

USENIX Association

Board of Directors Out of Band Motion

May 28, 2020

Via email:

Board voting:

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

Via email, Henderson requested a motion and vote from the USENIX Board on the following:

Action item: Should USENIX proceed with changing USENIX Security '20 and its co-located events to be virtual and reschedule our current booking with the Boston Marriott Copley Place for the week of August 7, 2022?

Rich moved that USENIX proceed with changing USENIX Security '20 and its co-located events to be virtual and that USENIX reschedule the current booking with the Boston Marriott Copley Place for the week of August 7, 2022. Allman seconded the motion. Seven voted in favor and one abstained. Motion carried.

