

USENIX Association

Board of Directors Conference Call

November 18, 2014

Minutes, 11/18/14

**Attendance:**

**Board:**

Brian Noble  
David Blank-Edelman  
Cat Allman  
Hakim Weatherspoon  
Carolyn Rowland

**Staff:**

Casey Henderson  
Natalie DeJarlais

Previously scheduled, recurring conference call with the USENIX BOD and USENIX staff.

Meeting started

**LISA**

Blank-Edelman and Rowland have summarized the event nicely via email. LISA financials not likely to be available for December 8 in-person BOD meeting. Henderson will update BOD at that point as best she can.

Discussed success of LISA Build and feedback from updated tutorial program. The mix & match of talks & mini-tutorials was well received. This was the first time we've had tutorials that were open to conference attendees without a separate fee.

Allman and Noble thanked the staff for a great job at LISA, and Henderson agreed.

Budget: We will have a draft for BOD to review, as well as the opportunity to meet with our accountant (Michelle) and attorney (Dan Appelman). Glenn Samson (Merrill Lynch) will also join us on the 8th. There will be continued BOD member education around finances.

Reminder to book travel if you haven't already.

990 - distributed to Board. There shouldn't be anything surprising in there. Reviewed by Veglia & DeJarlais, and completed by Michelle Suski.

*Candice D. DeL*