

Minutes of IFCA Board Meeting
Friday, 9 May 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 16:05 GMT.
- Ray moves to accept minutes of 2008 AGM and April 3 Board meeting; Burt seconds; all in favor. Minutes accepted.
- **Review of action items:**
- FC06, FC07 and FC08 budgets still to be closed
- Date, as well as hotel and room rates, decided for Barbados
- Locations proposals in progress: Burt for St. Martin, Andrew St. Lucia. Ray San Juan and Anguilla. *Action item:* Locations proposals for all FC10 locations due at end of this month.
- A telephone meeting was held on April 29-th, with Jean, Andrew, Burt, Ray and Pino Caballero Gil of Universidad de La Laguna, Tenerife.
- Access to old wiki for Andrew, and Andrew's transfer of information to new wiki is in progress. *Action item:* Ray to contact Stuart to get full access for Andrew to the old wiki; Andrew to transfer information from old wiki to new wiki.
- Jean is awaiting response from Dan Geer about workshop in coordination with MetriCon. *Action item:* Jean to contact Adam Shostack about FC09 workshop in coordination with MetriCon.
- Ray was waiting for more definite information before contacting PC's about workshop. *Action item:* Ray to generally solicit PC's of FC09 about a workshops.
- Andrew continues looking at other conferences for ideas about papers and people that would make a good fit for FC.
- Jon has set up more permanent arrangements for phone bridge.

- **FC09 Barbados:**
- FC09 will be held February 23–26 at the Accra Beach Hotel. Room rate is \$210 tax included.
- Ray to work with hotel on contract.
- Ray to turn over pricing information from hotel contract to the GC, Tyler Moore, for budgeting purposes.
- To be worked out: Invited speakers, catering, and equipment.
- It is hoped that the Welcome Reception be hosted by the Tourist Bureau and the Rump Session by a local sponsor.
- Chris Thorpe was to look into budget accommodations near conference hotel, but his trip to Barbados did not materialize. *Action item:* Tyler and Nailah to find alternative accommodations near the conference hotel, Ray to ask WIIT whether they can assist with this.
- *Action item:* Ray to ask Tyler to organize sponsorship for FC09.
- **Tenerife Proposal for FC10:**
- *Action item:* Jean to name a Local Chair for Tenerife FC10.
- All location proposals due end of month.
- **Concluding business:**
- Next meeting Friday, 6 June at 14:00 GMT.
- Ray would like to discuss in the future whether IFCA should do more than just run FC's.
- Ray moves to adjourn, Burt seconds, all in favor. Meeting adjourned at 16:42 GMT.

Appendix: Agenda

1. Approve minutes
2. Action items
3. FC09 Barbados
4. FC10 Tenerife, and other locations.
5. New business

Appendix: Review of Action Items

1. FC08, FC07 and FC06 budgets to close.
2. Locations proposals for all FC10 locations due at end of this month.
3. Ray to contact Stuart to get full access for Andrew to the old wiki.
4. Andrew to transfer information from old wiki to new wiki.
5. Jean to contact Adam Shostack about FC09 workshop in coordination with Metri-Con.
6. Ray to generally solicit PC's of FC09 about a workshops.
7. Tyler and Nailah to find alternative accommodations near the conference hotel, Ray to ask WIIT whether they can assist with this
8. Ray to ask Tyler to organize sponsorship for FC09.
9. Jean to name a Local Chair for Tenerife FC10.

End of Minutes
