

## USENIX Board of Directors Meeting

Thursday, May 27, 2021, 12:00 a.m.-1:00 p.m. PDT/3:00-4:00 p.m. EDT

via Zoom video conference

### Minutes

#### Attendance

##### Board:

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

##### Staff:

Natalie DeJarlais  
Casey Henderson  
Ginny Staubach

*Rich called the meeting to order at 12:02 pm PDT/3:02 pm EDT*

#### 1. Minutes of the Previous Meeting

- a. April Meeting

Allman moved to approve the minutes of the April meeting as presented. Enck seconded the motion. All voted in favor; none opposed. Motion carried.

#### 2. Name Change Policy

Henderson introduced the proposed Name Change Policy and requested a discussion and vote by the Board. Discussion ensued.

Opsahl moved to approve the Name Change Policy as presented; Enck seconded the motion. All voted in favor; none opposed. Motion carried.

#### 3. Research Ethics Processes at USENIX Security

Henderson introduced the topic of research ethics as it relates to USENIX Security and asked Enck to offer further information and lead a discussion. Enck discussed sources, collaborators, and conclusions. The USENIX Security '22 Program Co-Chairs have formed a Research Ethics Committee. Enck explained the current plan for the process. Discussion ensued.

*Rich called for an Executive Session.*

*Executive Session convened at 12:45 p.m. PDT/3:45 p.m. EDT*

#### **4. Executive Session**

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

*Meeting adjourned at 1:00 p.m. PDT/4:00 p.m. EDT*

DocuSigned by:  
*kurt Andersen*  
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