# **USENIX Board of Directors Meeting**

# Friday, August 2, 2019, 9:00-10:00 am PDT

## via video conference

#### Minutes

#### **Attendance**

#### **Board:**

Cat Allman
Kurt Andersen
Michael Bailey
Angela Demke Brown
Kurt Opsahl
Amy Rich
Carolyn Rowland
Hakim Weatherspoon

### Staff:

Casey Henderson

Rowland called the meeting to order at 9:02 a.m. PDT

## **Agenda**

### 1. Executive Session

Meeting adjourned at 10:00 a.m. PDT