USENIX Board of Directors Special Meeting

Monday, June 29, 2026, 8:00–9:00am PDT / 11:00am–12:00pm EDT

via Zoom video conference

Special Meeting Minutes

Attendance

Board:

Amy Rich
Will Enck
Lea Kissner—*departed at 8:21 am PDT / 11:21 am EDT*
Kurt Andersen
Sujata Banerjee
Thorsten Holz
George Porter

Staff:

Casey Henderson-Ross
Jessica Kim

Not Present:

Laura Nolan

The Board convened a special meeting to review the final draft of the Authorship Policy. Rich called the meeting to order at 8:03 am PDT / 11:03 am EDT.

Agenda

1. Minutes of the Previous Meeting

Andersen moved to approve the minutes of the June 15, 2026, meeting as presented. Porter seconded the motion. All voted in favor; none opposed. Motion carried.

2. Authorship Policy (continued)

Enck reminded the Directors that the authorship policy was now a final draft, having been reviewed by representatives from other USENIX Steering Committees. He highlighted key changes resulting from the representatives' suggestions and comments. Enck, Holz, and Henderson-Ross fielded questions from the Board. Discussion ensued.

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Enck moved to accept the Authorship Policy as presented. Holz seconded the motion. All voted in favor; none opposed. Motion carried.

Henderson-Ross thanked Enck and Holz for leading the process of writing the policy.

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

Meeting adjourned at 8:22am PDT / 11:22am EDT.

Sujata Banerjee

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