

Conference Call IFCA Board of Directors, Friday January 27th, 2006, 15:00 GMT

Present: Jean Camp, Director, President, Chair
Ray Hirschfeld, Director, Treasurer
Stuart Schechter, Director
Hinde ten Berge, Director, Secretary
Duncan Goldie-Scot, Director

1. FC07 proposals

- * Brazil
- * Fabian Louis for Tobago -> Ray to email
- * Madeira but Duncan had negative comments

2. General Meeting FC'07

The General Meeting will be held from 8-9 on Tuesday February 28th, 2006.

3. Sponsorships

Silver

- Everbank
- Offshore
- Navio

Bronze

- Google
- nCipher??

4. Other

Motion: to waive the registration fee for Bob Hettinga
All in favor: motion accepted

5. Note from the secretary

During the conference call the secretary got involved in a crisis related to another project and has been unable to take further minutes.

LIST OF PENDING ACTION ITEMS

Hinde ten Berge

- No date set Hinde to gather financial overhead figures from past years and other conferences with help of the Directors.
- Within 24 h All to review Duncan's invitation letter and send either comments and voting for approval by email today or send comments 24 h from now
- No date set Hinde to check whether Lyn will be at FC'06 to discuss bylaws.
- No date set Hinde to send out all minutes from previous meetings

Jean Camp

- Within 24 h All to review Duncan's invitation letter and send either comments and voting for approval by email today or send comments 24 h from now

Duncan Goldie-Scot

- Within 24 h All to review Duncan's invitation letter and send either comments and voting for approval by email today or send comments 24 h from now

Ray Hirschfeld

No date set Ray to ask Giovanni to send the address of Telcordia to Hinde.

Within 24 h All to review Duncan's invitation letter and send either comments and voting for approval by email today or send comments 24 h from now

Stuart Schechter

Within 24 h All to review Duncan's invitation letter and send either comments and voting for approval by email today or send comments 24 h from now