

**USENIX Association
Board of Directors Meeting
October 16, 2017
via Video Conference
Minutes**

Attendance

Board:

Michael Bailey
David Blank Edelman
Angela Demke Brown
Dan Klein
Kurt Opsahl
Carolyn Rowland
Hakim Weatherspoon

Staff:

Ginny Staubach
Casey Henderson

Not Present:

Cat Allman

Rowland called the meeting to order at 11:00 am PDT

Agenda

1) LISA Future

Henderson presented an overview of the future of LISA and requested the Board's support in exploring a variety of options for its existing hotel contracts through 2021. The Board unanimously extended their support.

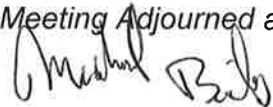
Klein signed off at 11:57 am PDT.

2) Other Business

Henderson announced that the Lifetime Achievement Award discussion will be tabled until December meeting.

Rowland called for a motion to adjourn. Bailey moved to adjourn the meeting. Demke Brown seconded the motion. All voted in favor, none opposed; motion passed.

Meeting Adjourned at 12:00 pm PDT.

A handwritten signature in black ink, appearing to read "Michael Bailey". The signature is written in a cursive style with a large initial "M".