USENIX Board of Directors Meeting

Thursday, December 12, 2024, 8:00 am–9:00 am PST / 11:00 am–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

Rich called the meeting to order at 8:02 am PST / 11:02 am EST

Agenda

1. Minutes of the Previous Meeting

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

2. Annual Meeting Planning

Rich led the final planning session to prepare for the annual meeting of the membership scheduled for Monday, December 16, 2024. Suggestions and comments made in the shared working document were reviewed and finalized.

3. 2025 Draft Budget

Henderson-Ross presented the draft 2025 budget and explained some noteworthy trends. The final 2025 budget will be reviewed and approved in the spring. Discussion ensued and Henderson-Ross answered questions posed by the Directors.

Rich moved to enter executive session. Andersen seconded the motion. All voted in favor; none opposed. Motion carried.

Executive session began at 8:32 am PST / 11:32 am EST

4. Executive Session

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

Executive session concluded and meeting adjourned at 9:00 am PST / 12:00 pm EST

