USENIX Association

Board of Directors Conference Call

February 20, 2015

Minutes, 02/20/15

Attendance:

Board:
Brian Noble
David Blank-Edelman
Cat Allman
Hakim Weatherspoon
Kurt Opsahl
Carolyn Rowland

Staff:
Casey Henderson

Call started 1:06pm ET

PeerJ

Discussion of a partnership between USENIX and PeerJ. Henderson does not hear any concerns from the BOD so she will pursue with the PeerJ people.

NSF Events

Henderson provided an update on the NSF big data events. There will be four regional events in mid-April: Boston, MA, Ann Arbor, MI, Raleigh-Durham, NC, and Salt Lake City, UT.

FAST '15

Henderson provided an update on FAST '15. The event was well received by attendees. FAST '16 will be at same property. FAST '16 will not be on Presidents Day weekend in 2016 which received positive feedback from this year's attendees.
- The Linux FAST summit was right after FAST on the Google campus. It went well. A lot of core developers plus people from academia and industry asking the developers how to get their needs incorporated into the kernel.
- Next year Linux FAST will be at the Hyatt so attendees can stay on site after FAST16 for this event.

OSDI '16

OSDI '16 will be in Savannah Georgia. The property will be across the river from Savannah with access to the city via free water taxi.

Dark Side

Henderson and the BOD discussed the Dark Side event. It is tentatively scheduled to be in the Hyatt Regency San Francisco. The BOD was told to stay tuned for further developments.

WOOT '15

Niels Provos is involved in selecting chairs for WOOT '15. The CFP should be up shortly after the chairs are selected.

SREcon15

The SRECon15 Santa Clara program is finalized and posted to the web site.

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Began exec session 1:25pm ET
ended exec session 1:34pm ET
Call concluded 1:35pm ET
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