

Minutes of IFCA Board Meeting
Thursday, 7 February 2008, 16:00 EST.
By Conference Call.

Present: Jon Callas, Director, Chair
Jean Camp, Director, President
Ray Hirschfeld, Director, Treasurer
Andrew Patrick, Director, Vice-President
Burton Rosenberg, Director, Secretary

Minutes

- Meeting called to order 16:15 EST.
- Jon Callas is elected chair.
- Review of previous minutes postponed until next meeting.
- Election of officers: Ray nominates Burt as secretary, Jean as president, Andrew as vice-president; Burt nominates Ray as treasurer. Jean moves to accept nominated persons for respective offices, Burt seconds; all in favor, motion passes.
- FC09: Three hotels have been solicited for quotes: Accra, The Crane and Almond Casuarina.
- Tyler Moore has accepted to be GC. Chris Thorpe and Nailah Robinson are interested in helping with local arrangements.
- Jean thinks a sponsorship chair might be helpful.
- Jon and Jean think the offers of assistance be accepted and suggest leaving open the discussion concerning payment.
- Chris will be in Barbados in May, and Ray would like to know what Chris should do to help during that visit. There was a general consensus that Chris should concentrate on locating budget accommodations.
- *Action Item:* Ray should get Chris, Nalla and Tayler introduced amongst themselves and talking.
- Roger Dingleline and Phillippe Golle have accepted to be co-PC's of FC09.
- Discussion of FC10 location. Andrew points out that Tenerife would be about a European presence at the conference, but asks whether that location would do better than, say, Barbados, at attracting a Europeans.
- St. Lucia was suggested by Paul Van Oorschot and Fabian Monroe.
- Jon thinks the prices on Tenerife can be deal breakers.

- Andrew suggests that the board reread the proposal and chat by email in preparation for more discussion at next meeting.
- *Action Item:* Jean to contact Fabian about St. Lucia.
- Jon suggests Morocco for FC11, and Honduras Islands also suggested.
- Future direction of IFCA discussed.
- There was much response to the comment that FC as a crypto conference is second tier to Crypto or Eurocrypt. FC's role is seen by various board members as being an alternative to these conferences, being specialized in focus at the same time more interdisciplinary in scope.
- Jon would like that invited talks be non-mathy; *Action item:* Andrew will take the lead in looking at other conferences for ideas about papers and people that would make a good fit for FC, including looking at the Wall Street conferences identified by Radu as sponsorship competitors to FC.
- Jon likes the idea of poster sessions and would like them continued; also a sort of CodeCon.
- *Action item:* Ray to look into an FSTC person for FC09.
- Next meeting Thursday, March 6 at 17 GMT.
- Some comments on the future move of wiki.ifca.ai to IFCA servers.
- Ray moves to adjourn, Jean seconds, motion passes unanimously. Board adjourns at 5:26 EST.

Appendix: Agenda

1. Minutes of previous meeting
2. Election of officers
3. FC09 arrangements
4. Old and new business

Appendix: Review of Action Items

1. FC budgets should get closed.
2. Ray should get Chris, Nailah and Tyler introduced amongst themselves and talking.
3. Jean to contact Fabian about St. Lucia.
4. Andrew will take the lead in looking at other conferences for ideas about papers and people that would make a good fit for FC.

5. Ray to look into an FSTC person for FC09.

6. Jon to set up conference call and send agenda 1 week before next meeting.

End of Minutes _____