

USENIX Board of Directors Meeting
Thursday, November 21, 2024, 8:00-9:00 a.m. PST/11:00-12:00 pm EST
via Zoom video conference
Minutes

Attendance

Board:

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

Staff:

Casey Henderson-Ross
Jessica Kim
Ginny Staubach

Rich called the meeting to order at 8:06 am PST/11:06 pm EST

Agenda

1. Minutes of the Previous Meeting

Nolan moved to accept the minutes of the October 2024 meeting as presented. Holz seconded the motion. All voted in favor; none opposed. Motion carried.

2. HotCRP Retention and Protection Policy

Henderson-Ross reintroduced discussion of the proposed HotCRP Retention and Protection Policy, continued from the previous meeting. Enck, Holz, and Porter volunteered to finalize the draft policy for future discussion and consideration.

3. Annual Meeting Planning

Rich explained the process that the Board has followed in recent years to prepare for the upcoming annual meeting with the membership on December 16. Suggestions and comments made in the shared working document were reviewed. Discussion ensued.

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

Meeting adjourned at 9:00 am PST/1:00 pm EST

A handwritten signature in black ink, appearing to read "L. Jim".

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01 / 22 / 2025

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