

USENIX Board of Directors Meeting
Monday, December 4, 2023, 12:00-1:00 pm PST/3:00-4:00 pm EST
via Zoom video conference
Minutes

Attendance

Board:

Kurt Andersen
Will Enck
Lea Kissner
Arvind Krishnamurthy
Laura Nolan
Amy Rich

Staff:

Casey Henderson-Ross
Jessica Kim
Ginny Staubach

Guests:

Robin Smith, Sutro Li

Not present:

Theophilus Benson
Fatema Boxwala

Rich called the meeting to order at 12:01 pm PST/3:01 pm EST.

Agenda

1. Minutes of the Previous Meeting

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

2. 2024 Draft Budget

Henderson presented the draft 2024 budget, noting that the final budget will be presented in April. Henderson and Smith answered questions posed by the Directors. Discussion ensued.

3. Community Meeting Planning

Rich requested updates on the status of preparations for the annual meeting. Directors reported on their progress.

Andersen moved to initiate Executive Session; Kissner seconded the motion. All voted in favor; none opposed. Motion carried.

The Board entered Executive Session at 12:49 pm PST/3:49 pm EST.

4. Executive Session

Enck moved to end the Executive Session and adjourn the meeting. Nolan seconded the motion. All voted in favor; none opposed. Motion carried.

Meeting adjourned at 12:57 pm PST/3:57 pm EST.

William H Enck