SUMMARY OF USENIX BOARD OF DIRECTORS MEETINGS, DECEMBER 2004-APRIL 2005

Tara Mulligan USENIX Member Services Manager

MEMBERSHIP

The Board voted to increase Institutional member benefits as follows:

Educational: Will receive up to 2 additional subscriptions to ;*login:*.

Corporate: Will receive up to 4 additional subscriptions to ;*login*:; will be provided with five (5) member-priced conference registrations during the membership term; will receive multipleemployee discount registrations to allow more staff to attend USENIX conferences; and will be listed on a page linked from our Membership portal page during the membership term.

Supporting: Will receive up to 4 additional subscriptions to;*login*:.

The new benefits will be implemented over the next few months. If you are interested in upgrading your account or in learning more about our classes of membership, please see www.usenix.org/membership or contact us at membership@usenix.org.

CONFERENCES

The USENIX Annual Technical Conference will be moved back into the early summer timeframe in 2006. It will also be reformatted to address current issues in advanced computing systems. Please check your USENIX news email messages and conference announcements for further developments.

The Board agreed to be a sponsor of CodeCon 2005, which was held in San Francisco in February.

USENIX will make a \$20,000 donation to Stichting SANE for the SANE 2006 conference and will offer a guarantee in the event that there is a deficit.

COMMITTEES

The Board will create a subcommittee chaired by Matt Blaze to look into fraudulent/dual paper submissions to conferences.

NEXT MEETING

The next regular meeting of the Board of Directors will be held on Tuesday, August 2, 2005, at the USENIX Security Symposium in Baltimore, MD.