

**USENIX Board of Directors Meeting**  
**Tuesday, May 24, 2022, 9:00-10:00 a.m. PDT/12:00-1:00 p.m. EDT**  
**via Zoom video conference**  
**Minutes**

**Attendance**

**Board:**

Cat Allman  
Kurt Andersen  
Will Enck  
Arvind Krishnamurthy  
Laura Nolan  
Kurt Opsahl  
Amy Rich  
Hakim Weatherspoon

**Staff:**

Casey Henderson  
Ginny Staubach

*Rich called the meeting to order at 9:05 am PDT/12:05 pm EDT*

**Agenda**

1. Minutes of the Previous Meeting
  - a. April Meeting

Allman moved to accept the April meeting minutes as presented. Arvind seconded the motion. All voted in favor; none opposed. Motion carried.
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2. Upcoming Conferences Update

Henderson raised the issue of rising COVID-19 numbers and asked the Board's opinion about maintaining or altering USENIX's current health and safety plan for upcoming conferences. Discussion ensued. There was consensus to continue with our current vaccination and mask mandates.

- a. PEPR '22

Henderson discussed with the Board current plans to expand this event to include in-person attendance in addition to virtual, which was the original plan. USENIX is excited to welcome back PEPR to the organization following a temporary separation due to the pandemic.

b. USENIX ATC '22 and OSDI '22

Henderson noted that in July, USENIX will host the first physically co-located USENIX ATC/OSDI. COVID-19 is affecting attendance numbers. Weatherspoon, who is serving as OSDI '22 program co-chair, reported on submissions, PC meetings, and other updates for USENIX ATC '22 and OSDI '22, respectively.

c. USENIX Security '22

Henderson reported that USENIX Security '22 will have four (rather than three) tracks due to the large number of accepted papers. Enck gave updates on submissions numbers, Program Committee logistics and activities, and how major revisions are being managed this year and in 2023, including the addition of Vice Program Co-Chair roles in 2023. Discussion ensued.

d. SOUPS 2022

Henderson noted that SOUPS recently finished their own PC meeting. There are several co-located workshops that they run independently; USENIX will provide in-person logistical management only for those that will take place in person.

Andersen moved to adjourn the meeting. Allman/Nolan seconded the motion. All voted in favor; none opposed. Motion carried.

*Meeting adjourned at 10:06 a.m. PDT/1:06 EDT*

