USENIX Board of Directors Meeting

Thursday, December 16, 2024, 8:30 am–9:00 am PST / 11:30 am–12:00 pm EST

via Zoom video conference

Special Meeting Minutes

Attendance

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

Staff:
Casey Henderson-Ross

Not Present:
Lea Kissner

The Board convened a special meeting to continue the Executive Session from the previous meeting on Thursday, December 12, 2024.

Rich called the meeting to order at 8:28 am PST / 11:28 am EST and moved into Executive Session.

Agenda

1. **Executive Session**

Nolan 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.

