

USENIX Association

Board of Directors Conference Call

April 7, 2014

Minutes, 04/07/14

Attendance:

Board:

Carolyn Rowland
David Blank-Edelman
Margo Seltzer
Dan Wallach
Niels Provos
Sasha Fedorova

Staff:

Casey Henderson

Guests:

Chris Ridder, Attorney

Scheduled conference call of the USENIX BOD.

Discuss USENIX Executive Director Job Description

Call begins 1:04pm

ED Job Description:

The President asked the BOD if everyone had reviewed the Executive Director (ED) job description. This serves as documentation for the ED job as well as a reference should USENIX need to hire an ED some time in the future.

Next BOD meeting:

Thursday June 19th is chosen as the best option for the next BOD meeting to take place at Federated Conferences Week. [Note, This conflicts with UCMS which Rowland is liaison for so Rowland will run back and forth and Henderson will help cover minutes.]

All BOD members on the call are good with this date. The annual community meeting will be the Wednesday evening of Federated Conferences Week.

It is recommended by the President that BOD members fly in during the day on Wednesday to attend the community meeting, stay for the Thursday BOD meeting, and stay for the BOD dinner.

NSDI:

NSDI had record attendance. The steering committee is excited to add additional industry content and the chairs are working well with us.

- Paul Barham, Arvind Krishnamurthy, chairs for 2015
- Two people not yet confirmed for 2016

Meeting adjourned 1:36pm