

USENIX Board of Directors Meeting
Thursday, October 24, 2019, 11:00 a.m.-12:00 p.m. PDT
via video conference
Minutes

Attendance

Board:

Cat Allman
Kurt Andersen
Michael Bailey
Angela Demke Brown
Kurt Opsahl
Amy Rich
Carolyn Rowland
Hakim Weatherspoon

Staff:

Natalie DeJarlais
Casey Henderson
Camille Mulligan
Ginny Staubach

Rowland called the meeting to order at 11:02 am PDT

Agenda

1) Ethical Vetting of Sponsor Prospects for USENIX Events

Henderson requested that the Board develop guidelines around the ethical vetting of sponsor prospects. Andersen volunteered to draft a statement and distribute it to the Board to review.

Andersen moved that the Board approves a statement that USENIX reserves the right to decline any sponsor. Weatherspoon seconded the motion. All voted in favor; none opposed. Motion passed.

Bailey moved to adjourn the meeting. Opsahl seconded the motion. All voted in favor; none opposed. Motion passed.

Meeting adjourned at 12:02 pm.

Michael Bailey