

USENIX Board of Directors Meeting
Tuesday, August 27, 2024, 9:00-10:00 a.m. PDT/12:00-1:00 pm EDT
via Zoom video conference
Minutes

Attendance

Board:

Kurt Andersen
Sujata Banerjee
Will Enck
Thorsten Holz
Laura Nolan
George Porter
Amy Rich

Staff:

Casey Henderson-Ross
Jessica Kim
Ginny Staubach

Guests:

Robin Smith, Sutro Li

Not Present:

Lea Kissner

Rich called the meeting to order at 9:04 am PDT/12:04 pm EDT

Agenda

1. Minutes of the Previous Meeting

Andersen moved to approve the minutes of the July 2024 meeting as presented; Enck seconded the motion. All voted in favor; none opposed. Motion carried.
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2. Audited 2023 Financial Statements

Henderson-Ross welcomed Smith of Sutro Li. Henderson-Ross reported that the audit was successfully completed. The Audit Committee met with the auditors, heard their presentation of a clean audit, and recommended that the Board approve the 2023 audited financial statements. Smith explained a newly implemented accounting standard, CECL (Current Expected Credit Losses), and how USENIX plans to

meet it. Henderson-Ross and Smith responded to questions posed by the Directors and discussion ensued.

Nolan moved that the Board approve the 2023 audited financial statements; Andersen seconded the motion. All voted in favor; none opposed. Motion carried.

3. VehicleSec Symposium Proposal

Henderson-Ross shared a written proposal submitted by the Symposium on Vehicle Security and Privacy (VehicleSec) organizers to join USENIX in co-location with the USENIX Security Symposium beginning in 2025 and through at least 2026. The Directors reviewed the proposal and discussion ensued.

Andersen moved that USENIX accept the proposal and invite VehicleSec to join USENIX in 2025; Nolan seconded the motion. All voted in favor; none opposed. Motion carried.

4. Finance Orientation, Continued

Henderson-Ross apprised the Board of initiatives and efforts currently in progress that are aimed at ensuring USENIX's financial sustainability. She explained the timing of the financial reports presented to the Board and responded to questions posed by the Directors. Discussion ensued.





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

Meeting adjourned at 10:00 am PDT/1:00 pm EDT



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