

USENIX COMMITTEES & BOARD LIAISONS * (rev. 10/28/08)

Executive <execcom@usenix.org>: Cole, Provos, Noble, Evard

A subset of the Board that may make Board level decisions between meetings. The Executive Director consults this committee in cases of personnel termination and hiring of senior staff. Some members have signature on bank checking accounts. Usually the President and at least one member located in the SF Bay Area serve.

Audit Committee: Noble, Geer, Ts'o, Young. Engages a firm to conduct the annual audit of USENIX financial statements and review of same.

Awards Committee <awardscom@usenix.org>: Cole (chair), Jeffrey Bates, Keith Packard, Jim McGinnis, Timothy Lord, Niels Provos, Jerry Carter, and Steve Bourne. Makes proposals about instituting awards to celebrate special achievements in the community. It also seeks nominations for and does subsequent selection of Flame and STUG annual awards.

SAGE Committee <sagecom@usenix.org>: Couch (chair), Cole, Evard, Jane-Ellen Long. Oversee and liaise with the Board regarding SAGE activities and services.

Nominating Committee: In the summer of the year preceding the election, the Board of Directors appoints someone to serve as chair. The chair will then put together a committee (all of whom agree that they will not run for office in that particular election).

Standards Committee: Ts'o, Cole. Oversees standards activities and evaluate these efforts.

Conference Steering Committees: Some conferences have these (FAST, NSDI, OSDI, HotSec) usually composed of USENIX Board liaison, Executive Director, recent and past chairs.

BOARD LIAISONS:

USENIX Conferences:

Security	Provos
HotSec	Provos
E-Voting	Blaze
HotSec	Provos
WOOT	Provos
LISA '08, San Diego, CA	Couch
OSDI '08, San Diego, CA	Seltzer
FAST '09	Seltzer
Provenance:	Seltzer
LSF:	Seltzer
HotPar	Cole
HotOS '09, Monte Verità	Seltzer and Noble
NSDI '09, Boston, MA	Noble
LEET	Provos
USENIX ATC '09, San Diego, CA	Carter
WORLDS/LASCO	Noble
LISA '09	Couch
OSDI '10	Carter

Other Conferences (USENIX-related or co-sponsored):

BSD Conferences via McKusick	Provos
Hot AC	Couch
VEE	Noble
CHIMIT	Couch
MobiSys	Noble
CRA Snowbird '08	Couch
Middleware	Honeyman

Other Liaisons:

CRA
LOPSA

Honeyman
Couch

*Note: Young is the Staff Coordinator for each of the committees and is included on each mailing list.