USENIX Association

Board of Directors Conference Call

February 11, 2016

Minutes, 02/11/16

Attendance:

Board:
Cat Allman, left call 1:57 p.m. ET
John Arrasjid, joined 1:21 p.m. ET
David Blank-Edelman
Dan Klein (absent)
Brian Noble, left call 1:29 p.m. ET
Kurt Opsahl
Carolyn Rowland
Hakim Weatherspoon, joined 1:16 p.m. ET

Staff:
Casey Henderson
Kim Coles

Executive Session begins at 1:05 p.m. ET
Weatherspoon joins the call 1:16 p.m. ET
Arrasjid joins 1:21 p.m. ET
Executive Session ends at 1:23 p.m. ET

Discussed the advantages and disadvantages of the university campus model of hosting events. Also discussed the viability of the university campus model for various USENIX events.

Noble leaves call 1:29 pm ET

We are hosting SOUPS in the USENIX model this year co-located with ATC.

Discussed SOUPS for 2017 and whether or not to host it using the university campus model or the USENIX model.

Allman leaves call 1:57 p.m. ET

Motion to keep SOUPS under the USENIX model in 2017 as a two-year experiment, if the SOUPS steering committee agrees. [Rowland] Seconded [Arrasjid] All present in favor [5 BOD members]

Henderson debriefed on last week's trip to Singapore for site visits.

Call adjourned 2:11 p.m. ET