USENIX Board of Directors Meeting

Wednesday, January 22, 2025, 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 -- *joined at 8:47 am PST / 11:47 am EST*
Ginny Staubach -- *joined at 8:47 am PST / 11:47 am EST*

Rich called the meeting to order and moved to executive session at 8:03 am PST / 11:03 am EST.

Agenda

1. Executive Session

Enck moved to adjourn executive session. Porter seconded the motion. All voted in favor; none opposed. Motion carried.

Executive session concluded at 8:46 am PST / 11:46 pm EST.

2. Minutes of the Previous Meetings
    a. December Regular Meeting Minutes
    b. December Special Meeting Minutes

The Board reviewed both sets of minutes and agreed on one update to the draft minutes of the December 2024 regular meeting.

Andersen moved to accept the minutes of the December 2024 regular meeting as corrected. Nolan seconded the motion. All voted in favor; none opposed. Motion carried.

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

3. Revisions to the Code of Conduct and Name Change Policy

The Board reviewed and discussed potential changes to the Code of Conduct and the Name Change Policy that they had collaborated upon asynchronously.

Andersen moved to accept revisions to the Code of Conduct and Name Change policies as presented; Banerjee seconded. All voted in favor; none opposed. Motion carried.

4. HotCRP Retention and Protection Policy (continued)

Henderson-Ross reintroduced discussion of a HotCRP retention and protection policy and requested that Enck provide an update. Enck explained the latest proposed changes to the policy. The Board was in general agreement that a formal policy was not necessary. They recommended that staff employ retention and access management of data stored in HotCRP.

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

Meeting adjourned at 9:00 am PST / 12:00 pm EST.

