

## IFCA Annual General Meeting

Ray Hirschfeld, president of IFCA, called the meeting to order at 7:35 p.m. on Tuesday, Feb. 20, 2001 at the Marriott Beach Resort, Grand Cayman, Cayman Islands

1. President's Report
  - Switch of Venue for FC '01 – it was considerable amount of work for the switch of venue from Anguilla to the Grand Cayman Island. Stuart Haber, General Chair of FC '01, handled most of the work with help with the local arrangements. One half of attendees to FC '01 are new to the conference.
  - IFCA Corporation matters-Several matters were addressed in the last year – one was to change the IFCA from sole ownership (Vincent Cate) to Bare Trust
  - New issues –two issues were brought up at the IFCA general business meeting during FC '00
    - ◆ Elections –Last year there was a discussion of the need for secret ballots for the election of directors for the IFCA. This year, Marc Briceno, IFCA VP, will conduct the secret ballot elections.
    - ◆ Copyright – Last year there was a discussion on whether Springer Verlag should hold the copyright for papers published in the FC proceedings. Ray reported that IFCA will retain the copyright and authors and IFCA will be able to do whatever they wish with the material.
  - FC '01 Program Chair report -- Paul Syverson reported that there were 49 papers submitted with 21 accepted.
2. Treasurer's Report  
(need to obtain from Ben Cutler)
3. Secretary's Report
  - Corporate matters – worked with Mike Ward providing minutes and other materials for annual filings
  - Membership – one person sent update from last year. Springer Verlag will be mailing the FC '00 proceedings in the next month or so if anyone has changed mailing address, please notify the secretary at [sshannon@sviconsulting.com](mailto:sshannon@sviconsulting.com) as soon as possible. For FC '01 attendees, IFCA members email list ([members@ifca.ai](mailto:members@ifca.ai)) will be activated once the list has been received from the general chair.
4. Board Nominations for the Directors position
  - There are two board positions open this year each for a three year term. The incumbents are Ray Hirschfeld and Robert Hettinga. The board's nominations for these positions are:
    - Ray Hirschfeld
    - Robert Hettinga
    - Matt Blaze
    - Nicko van Someren
  - Each candidate has agreed to serve if elected
5. Nominations from the floor
  - Moti Yung was nominated and agreed to serve
6. Elections were conducted by Marc Briceno
  - Each candidate gave a brief statement
  - Secret ballots were called with the instruction to choose two of the candidates
  - Three board members, Marc Briceno, Adam Shostack and Barb Fox, collected and counted the votes
7. FC '02 Venue

- Ray reported that there were no formal proposals received for FC '02 but that the board was considering the following locations: Anguilla, Grand Cayman, and other locations. If anyone has a proposal please submit to the board as soon as possible.
  - A vote was taken on who would attend if held in each location
    - ◆ Anguilla – 17
    - ◆ Grand Cayman – 11
    - ◆ Other location – 4
  - The board will decide as soon as possible on the venue for FC '02
8. Date of future conferences
- Ray stated that the third and fourth weeks of February are some of the busiest for this area which results in less choice and higher costs for meeting space and hotel accommodations.
  - A vote was taken on who would not attend for each of the following timeframes
    - ◆ End of January – 2
    - ◆ Beginning of February – 2
    - ◆ Beginning of March – 2
9. Ray solicited proposals for FC '03 venue
10. Election Results – reported by Marc Briceno
- 52 votes were cast with 27 required for each candidate.
  - Results
    - ◆ Ray 32 votes
    - ◆ Robert 14 votes
    - ◆ Matt 24 votes
    - ◆ Nicko 31 votes
    - ◆ Moti 3 votes
  - Ray and Nicko will be elected to serve as IFCA director from Feb. 2001 to Feb. 2004.
11. Additional Items from the Floor
- None
12. Meeting Adjourned at approximately 8:30 p.m.