

Minutes of IFCA Board Meeting
Thursday, 3 April 2008, 16:00 GMT.
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 16:12 GMT.
- Minutes of March 6 accepted. Minutes of FC08 General Meeting still in progress.
- *Review of action items:*
 - FC06, FC07 and FC08 budgets still to be closed
 - Hotel quotes sent to list.
 - Board has ordered conference dates by desirability: most desirable is February 16–19; then February 10–13 with a workshop on the 9-th; then March 2-5; then February 23-26.
 - Jon suggests Ray have discretion to decide based on this order.
 - Although the Destination Management Company and Nailah suggest carnival will not be a factor, Jean thinks we should be guided by our own experiences and avoid that week.
 - Jon reports that NDSS chair expects NDSS to be held February 8–11 in 2009.
 - Jean will discuss progress on the Tenerife location as an agenda item, below.
 - Andrew has opened a wiki to discuss related conferences.
- *FC10 locations:*
 - Board would like to narrow choices to: Tenerife, St. Lucia, San Juan, Anguilla and St. Martin.
 - St. Lucia location is complicated in that Fabian, who suggested the location, is disinclined to organize a proposal.
 - Jean suggests further location organization for Tenerife be through Pino Caballero Gil, Dean of the Faculty of Mathematics of the Universidad de La Laguna.

- Ray says that the San Juan proposal is well developed, however Jean feels holding the conference in Puerto Rico would be disrespectful to the membership, given the vote results at the general meeting.
- Burt to follow up on St. Martin; Andrew to follow up on St. Lucia; Jean to follow up on Tenerife; and Ray to follow up on San Juan and Anguilla, perhaps at the east end of the island.
- *FC09 location:*
 - Item has been sufficiently discussed during the review of action items.
- *The Wiki:*
 - We are transferring to PBWiki, which is a free hosted wiki service.
 - *Action item:* Ray to contact Stuart to get full access for Andrew to the old wiki.
 - It is necessary that the Location Proposal Guideline be transferred from the old wiki. It is desirable that the Voting Proposals and the old location proposals be transferred.
- *Workshops for FC09:*
 - Security metrics; or Security and risk communication.
 - Security metrics would coordinate with MetriCon, of which 3.0 is co-located with the 17-th USENIX Security symposium. See <http://securitymetrics.org/>.
 - *Action item:* Jean to speak with Dan Geer about coordination with MetriCon on a workshop.
 - *Action item:* Ray to speak with FC09 program chair about workshop.
 - Also consider contact with the Edinburgh Financial Cryptography Engineering workshop.
- Next meeting Thursday, 1 May, at 16:00 GMT.
- Ray moves to adjourn, Jean seconds, all in favor.
- Meeting adjourned at 17:37 GMT.

Appendix: Agenda

1. Approve minutes
2. Action items
3. FC10 locations
4. FC09 Hotel and dates

5. Discussion of conferences related to FC
6. Wikis past and wikis future.
7. Workshop for FC09

Appendix: Review of Action Items

1. FC08, FC07 and FC06 budgets to close.
2. Ray to present quotes for specific dates by next meeting.
3. Burt to provide location proposal for St. Martin, FC10.
4. Andrew to follow up on viability of St. Lucia for FC10.
5. Jean to contact Pino Caballero Gil about location proposal for FC10.
6. Ray to continue development of FC10 proposals for San Juan and Anguilla.
7. Ray to contact Stuart to get full access for Andrew to the old wiki.
8. Andrew to transfer information from old wiki to new wiki
9. Jean to speak with Dan Geer about coordination with MetriCon on a workshop.
10. Ray to speak with FC09 program chair about workshop.
11. Andrew to continue looking at other conferences for ideas about papers and people that would make a good fit for FC.
12. Jon to set up conference call and send agenda of meeting.

End of Minutes
