defense Prize will be financially administered by USENIX, and the Prize will be determined at the sole discretion of the USENIX Security Awards Committee. Facebook will continue to sponsor the Prize's funding.

Executive Session was called at 12:57 p.m. PDT/ 3:57 p.m. EDT

4. Executive Session

Executive session concluded at 1:09 p.m. PDT/4:09 p.m. EDT.

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

Meeting adjourned at 1:09 p.m. PDT/4:09 p.m. EDT.

