USENIX Board of Directors Meeting

Monday, February 24, 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
Thorsten Holz
Laura Nolan
Amy Rich

Staff:
Casey Henderson-Ross
Jessica Kim

Not Present:
Lea Kissner
George Porter

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

Agenda

1. Minutes of the Previous Meeting

Andersen moved to accept the minutes of the January 2025 meeting as presented. Holz seconded the motion. All voted in favor; none opposed. Motion carried.

2. Federal Government Changes and Effects on Conferences

a. Computing Research Association: Joint Society Statement to Congress

Henderson-Ross summarized recent changes made by the federal government relevant to USENIX and the effects on upcoming conferences the organization had begun to witness. Henderson-Ross also reported on her recent attendance, along with Porter, at the Computing Research Association's (CRA) Leadership Summit and Board Meeting on behalf of Enck. She summarized a congressional statement the CRA had drafted for joint society consideration. Discussion ensued.

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

Executive session began at 8:22 am PST / 11:22 am EST.

4. Executive Session

Andersen moved to conclude executive session and adjourn the meeting. Nolan 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.

