

Minutes of IFCA Board Meeting
Wednesday, May 17, 2016, 11:00 EDT.
By Conference Call

Present: Ray Hirschfeld, Director, Treasurer, Chair
Joe Bonneau, Director Elect
Burton Rosenberg, Director, Secretary
Matthew Smith, Director, Vice-President
Moti Yung, Director, President

Opening

- Meeting called to order, 11:02 EDT.
- Review of previous minutes; hearing no objection the minutes are accepted.

Review of Action Items

- Moti to contact committee chairs for progress updates is in progress.
- Burt to assist Joe for due diligence paperwork is in progress.
- Moti to propose a mechanism for handling press releases deferred to closer to end of year.
- The board shall discuss the FC17 PC by email is completed.

Report of director activities of this period

- Directors activities were reported; see appendix.

FC16 Barbados:

- Ray has sent around a semi-final budget. The budget ended in surplus due to surprise sponsorships and good attendance.
- The issue of refunding registration fees to attendees who cancelled late is closed for inactivity.
- While there had been talk of monetary best paper awards, as those were not presented at the conference, they now seem belated. The program chairs may still select best papers, but the award(s) will be recognition only.
- The proceedings are in progress.

FC17:

- The FC17 locations was discussed. Ray had site visits to both Malta and Sicily, and the discussion compared the two locations, based on Ray's findings and on the directors' personal knowledge and preferences.

- Significant downsides are rocky beaches and the cooler weather of both locations in April, compared to the Caribbean.
- Conference date planning considered either the first (3–7 April 2017) or third (17–21 April 2017) weeks of April. Trying to avoid the dates of: PETS (Minneapolis), Fast Software Encryption (Tokyo), PKC (Amsterdam), Euro S&P (Paris).
- The board voted to approve Malta as the FC17 location with Matt, Joe, Burt, and Moti for, and Ray abstaining.
- There was a discussion of program and general chairs.

New and concluding business:

- Next meeting Tuesday, 23 August, 11:00 EDT.
- There is no new business from the floor.
- Meeting adjourned at 12:10 PM EDT

Appendix: Agenda _____

- minutes of previous meeting(s)
- review of action items
- report of activities this period
- FC16 Barbados
 - budget
 - proceedings
- FC17 Malta/Sicily
 - location
 - dates
 - program chair(s)
 - general chair
- new and concluding business
 - next meeting date

Appendix: Activities of Directors _____

* Ray's Activities:

- site inspection visit to Sicily (cost to IFCA: \$179)
- site inspection visit to Malta (cost to IFCA: \$57)
- followed up with ONRG about form submission
- attended IMEX trade fair Frankfurt (cost to IFCA: \$9)

- followed up with FC16 program chairs about best paper award
- followed up with FC16 proceedings editors
- prepared semifinal version of FC17 budget
- contacted Caribbean Reflections to discuss possibilities for FC18 in Aruba, Bonaire, and Curacao
- established initial contact with hotel in Curacao
- followed up with Ian Goldberg and Tyler Moore about serving as program chair
- approached Aggelos Kiayias and Sarah Meiklejohn about potentially serving as program chair
- usual treasurer and chair duties

* Burt's Activities:

- normal duties of secretary and director.

* Matt's Activities:

- normal duties of vice-president and director.

* Moti's Activities:

- normal duties of president and director.

Appendix: Open Action Items _____

1. Moti to contact committee chairs for progress updates.
2. Burt to assist Joe for due diligence paperwork.
3. Moti to propose a mechanism for handling press releases (deferred to closer to end of year).

End of Minutes _____