

Minutes of IFCA Board Meeting

Thursday, 3 July 2008, 17:00 GMT.

By Conference Call.

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

Minutes

- Meeting called to order 17:15 GMT.
- Jean to be acting chair of meeting.
- Ray moves to accept minutes of May 9 board meeting; Burt seconds; all in favor. Minutes accepted.
- **Review of action items:**
- FC06, FC07 and FC08 budgets still to be closed.
Motion: Andrew moves to give full refund of registration fee to Jean-Jacques Quisquater, as his absence was due to illness. Jean calls consent, motion passes.
- Concerning FC10 locations, Andrew considers St. Lucia a possibility for FC11. Situation on Tenerife in main agenda.
- Andrew has gotten access to old wiki, closing action item. and information from old wiki has been transferred to new wiki, closing action item.
- Workshop coordination considered moot, as it is too late to organize a workshop for FC09.
- Ray will not speak to PC's about a workshop for FC09, as the issue is moot, see previous item.
- *Action Item:* Jean to get update from Tyler about budget accommodations for FC09.
- Sponsorship question for FC10.
- Question of local chair for FC10 in Tenerife to be discussed in main agenda.
- Ray contacted Dan Schutzer of FSTC to do a panel.
Motion: Jean moves for a registration waiver and to allocate funds from the IFCA budget for the travel and hotel for Dan Schutzer, so that he puts together a panel of industry related people; and that no further funding is planned. Ray seconds, and the motion passes unanimously.

- **FC10:**
- *Motion:* Ray moves to select Tenerife as the location for FC10. Burt seconds. All in favor, motion passes.
- *Motion:* Ray moves that the GC of FC10 be the team listed as the local organizing committee in the location proposal. Andrew seconds. All in favor, motion passes.
- The local organizing committee is fully listed in the location proposal archived as Tenerife-FC10-2.pdf. Members include Pino Caballero-Gil and Candelaria Hernandez-Goya of the Department of Maths at the University of La Laguna in Tenerife.
- Discussion of sponsorship for FC10. The Tenerife organizers have offered to find local sponsorship. The board acknowledges that it should discuss other sponsorship, and the organization of sponsorship operations in general.
- Ray would like feedback on the hotel locations he reported on in his June 30-th email after his trip to Tenerife. It was decided that prices will be in Euros, and that we shall try to stay below 150 Euros a night. We shall report to the location organizing committee our price range and the hotels which Ray visited and were determined to be unacceptable, for their further action.
- The question of having the conference in the north of the island was reopened. However Jean closed the discussion by fiat, on the principle that the issue had been decided.
- **FC11:**
- Andrew will continue talking to Fabian about St. Lucia for FC11, and it is considered a viable possibility. Burt to report on St. Martin for FC11.
- **Concluding business:**
- Jean moves to adjourn, Ray seconds, all in favor. Meeting adjourned at 18:30 GMT.

Appendix: Agenda

1. Approve minutes
2. Action items
3. FC10
4. Other business

Appendix: Open Action Items

1. FC08, FC07 and FC06 budgets to close.
2. Jean to get update from Tyler about budget accommodations for FC09.
3. Dan Schutzer to be informed that his travel will be supported if he forms and moderates a panel for FC09.
4. Ray to present FC10 local organizing committee with price and hotel guidance.
5. Board to discuss sponsorship for FC10.
6. Locations proposals for FC11.

End of Minutes
