

**Minutes of IFCA Board Meeting**  
**Thursday, 15 January 2009, 17:00 GMT.**  
**By Conference Call.**

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

## **Minutes**

- Meeting called to order 17:07 GMT.
- Ray moves to accept minutes of last meeting, modulo changes, Andrew seconds. Motion passes unanimously.
- **Review of Action Items:**
- Ray is waiting for USEC data in order to close FC07 budget. For instance, Rachna travel expenses may be outstanding. Ray and Andrew feel this budget should close regardless.
- The FC07 budget had an unresolved issue concerning the cost of one of the lunches. (See past minutes for details.) The hotel was invited to respond to the board's understanding of the matter, but has not responded in a long time. The precise date of the last email conversation with the hotel was not determined exactly, but the newly elected board members have never heard about this issue, so the delay is at least a year. The board feels that the budget should be closed without further delay.
- Ray contacted Frank Trotter, item is closed.
- Jon contacted nCipher, and sponsorship is not expected. Item is closed.
- Ray has contacted Tyler about sponsorship from RSA. Item is closed.
- Information about St. Martin for FC11 is no longer relevant. Item is closed.
- Ray has contacted FC10 local arrangements concerning a day trip to Morocco, and he will follow up.
- Golle and Dingleline have said they were happy with the acceptance cut-off for the current FC. The board will consider advice to chairs of future FC's with respect to acceptance cut-off and its effect on attendance numbers.
- A signed contract with the Gran Tacande is imminent. FC10 will be held from the 24-th to the 28-th of January, 2010 at the Gran Tacande in Tenerife, the Canary Islands. PC's for FC10 are to be considered.

- **FC09:**
- Ray has wired a \$10,000 deposit to the Accra Beach Hotel and Resort, Barbados.
- Andrew inquires as to budget. Budget is good.
- Nokia, Google and HP Laps have sponsored Bronze, PGP has sponsored Silver.
- **FC10:**
- Contract for FC10 is ready. Pino will sign the contract very soon.
- **FC11:**
- Andrew reports that there is a detailed location proposal for FC11 St. Lucia from Fabian. Ray would like Fabian to present the proposal at the general meeting in Barbados.
- *Action item:* Andrew to communicate to Fabian to have a presentation for the general meeting concerning the St. Lucia location.
- Ray has additional location proposals for FC11, from Hawaii, Puerto Rico, and maybe Aruba.
- **New business:**
- Burt's directorship is up for election at this FC. Burt has said he will run. The board considers naming additional nominees.
- Board discusses names for PC for FC10. Andrew thinks that a PC from the European part of the world is a good idea. Jon thinks two PC's are better than one, given his experience with ShmooCon. Ray thinks that excepting for cases of personality conflicts, having two PC's broadens interests and consequently drives participation. Golle and Dingedine to be consulted for names.
- **Concluding business:**
- Next meeting set for Sunday, 22 February 2009 in Barbados, at 6 PM local.
- Ray moves to adjourn, Burt seconds, all in favor. Meeting adjourned at 18:10 GMT.

**Appendix: Agenda** \_\_\_\_\_

1. Accepting the minutes
2. Action items from last meeting
3. FC09 Barbados
4. FC10 Tenerife
5. FC 11 St. Lucia or Puerto Rico
6. Date for next meeting

**Appendix: Open Action Items** \_\_\_\_\_

1. Ray: FC07 and FC06 budgets to close.
2. Ray to follow up with FC10 local arrangements committee about a day trip to Morocco.
3. Andrew to communicate to Fabian to have a presentation for the general meeting concerning the St. Lucia location.

**End of Minutes** \_\_\_\_\_