

**USENIX Association
Board of Directors Meeting
September 19, 2017
via Video Conference
Minutes**

Attendance

Board:

Cat Allman
Michael Bailey (joined late)
David Blank Edelman
Angela Demke Brown (joined late)
Dan Klein
Kurt Opsahl
Carolyn Rowland
Hakim Weatherspoon

Staff:

Ginny Staubach

Not Present:

Casey Henderson (sick)

Rowland called the meeting to order at 10:04 am PDT

Agenda

1) SREcon17 EMEA debrief

Blank-Edelman gave a very positive report on SREcon17 EMEA, observing that the SREcons have matured. The SREcon Steering Committee met after the conference and discussed potential Co-Chairs and the future direction of SREcons.

2) Upcoming conferences: LISA17 and Enigma 2018

The LISA17 program is set and everything is on track. The Enigma 2018 program is coming together well.

3) Other Business

Allman asked how the Nominating Committee for the 2018 Board Election is doing. Klein reported that they're receiving responses and encouraged everyone to nominate people they feel would be good Board members.

Rowland called for a motion to adjourn. Bailey moved to adjourn; Allman seconded. All voted in favor; none opposed. Motion passed.

Meeting adjourned at 10:22 am PDT.

Michael Bailey