

USENIX Board of Directors Meeting
Wednesday, June 23, 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:

Casey Henderson
Ginny Staubach

Rich called the meeting to order at 12:03 pm PDT/3:03 pm EDT

Agenda

1. Minutes of the Previous Meeting

- a. May Meeting

Allman moved to approve the minutes of the May 2021 meeting as presented. Andersen seconded the motion. All voted in favor; none opposed. Motion carried.

2. SREcon22 APAC Update

Henderson requested that the Board consider rescheduling SREcon22 APAC from June 2022 to December 2022. Directors had been provided with background information beforehand.

Nolan moved to reschedule SREcon22 APAC from June to December 2022; Opsahl seconded the motion. All voted in favor; none opposed. Motion carried.

3. LISA Conference Future

Rich introduced the topic of the future of LISA. Attendance and sponsorship has steadily declined over the past several years. The LISA Steering Committee has discussed this at

length, considered various options, and presented a document outlining their recommendations, which was provided to the Directors in advance. A comprehensive discussion ensued. Henderson noted that LISA has lasted for over 30 years, an impressively long run for a conference, and that USENIX has proudly fostered generations of the LISA community.


Opsahl moved that no future LISA conferences be booked. Nolan seconded the motion. All voted in favor; none opposed. Motion carried.

4. Risk Exposure Report and Future Conference Planning

Henderson reported that USENIX is turning its attention back to in-person events and planning logistics for 2022. Following discussion, she requested and received permission from the Board to resume booking physical venues for future events

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

Meeting adjourned at 1:01 p.m. PDT/3:01 p.m. EDT

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