

USENIX Board of Directors Meeting
Tuesday, June 14, 2022, 9:00-10:00 a.m. PDT/12:00-1:00 p.m. EDT
via Zoom video conference
Minutes

Attendance

Board:

Cat Allman
Kurt Andersen
Will Enck
Arvind Krishnamurthy
Laura Nolan
Kurt Opsahl
Amy Rich
Hakim Weatherspoon

Staff:

Casey Henderson
Ginny Staubach

Rich called the meeting to order at 9:05 am PDT/12:05 pm EDT

Agenda

1. Minutes of the Previous Meeting

a. May Meeting

Allman moved to accept the May meeting minutes as presented. Andersen seconded the motion. All voted in favor; none opposed. Motion carried.
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2. Upcoming Conferences Update

Henderson shared updates about PEPR '22, USENIX ATC '22, OSDI '22, USENIX Security '22, and SOUPS 2022, all of which are approaching within the next two months. All of the events will be hybrid, including both in-person and virtual attendance options. The current COVID outbreaks appear to be negatively impacting registration numbers for events in the immediate future, but those that are further out appear more positive.

3. Departure of Directors Allman, Opsahl, and Weatherspoon

Rich called for a celebration to honor the three departing Board members, Allman, Opsahl, and Weatherspoon. She and Henderson discussed each members' dedicated service and lauded the accomplishments of this Board term, which has been uniquely challenging given the ongoing pandemic.

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

Meeting adjourned at 9:50 am PDT/12:50 pm EDT.

A handwritten signature in black ink, appearing to be "Henderson", is centered on the page.

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23:57:58 UTC

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