

USENIX Association
Board of Directors Meeting
May 30, 2018
9:00 am PST via Video Conference
Minutes

Attendance

Board:

Cat Allman
Michael Bailey
David Blank Edelman
Angela Demke Brown -- joined 12:36 pm ET (9:36 am PT)
Dan Klein -- joined 12:14 pm ET (9:14 am PT)
Kurt Opsahl
Carolyn Rowland
Hakim Weatherspoon

Staff:

Ginny Staubach
Casey Henderson

Rowland called the meeting to order at 9:05 a.m.

Agenda

USENIX Security Future Plans

Henderson and Bailey advised the Board of changes in the publishing model and program composition of the IEEE Symposium on Security and Privacy, noting that USENIX may need to make strategic decisions in response for its own Security Symposium.

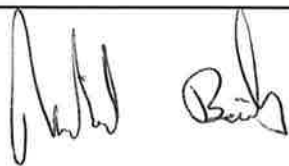
Dan Klein joined at 12:14 pm ET (9:14 am PT)

Discussion ensued regarding how changes in the security communities may affect the future of USENIX Security.

Demke Brown joined at 12:36 pm ET (9:36 am PT)

Discussion continued. Ultimately the Board agreed that Bailey, on behalf of the Board, should strongly encourage the USENIX Security Steering Committee to consider a multiple-deadline submission model.

Opsahl moved to adjourn, Klein seconded the motion. All voted in favor; none opposed. Meeting adjourned 10:00 am PT.

Handwritten signatures of Opsahl and Klein.