USENIX Board of Directors Meeting

Wednesday, March 12, 2025, 9:00 am–10:00 am PDT / 12:00 pm–1:00 pm EDT

via Zoom video conference

Minutes

Attendance

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

Staff:
Casey Henderson-Ross
Jessica Kim
Ginny Staubach

Not Present:
Sujata Banerjee
Lea Kissner

Rich called the meeting to order at 9:04 am PDT / 12:04 pm EDT

Agenda

1. Minutes of the Previous Meeting

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

2. Upcoming Conferences

Henderson-Ross opened discussion of recent and upcoming conferences, beginning with consideration of whether the USENIX Annual Technical Conference should conclude after the 2025 iteration. After providing background and context, Henderson-Ross requested input from the Board and answered questions posed by the Directors. Discussion ensued. Rich called for a motion.

Nolan moved that the USENIX Annual Technical Conference be concluded after the 2025 iteration with no plans to hold it again in the future. Porter seconded the motion. All voted in favor; none opposed. Motion carried.

Henderson-Ross reported that FAST ’25 was a success. Attendance was higher than last year with the same proportion of international attendees. The number of paper submissions is expected to continue increasing. A multiple submission model has been introduced for FAST ’26. Discussion ensued.

Henderson-Ross invited Andersen and Nolan to give updates on SREcon25 Americas. Andersen noted that attendance is looking good, although some government employees are being affected by current political and economic factors. Nolan reported on a new track that is in development for SREcon25 Europe/Middle East/Africa, which will explore emerging topics that may be of interest to the community.

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

Executive session began at 9:41 am PDT / 12:41 pm EDT

3. Executive Session

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

Executive session concluded and meeting adjourned at 10:01 am PDT / 1:01 pm EDT

