

USENIX Board of Directors Meeting
Monday, April 29, 2024, 12:00-1:00 p.m. PDT/3:00-4:00 p.m. EDT
via Zoom video conference
Minutes

Attendance

Board:

Kurt Andersen
Theophilus Benson
Fatema Boxwala
Will Enck
Lea Kissner
Arvind Krishnamurthy
Laura Nolan
Amy Rich

Staff:

Casey Henderson-Ross
Jessica Kim
Ginny Staubach

Guests:

Robin Smith, Sutro Li

Rich called the meeting to order at 12:01 p.m. PDT/3:01 p.m. EDT

Agenda

1. Minutes of the Previous Meeting

Nolan moved to approve the March meeting minutes as presented; Boxwala seconded the motion. All voted in favor; none opposed. Motion carried.

2. 2023 Preliminary Year End Financial Statements

Henderson-Ross welcomed Smith of Sutro Li and presented the 2023 Financial Statements, noting that they are complete and ready for the annual audit. Henderson-Ross and Smith responded to questions posed by the Directors. Discussion ensued.

3. 2024 Budget

Henderson-Ross introduced the 2024 Budget for the Board's consideration and responded to questions posed by the Directors. Discussion ensued.

Andersen moved to accept the 2024 Budget as proposed. Kissner seconded the motion. All voted in favor; none opposed. Motion carried.

Smith left the meeting at 12:12 p.m. PDT/3:12 p.m. EDT

4. Conferences Update

Henderson-Ross provided updates on recent and upcoming conferences. Andersen and Nolan offered their thoughts on both SREcon24 Americas and the forthcoming SREcon24 Europe/Middle East/Africa. Benson provided an update on NSDI '25, for which he is serving as program co-chair. Kissner shared thoughts about PEPR '24. Henderson-Ross and Enck discussed highlights from the recent RFC process for the USENIX Security '25 program model.

Rich requested a motion to enter into the Executive Session.

Andersen moved that the Board enter the Executive Session. Nolan seconded the motion. All voted in favor; none opposed. Motion carried.

The Board entered Executive Session at 12:52 p.m. PDT/3:52 p.m. EDT

5. Executive Session

Andersen moved to end the Executive Session and adjourn the meeting. Boxwala seconded the motion. All voted in favor; none opposed. Motion carried.

Meeting adjourned at 1:01 p.m. PDT/ 4:01 p.m. EDT

William H Enck