

USENIX Association
Board of Directors Conference Call
October 10, 2013, 1:00PM ET
Minutes, 10/10/13

In Google Hangout:

Board:

Margo Seltzer
Brian Noble (joined 1:19 ET)
David Blank-Edelman
John Arrasjid
Margo Seltzer (joined 1:16 ET)

On phone:

Carolyn Rowland (joined 1:10 ET)

Staff:

Casey Henderson
Anne Dickison

Not present:

Niels Provos
Sasha Fedorova
Dan Wallach

Meeting commenced at 1:18pm ET

Action Items

Choose USENIX liaisons for upcoming events:

- HotOS - Seltzer [wants to continue even after she is no longer on the BOD]
- FAST 2014 - Seltzer, Fedorova
- LISA - Blank-Edelman, Rowland
- OSDI '14 - Noble (Seltzer on steering committee) October 6-8, in Denver.
- Security '14 - Provos - working on the workshop program currently.
- HealthTech '14 - Seltzer

HotPower and HotDep will be returning

Having an email report on events that Margo started is working really well. It will work well for liaisons that aren't on the BOD to keep the BOD up-to-date on how events ran.

Action items:

- Go through minutes and add action items. Send an email to BOD when done. [Rowland]

Max has left the employ of USENIX. Hired a temp, Jennifer.

EDs are looking closely at 2014 budget strategically. They may make alterations to required staffing levels so they didn't want to make any permanent decisions regarding staffing at this time. Jennifer will help as USENIX is are working up to LISA. EDs will send out confirmation email today.

Reviewing first draft of 2014 budget now.

Both EDs took offline vacations which worked well. We were both able to trust one another.

Everyone is working toward LISA. We are aware of the impact of reduced Government travel budgets and the Government shutdown.

Currently reviewing the USENIX brochure, and will provide comments. - Seltzer

The EDs are working on software to accept donations. They purchased a subscription to software that accepts a donation and can be integrated into the USENIX website. Worst case is that people will go to an external site to donate then return to the USENIX site. They are working to more tightly integrate and pull data into Salesforce as well. They are working with a consulting firm called Cloud for Good on an hourly basis to get through the process quickly. We're trying to save as much money as possible while getting the donation capability in place.

Awards:

The EDs and USENIX BOD discussed the submissions to the USENIX awards for this year and how the process was moving along.

There will be no BOD meeting for November because we have the community meeting during LISA. - Henderson

Arrasjid, Seltzer, Blank-Edelman, and Rowland will be at LISA.

In person meeting in December in Berkeley.

Action items:

- Send out details about holiday party so we can make reservations. [Henderson, Dickison]

Next hangout will be in January.

2:00pm ET adjourned

Carolyn DRD