

USENIX Board of Directors Meeting
Monday, November 7, 2022, 8:00-9:00 a.m. PST/11:00 a.m.-12:00 p.m. EST
via Zoom video conference
Minutes

Attendance

Board:

Kurt Andersen
Fatema Boxwala -- joined at 8:26 a.m. PST/11:26 EST
Will Enck
Lea Kissner
Laura Nolan
Amy Rich

Staff:

Casey Henderson
Jessica Kim
Ginny Staubach

Not present:

Theophilus Benson
Arvind Krishnamurthy

Rich called the meeting to order at 8:08 am PST/11:08 pm EST

Agenda

1. Minutes of the Previous Meeting

Andersen moved to approve the October 2022 meeting minutes as presented. Enck seconded the motion. All voted in favor; none opposed. Motion carried.
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2. USENIX Annual Meeting Planning

Henderson announced that the Annual Meeting of the Membership is scheduled for November 29, 2022, at 11:00 a.m. PST/2:00 p.m. EST, via Zoom webinar. Henderson and Rich shared an Annual Meeting planning document. Directors made suggestions for topics to be addressed at the annual meeting. Discussion ensued.

Rich called for a motion to adjourn the meeting.

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

Meeting adjourned at 8:58 a.m. PST/ 11:58 EST

William H Enck