

## USENIX Association

### Board of Directors Conference Call

September 22, 2015

Minutes, 09/22/15

#### **Attendance:**

#### **Board:**

Brian Noble  
Hakim Weatherspoon  
Kurt Opsahl  
Carolyn Rowland  
John Arrasjid  
Dan Klein

#### **Staff:**

Casey Henderson

*Call begins 11:06 a.m. ET*

#### Agenda

The BOD discussed a proposal for the expansion of Gaming, Games, and Gamification in Security Education (3GSE) Summit to the USENIX Workshop on Advances in Security Education (ASE), which would be more complementary to CSET. The two events (ASE and CSET) will be back to back like this year instead of on overlapping days.

**Motion to hold the ASE workshop as proposed. Seconded. All present in favor. Motion carried.**

Discussed possible LangSec workshop co-location in 2017, if that workshop definitely decides to seek out support. for inclusion into ATC 17 (instead of Security 16).

#### **LISA**

Discussed changes in the way USENIX approaches the organization of the LISA tutorial program and what it could mean to LISA, having a greater focus on volunteer leadership.

USENIX used to have a staff person who performed all of the administrative and content

recruitment for tutorials. USENIX has continued performing the administrative side of the tutorials with a separate staff person providing content recruitment.

Discussion about revenue tied to training program. DeJarlais has been and will continue to be a point of contact within USENIX for the tutorial program. Arrasjid is willing to volunteer to help make this successful.

### **SREcon Events**

Klein is available to liaison for all SREcon events.

Returning to Hyatt Regency Santa Clara for SREcon in the Bay Area in 2016. Will continue to look for alternate locations to diversify our location.

SREcon Europe will be held in a hotel venue for the first time. There is a room block tied to it and a registration fee.

Recommending that USENIX run SREcon Europe in a hotel venue before expanding to other international areas.

The dates of the different SREcon events could move around on the calendar. Henderson asks the BOD to keep a lookout for conflicting events as USENIX looks at the calendar.

### **Learning with MOOCS Workshop**

USENIX has provided various services for this event for a fee in 2014 and 2015. The organizers have requested that USENIX consider taking on the event in its entirety in 2016.

The BOD generally agrees that this would not be a good idea considering staff workload. There is also concern about the extent to which it fits with our existing mission.

### **2016 Budget**

Reminder that 2016 is an OSDI year so it will be added to the budget. Enigma will also be added to the budget.

Linda [Noble's admin] will be setting up 1:1 calls to discuss our plans for the next election cycle.

*Call ends 11:51 a.m. ET*

