

USENIX Board of Directors Meeting
Friday, March 11, 2022, 12:00-1:00 p.m. PST/3:00-4:00 p.m. EST
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

Guests:

Phillip Scott, Merrill Lynch
Jennifer Whalen, Merrill Lynch

Rich called the meeting to order at 12:03 pm PST/3:03 pm EST

Agenda

1. Minutes of the Previous Meeting

- a. February Meeting

Enck moved to approve the minutes of the February 2022 meeting as presented. Allman seconded the motion. All voted in favor; none opposed. Motion carried.

2. Reserve Fund Update and Discussion with Merrill Lynch

Henderson welcomed Scott and Whalen of Merrill Lynch. Scott presented a proposal for rebalancing USENIX's equities portfolio and answered questions posed by the Directors. Discussion ensued. The Directors requested further information, which Scott and Whalen will provide.

3. Recent and Upcoming Conferences Update

- a. FAST '22
- b. SREcon22 Americas
- c. NSDI '22

Henderson reviewed recent and upcoming conferences. In-person attendance at events is gradually increasing. Overall, attendee feedback on the hybrid in-person/virtual format has been positive. Lessons learned from each hybrid event are being incorporated into the next. There are additional costs associated with audiovisual needs to support hybrid events and the daily mandatory COVID-19 testing that has been in place for events through SREcon22 Americas. Henderson and the Board discussed current plans for COVID-19 precautions at NSDI '22, which will not be altered unless the trajectory of the pandemic changes.

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

Consent Agenda

Risk Exposure Report

February 2022 Reserve Fund Statements

