

USENIX Association
Board of Directors Hangout Meeting
July 19, 2016
Minutes

Attendance

Board:

Cat Allman (left at 10:06 PDT)
Michael Bailey
Daniel Klein
Kurt Opsahl
Carolyn Rowland
Hakim Weatherspoon (joined at 9:16 PDT)

Staff:

Casey Henderson
Ginny Staubach

Not Present:

David Blank-Edelman
Angela Demke Brown

USENIX Board of Directors Meeting
Tuesday, July 19, 2016, 9:00 am–10 am PDT
Meeting Hosted on Google Hangouts

Meeting called to order at 9:08 AM PDT

- SREcon16 Europe

Henderson and Rowland debriefed the Board on the SREcon16: Europe event. The event sold out with 375 attendees. The event consisted of mostly local participants, however, most european countries as well as most major tech companies were represented at the event. The option of future events being held on the continent was discussed.

- ATC/SOUPS '16 wrap-up, including the ATC Cantrill keynote address

Henderson and Weatherspoon debriefed the Board on ATC and its co-located events. ATC had 277 attendees and anecdotal feedback was very positive. The Board discussed the second

keynote talk, which raised two opportunities for community improvement: PC composition (with regard to diminished industry participation) and the PC review processes.

- Video recording update

Henderson updated the board on video recording practices for conferences. With the exception of conferences that do not focus on refereed papers and USENIX Security, USENIX now records audio only.

- Discussion of Board meeting attendance policy proposed during June meeting

Rowland and Henderson led a discussion on a proposed Board of directors attendance policy that was originally introduced at the June meeting, but tabled to this (July) meeting. The policy's goal is to define a standard or expectation of consistent attendance for board members. While there was agreement that expectation setting, and more importantly board attendance, was beneficial, members sought to make the guidance more concrete and to assure compliance with existing bylaws. The discussion was tabled to August meeting.

Meeting adjourned at 10:13 PDT

Michael Bailey