

**USENIX Association**

**Board of Directors Meeting, A**

**June 21, 2016**

**Minutes, 06/21/16**

**Attendance:**

**Board:**

Cat Allman  
Dan Klein, by phone  
Brian Noble  
Kurt Opsahl  
Carolyn Rowland  
Hakim Weatherspoon

**New Board:**

Michael Bailey  
Angela Demke Brown

**Staff:**

Natalie DeJarlais, by phone  
Casey Henderson  
Jessica Kim, by phone  
Toni Veglia, by phone  
Michele Nelson, by phone

Meeting comes to order 10:00 am

- A1. Minutes of the Previous Meetings (5 minutes) (Noble)
  - a. April
  - b. May

Minutes approved.

- A2. Changes to the Regular and Consent Agenda (5 minutes) (Noble)

No changes to consent agenda.

- A3. Executive Session (20 minutes)

Entered executive session 10:03 am MDT  
Staff and new BOD members leave the room.  
Exited executive session 10:25 am MDT

- A4. Reserve Fund Performance and Projections (30 minutes) (Samson)

Noble briefs Demke Brown and Bailey on the role Samson plays with USENIX as reserve fund manager.

Samson opens the floor for questions from the BOD.

Rik Farrow joins the meeting 10:33 am MDT  
Samson leaves the call 10:44 am MDT  
Hilary Hartman joins the meeting 10:45 am MDT

- A5. Future Conferences (30 minutes) (Henderson)

Henderson provides some history of ATC and how it has changed.  
Henderson provides an overview of how USENIX chooses a venue for an event. Discussion ensued of different conference locations and impacts to attendees of choosing locations.

Camille Mulligan joined the call at 11:07 am MDT

Symposium on Usable Privacy and Security (SOUPS): Henderson and the BOD discussed the present and future of SOUPS. Next year SOUPS will return to Bay Area at ATC.

- A6. Current Board Wrapup (30 minutes) (Noble)

Meeting adjourned.

Meeting A adjourns 11:59 am MDT

A handwritten signature in cursive script, appearing to read "Camille Mulligan".