

**USENIX Board of Directors Meeting**  
**Tuesday, June 20, 2023, 11:00 a.m.-12:00 p.m. PDT/2:00-3:00 p.m. EDT**  
**via Zoom video conference**  
**Minutes**

**Attendance**

**Board:**

Theophilus Benson  
Will Enck  
Lea Kissner  
Arvind Krishnamurthy  
Laura Nolan  
Amy Rich

**Staff:**

Casey Henderson  
Ginny Staubach

**Not present:**

Kurt Andersen  
Fatema Boxwala

*Rich called the meeting to order at 11:03 am PDT/2:03 pm EDT*

**Agenda**

**1. Minutes of the Previous Meeting**

Nolan moved to approve the April meeting minutes as presented. Benson seconded the motion. All voted in favor; none opposed. Motion carried.
--

**2. Banking Update**

Henderson reported that USENIX's new Chase bank accounts are up and running. The First Republic bank accounts remain operational and are now backed by Chase. An FDIC-insured Brex Business account was opened for further distribution. Henderson thanked Staubach for managing the banking changes.

### 3. Recent and Upcoming Conferences

Henderson shared updates on recent and upcoming conferences including SREcon23 APAC, USENIX ATC '23, OSDI '23, SOUPS 2023, USENIX Security '23, PEPR '23, and SREcon23 EMEA. Across all conferences we continue to experience lower registration from industry professionals due to reductions in travel budgets, which is detrimental to both those who attend and those who are not able to do so.

At systems research conferences we continue to expand the evening events programs in ways similar to pre-pandemic events, including Birds-of-a-Feather (BoF) sessions and student meet-ups. While some of those conferences, such as USENIX ATC '23 and OSDI '23 are experiencing lower registration than we would like to see, USENIX Security '23 is anticipated to break registration records due to the record-breaking number of papers it has accepted.

Regarding PEPR '23, Kissner noted that this event focused on the field of privacy engineering is starting to see deeper, more specialized content that one can't find elsewhere. Regarding SREcon23 EMEA, Nolan reported that the program is coming together. Organizers are planning activities designed to increase interactivity at the conference.

*Kissner left the meeting at 11:43 a.m. PDT/2:43 pm EDT.*

Rich called for a motion to adjourn the meeting.

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

*Meeting adjourned at 11:45 a.m. PDT/2:45 p.m. EDT.*

*William H Enck*