USENIX Board of Directors Meeting

Monday, April 6, 2026, 8:00–9:00 am PDT / 11:00 am–12:00 pm EDT

via Zoom video conference

DRAFT Minutes

Attendance

Board:

Amy Rich—*departed at 8:54 am PDT / 11:54 am EDT*
Will Enck
Lea Kissner
Kurt Andersen
Sujata Banerjee
George Porter

Staff:

Casey Henderson-Ross
Jessica Kim—*departed at 8:54 am PDT / 11:54 am EDT*

Guest:

Michael Rembetsy, Board Treasurer-Elect—*departed at 8:52 am PDT / 11:52 am EDT*

Not Present:

Thorsten Holz
Laura Nolan

Rich called the meeting to order at 8:04 am PDT / 11:04 am EDT.

Agenda

1. Minutes of the Previous Meeting

Enck moved to approve the minutes of the March 2026 meeting as presented. Kissner seconded the motion. All voted in favor; none opposed. Motion carried.

2. 2026 Budget

Henderson-Ross welcomed Rembetsy, Board Treasurer-Elect, as a guest in observation of the budget review process and reminded the Directors that our bylaws and policies dictate that the Board approve the final budget at this time of year. She summarized key differences between

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the 2026 draft budget that the Board had reviewed the previous December and the final budget. These included fundraising projections and the shift in priorities and strategies in response to continuing fluctuations in the economy and uncertainty around federal funding. Discussion ensued.

Andersen moved to accept the 2026 Budget as presented. Kissner seconded the motion. Five voted in favor; one abstained; none opposed. Motion carried.

3. Recent and Upcoming Conferences

Directors who had attended SREcon26 Americas, Andersen and Rich, as well as Rembetsy as guest, reported on the high-energy atmosphere, particularly in the discussion and hallway tracks, and in the sponsor showcase. Andersen noted that this was the first time the conference had been located in Seattle, and that the proportion of brand-new attendees was high. Henderson-Ross also reported that attendance was the highest SREcon Americas had seen since 2018, and that students were now attending in greater numbers also. Discussion ensued.

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

Executive session began at 8:52 am PDT / 11:52 am EDT.

4. Executive Session

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

Executive session concluded and meeting adjourned at 8:59 am PDT / 11:59 am EDT.

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