

USENIX Association

Board of Directors Conference Call

October 29, 2015

Minutes, 10/29/15

Attendance:

Board:

Brian Noble

Kurt Opsahl

Carolyn Rowland

John Arrasjid

Cat Allman

David Blank-Edelman

Hakim Weatherspoon

Staff:

Casey Henderson

Call begins 12:05 p.m. ET

Henderson is looking to get BOD approval for Enigma registration fees and video recording for 2016.

Enigma registration fees

Assessing costs and looking at research, recommending simplified 2-tier fee structure: academic and industry. Academic would be students and researchers from accredited schools.

Flat fee for three days:

- \$1500 industry,
- \$900 academic

BOD motion carried unanimously for Enigma registration fees set at \$900 academic, \$1500 industry attendees.

Video recording

Henderson raised the issue of the USENIX video recording contract for events. There are four events where videos of the talks would be most popular: Enigma, SREcon, LISA, Security. Henderson asked the BOD to vote on a video recording contract for these four events for the year.

Henderson discussed the importance of recordings with community members and current and past BOD members prior to making these recommendations. This could be a sponsorship opportunity as well.

BOD motion carried unanimously to accept USENIX plan for videographer services for the following events: Security, LISA, SREcon, Enigma.

Budget Update

Henderson provided a brief budget update prior to the December BOD meeting where there would be more in-depth discussion.

Moving to executive session 12:45 p.m. ET

A handwritten signature in blue ink, appearing to read "Carol D. H.", is located in the lower right quadrant of the page.