

Minutes of IFCA Annual General Meeting

Thursday, 26 February 2009, 00:00 GMT.

Brown Sugar Restaurant, Barbados.

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

Minutes

- Meeting called to order at 7:51 PM local time.
- *Resolved:* Andrew moves that we proceed with St. Lucia as the FC11 location; Jean seconds; all are in favor, motion passes.
- Jeans states for the minutes that she has purchased an additional FC reception from the conference hotel out of her discretionary funds; said reception will occur at the conference location at 4:00 PM Saturday, February 28.
- *Resolved:* Ray moves that the board postpone the review of minutes until the next meeting. Passed by consent.
- *Resolved:* Ray moves to reelect the current slate of officers, retaining their current positions; Burt seconds; all are in favor, motion passes.
- *Resolved:* Ray moves that the board appoint Radu Sion as PC for FC10; Andrew seconds; all are in favor, motion passes.
- *Resolved:* Ray moves that we appoint Fabian Monroe as GC for FC11; Andrew seconds; all are in favor, motion passes.
- *Action item:* Ray to introduce FC09 PC's to the person at Springer-Verlag with whom they will work to produce the FC09 proceedings.
- Andrew asks about the cost of proceedings. Ray says 50 copies are free, so the cost is negligible. Andrew suggests that we eventually move away from paper proceedings, but it is pointed out that the Springer-Verlag LNCS series is a prestige publication for presenters. However, non-paper pre-proceedings are of interest.
- *Action item:* Andrew to explore non-printed pre-proceedings.
- *Action item:* Ray to work with Tyler to close FC09 budget.
- *Action item:* Ray to talk to Jillian to confirm the existing plans for the FC reception to be held on Saturday.
- *Action item:* Ray to contact Pino to start the budgeting process for FC10.

- Andrew notes that an extra push will be needed if FC10 is to attain satisfactory attendance numbers. Ray agrees that european attendance must be actively solicited. The board will encourage european membership on the PC, and encourage promotion of the conference through other european conferences.
- Jean says that we should consider Ross Anderson's suggestion of all day workshops reporting on industry practice.
- *Action item:* Ray to inform alternate FC11 locations that they have not been selected for FC11.
- *Action item:* Ray to hand off the locations currently under consideration as future locations to Helms-Briscoe; and specifically to suggest Barbados and the Accra Hotel for FC12.
- Andrew remarks for the minutes that he feels that the content of this FC is the best among those he has attended — that this FC has moved closer to the financial roots of FC, and suggests feedback expressing this sentiment be given to Roger and Phillippe.
- *Action item:* Andrew to write a letter to Roger and Phillippe expressing the board's gratitude for a particularly relevant FC program and our appreciation of their decisions concerning the conference's direction.
- *Action item:* Ray to give a list of suggested committee members to Radu.
- *Action item:* Burt to write a letter to Tyler expressing the board's appreciation for an extraordinarily well run and enjoyable FC.
- The board notes for the minutes our satisfaction with the Accra Hotel. They were easy to work with, they fulfill their commitments, and they have a professional staff which was responsive to all and any issues that arose.
- Next meeting will be April 2, at 16:00 GMT.
- Andrew moves to close; Jean seconds; all are in favor. Meeting closed at 8:51PM local time.

Appendix: Open action items

1. Ray to introduce FC09 PC's to the person at Springer-Verlag with whom they will work to produce the FC09 proceedings.
2. Andrew to explore non-printed pre-proceedings.
3. Ray to work with Tyler to close FC09 budget.
4. Ray to talk to Jillian to confirm the existing plans for the FC reception to be held on Saturday.
5. Ray to contact Pino to start the budgeting process for FC10.
6. Ray to inform alternate FC11 locations that they have not been selected for FC11.
7. Ray to hand off the locations currently under consideration as future locations to Helms-Briscoe; and specifically to suggest Barbados and the Accra Hotel for FC12.
8. Andrew to write a letter to Roger and Phillippe expressing the board's gratitude for a particularly relevant FC program and our appreciation of their decisions concerning the conference's direction.
9. Ray to give a list of suggested committee members to Radu.
10. Burt to write a letter to Tyler expressing the board's appreciation for an extraordinarily well run and enjoyable FC.
11. Ray to close FC07 and FC06 budgets.
12. Ray to follow up with FC10 local arrangements committee about a day trip to Morocco.

End of Minutes
