

## USENIX Association

### Board of Directors Conference Call

November 5, 2012, 1:00-2:00pm ET

### Minutes, 11/5/12

#### **Board**

Brian Noble  
Carolyn Rowland  
Sasha Fedorova  
Dan Wallach  
Niels Provos  
David Blank-Edelman  
Margo Seltzer - joined 1:35p

#### **Not present**

John Arrasjid

#### **Staff**

Anne Dickison  
Casey Henderson

*Meeting consisted of a one-hour conference call from 1:00-2:00pm ET - Meeting began promptly at 1:00.*

The documented BOD per-person action items list is now in Google Docs under the [usenix.org](http://usenix.org) domain.

Noble presented results of discussion with USENIX attorney regarding publication clause and whether it allowed other organizations to publish, in their digital libraries, works that were published by USENIX. The USENIX attorney determined that the current wording of the USENIX publication clause does not allow publishing outside of USENIX, even in a digital library. The BOD decided to discuss whether to strike that restriction for all venues, but not until a future BOD meeting. The discussion originated from the ICAC event because that community wanted to be able to publish works in the ACM/IEEE digital library.

***Move to strike the restriction of the one year ban on publication or dissemination for the ICAC workshop only. Everyone present approved. Two absent. Motion carried.***

Discussed awards committee for 2012. Will revisit committee membership in 2013. Noble will take over chairing the awards committee in 2013.

Discussed using Google Docs for more BOD communications. USENIX is migrating fully to Google Docs after LISA. Revisit use of Google Docs for BOD information after the migration.

The staff is currently in the process of documenting and revising the majority of its processes, including venue selection for conferences. The Executive Directors asked the BOD to let them know if there was anything else that needed to be documented.

*Margo joins the meeting by phone @ 1:35p*

Proposed possibility of EVT/WOTE becoming a hybrid workshop/journal. Wallach is making progress on putting together an organizing committee. This new entity will have a new name, to be announced after engaging USENIX marketing. It is planned for rollout around the same time as the call for papers for EVT/WOTE so people will be looking for it. The conference will continue to be called EVT/WOTE.

Carolyn will send around the October 11, 2012 draft minutes via email for review and then approval by the BOD.

Discussed ideas for ATC. Noble will maintain ownership of all ideas for ATC.

Adjourned 1:56pm

*Carolyn Powell*