

USENIX Board of Directors Special Meeting
Thursday, October 8, 2020, 11:00 a.m.-11:30 a.m. PDT/2:00-2:30 p.m. EDT
via Zoom video conference
Minutes

Attendance

Board:

Cat Allman
Kurt Andersen
Will Enck
Laura Nolan
Kurt Opsahl
Amy Rich
Hakim Weatherspoon

Staff:

Casey Henderson
Natalie DeJarlais

Not present:

Arvind Krishnamurthy

Rich called the meeting to order at 11:03 PT/14:03 ET and moved into Executive Session.

1. Executive Session

The regular meeting began at 11:30 PT/14:30 ET

2. Enigma 2021 Status

Henderson requested that the Board consider canceling in-person Enigma 2021 in Oakland, CA, and hold it as a virtual event. Discussion ensued.

Opsahl moved to cancel in-person Enigma 2021 in Oakland, CA, and hold it as a virtual event. Allman seconded the motion. All voted in favor; none opposed. Motion carried.

Allman moved to adjourn the meeting. Andersen seconded the motion. All voted in favor; none opposed. Motion carried.

Regular meeting adjourned at 11:36 PT/14:36 ET

