USENIX COMMITTEES & BOARD LIAISONS * (rev.10/01/03)

Executive <execcom@usenix.org>: Jones, Darmohray, Gilmore, McKusick
A subset of the Board that may make Board level decisions between the 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 who is located in the SF Bay Area serve.

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 who agree that they will not run for office in that particular election). The chair chosen in 2003 for the 2004 Election is Dan Geer.

Awards <awards@usenix.org> : Hall (chair). 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 Review Committee: Hume, Parter, Hall, Kolstad, Young. Formed in May '02 to review the working relationship between USENIX and SAGE, especially as it relates to the SAGE Executive Director being able to accomplish his or her mission.

Scholastic Services <scholastic@usenix.org> : Mary Baker, Darrell Long (chair), Rubin. Work on developing this program and evaluating submissions for research grants, scholarships, and software projects. (Program suspended in 2002).

STG Committee <stg@usenix.org> : Hume, Jones, Hall, McKusick
Makes proposals to the Board for new STG's, and evaluates current program.

BOARD LIAISONS:

CRA: Jones

SAGE: Hall

SAGE Interim Certification Board: Bennett

USENIX Conferences:

LISA '03, San Diego, CA	Darmohray
NSDI '04, San Francisco, CA	Honeyman/Jones
FAST '04, San Francisco, CA	Honeyman
VM '04, San Jose, CA	Bennett
USENIX '04, Boston, MA	Hall/Honeyman/McKusick
Security '04, San Diego, CA	Rubin
LISA '04, Atlanta, GA	TBD
OSDI '04, San Francisco, CA	Jones

Other Conferences (USENIX-related):

IMC '03	Young
WCSMA	Young
NORDU '04	TBD
MOBISYS '04	Honeyman/Jones
SANE '04	Honeyman

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