

IFCA Board of Directors Meeting, Sunday, February 18, 2001 at approximately 2:30 p.m. at the Comfort Suites, Grand Cayman, Cayman Islands

Present – Ray Hirschfeld, Director and President
Marc Briceno, Director and Vice President
Adam Shostack, Director
Barbara Fox, Director
Robert Hettinga, Director
Sherry Shannon-Vanstone, Secretary

Ray presented the Agenda

- Ray's visit to Anguilla
- FC '02 General Chair and Program Chair Candidates
- Directors Nominations
- FC '02 Venue
- Budget Issues
- FC '00 Proceedings
- Guidelines
- Web site

1. Ray's visit to Anguilla

- Ray reported that he had four goals for this visit and three were met
 - Resolve Corporate and Financial matters
 - Review IFCA materials stored in Anguilla and move what was needed to Grand Cayman
 - Scope out Anguilla as a possible venue for FC '02
 - Draft guidelines (not met)
- Financial matters – Ben will report on overall.
 - Ray reported that IFCA funds are in Scotia Bank. Some is still in eGold and Barclays and these funds are to be moved over to the Scotia account.
 - Ben may resign as treasurer this year – Ray needs to confirm at this meeting.
 - US dollar account has been established with EverBank and a tax ID is needed for ACH acquiring on line. At this time using Ray's tax ID.
- Corporate Matters
 - Mike Ward needs more info and he may need to modify IFCA Bylaws to meet Anguilla law
 - Blind Trust set up with the BOD having control
- IFCA Materials
 - Wireless microphones left in Anguilla
 - Left archive copies of proceedings in Anguilla
 - Shipped FC 99 and FC 00 pre-proceedings to Grand Cayman
- Anguilla – possible venue for FC '02
 - Vincent Cate willing to help out, Ian Green has bandwidth constraints but Bob Green and Chris Mason may be possibilities.

- Mariners Hotel has opened again and there is a new place called Las Serenas for hotel accommodations
 - Time slot – need to discuss as last February is the one of the busiest which results in higher costs for meeting space and hotel accommodations
 - Inner Island is planning to expand but not clear if possible by Feb. '02
 - New conference facility is under construction but will not be completed by Feb. '02
 - Dome or tent may be a possibility
2. FC '02 General Chair and Program Chair
 - General chair – Nicko van Someren
 - Program chair – Rebecca Wright (but she is program chair at Crypto), Arjen Lenstra, Kazue Sako (possible co-chair), Matt Blaze, Moti Yung
 - Will discuss during next board meeting on Thursday, Feb. 22
 3. Nominations for Board of Directors
 - Two positions are up for election – incumbents are Ray Hirschfeld and Robert Hettinga
 - Ray has nominated by Robert and seconded by Barb. Vote: All in favor.
 - Adam nominated Robert and seconded by Ray. Vote: 3 yes, 1 no and 1 abstained.
 - Matt Blaze was nominated by Robert and seconded by Barb. Vote: All in favor.
 - Nicko was nominated by Adam and seconded by Barb. Vote: All in favor.
 4. FC '02 Venue
 - No proposals received
 - Anguilla – questions; South Africa (not sure). Possibly Amsterdam for 2002 or 2003 in April time frame.
 - Resistance to US or territories
 - Ray to mention in opening remarks and solicit proposals prior to next board meeting
 5. Budget Issues
 - Closing of last year – Don Beaver to provide final budget and none of his expenses will be reimbursed until final is received.
 - Opening of this year – still need budget from Stuart Haber. Ray has been approving expenses as necessary but Ben has been asking for the budget.
 - Robert suggested a budget committee be established – item tabled until next board meeting
 6. FC '00 proceedings
 - Some of the authors never provided final papers and Springer Verlag had problems with the format. Now all papers are in printable form at Springer and in production. Projected ship date – six weeks from now.
 - Cost of proceedings not yet available.

- It was discussed and agreed on to have a deadline of sixty days from end of conference for all authors to submit papers to program chair. Ray to talk with FC '01 program chair and have him notify all speakers during this conference.

7. Guidelines – tabled until next board meeting

8. Web site

- The site looks great but integration of automatic payments a problem. Some payment methods not included.
- Marc to speak with Stuart Haber and obtain input on what should be changed.
- Ray stated that expectations made not have been clear.
- Adam proposed that Jason improve code and add Paypal and ACH. Adam agreed to work with Jason, Stuart, Hinde and next year's General Chair to improve.

9. Meeting adjourned