

Minutes of IFCA Board Meeting _____
Thursday 25 March 2010, 16:00 GMT.
By Conference Call.

Present: Ray Hirschfeld, Director, Treasurer, Chair
Sven Dietrich, Director
Andrew Patrick, Director, President
Burton Rosenberg, Director, Secretary

Minutes

- Meeting called to order 16:25 GMT/12:25 EDT.
- There being no objections, minutes to the meeting of 18 February were accepted.

Review of Action Items

- Board to provide due diligence to C.E.G. *In progress.*
- Ray to move FC10 website to IFCA servers. *In progress.*
- Andrew to report on creating IFCA PC/GC guidelines modeled after IACR PC/GC guidelines. *In progress.*

FC10

- *Action item:* Ray to present spread sheet with final numbers at next meeting.
- Springer has proposed that the proceedings be split into two: workshop and conference. Ray has forwarded the email discussions to the director's list.
- Ray notes that splitting in two will cost more to IFCA, due to increased shipping (two books instead of one) and increase number of copy count.
- Editorship of the conference volume would remain Radu; editorship of the workshop volume would be collectively Radu and all workshop chairs. Sven notes his conflict of interest, as he was a workshop chair and would gain editorship by the split.
- Ray to continue discussion with Springer. He would like to see a reason good enough to justify the added expense.

FC11

- Andrew would like the CFP to go out in May, consistent with FC in previous years. A PC must be found quickly to meet the CFP deadline.
- *Action item:* Ray to propose FC11 PC to AK.

- The location has only a single conference room. Workshops will be held at a second facility.

FC12

- The FC12 locations are narrowed to Thailand, Jamaica, Barbados, Japan and Anguilla. However Anguilla is unlikely.
- Ray and Kazue to explore Okinawa as the FC12 location.
- Deadline are proposals in April, with a decision by June.
- Other locations will be considered only if one of the four favored locations does not work out.

New and concluding business

- Next meeting set for 19 April at 16:00 GMT, 12:00 EDT.
- Ray moves to amend the IFCA rule on discretionary spending. After a brief discussion Andrew seconds the motion. All were in favor, it is thereby:

Resolved: To eliminate the old discretionary spending rule. To establish a discretionary spending rule covering all directors and officers, each having discretionary spending authority according to \$100 per expense, \$500 per year; provided that spending must be reported at the first board of directors meeting following the spending; provided that yearly spending amounts will be counted beginning and ending at the start of consecutive FC conferences.

- Sven leaves conference call at 1:18 EDT.
- Andrew proposes that an FC10 Proceedings be sent to Dan Schutzer. The board concurs.
- As the board has agreed by email discussion, IFCA has become an affiliate member to the Financial Services Roundtable, IFCA agreeing to provide in-kind sponsorship status including an FC conference registration.
- Ray suggests that as a general rule, if the Financial Services Roundtable does not otherwise register for the FC, that the proceedings of that FC be sent to Dan. The board concurs.
- *Action item:* To consider IFCA sending a representative to the Roundtable advisory council or to a working group.
- *Action item:* That IFCA send a representative to the FSTC annual meeting, to be held at May 3–5 at St. Petersburg Beach.

- *Action item:* Andrew to consider and report on ways to communicate this affiliation and its benefits to the IFCA membership.
- Burt, as secretary, should maintain the IFCA members mailing list.
- For next time: the board should discover which activities of the Roundtable are of interest, and the mechanism by which IFCA representatives attend the Roundtable Advisory Board, or project boards.
- The chair, finding no objection, adjourns meeting at 17:41 GMT/13:41 EDT.

Appendix: Agenda _____

1. Accepting the minutes
2. Action items from last meeting
3. FC10 Tenerife
4. FC11 St. Lucia
5. FC12
6. New and concluding business

Appendix: Open Action Items _____

1. Directors to provide due diligence to C.E.G.
2. Burt to send instructions for due diligence to the directors list.
3. Andrew to report on creating IFCA PC/GC guidelines modeled after IACR PC/GC guidelines.
4. Ray to present final FC10 budget at the April board meeting.
5. Ray to move FC10 website to IFCA servers.
6. Ray to propose FC11 PC to AK.
7. Board to consider IFCA sending a representative to the Roundtable advisory council or to a working group.
8. Board to consider sending a representative to the FSTC annual meeting, to be held at May 3–5 at St. Petersburg Beach.
9. Andrew to consider and report on ways to communicate this affiliation and its benefits to the IFCA membership.

End of Minutes _____