

Minutes of IFCA Board Meeting
Tuesday, September 13, 2016, 11:00 EDT.
By Conference Call

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

Opening

- Meeting called to order, 11:03 EDT.
- Review of previous minutes; hearing no objection the minutes are accepted.

Review of Action Items

- Moti to contact committee chairs for progress updates. Moti has spoken to Yvo concerning the Awards and Fellows Committee, and the Special Issue Committee. Bart to provide input into the PC Guidelines. Ray has spoken with Tyler for input into the GC Guidelines. The action item is completed, however the mission is ongoing.
- Burt to assist Joe for due diligence paperwork. Done.
- Moti to propose a mechanism for handling press releases (deferred to closer to end of year). As noted, this item is tabled until end of year.

Report of director activities of this period

- Directors activities were reported; see appendix.

FC16 Barbados:

- Budget is ready to close, except for possible expenses by Bart.
- Workshop volume done and ready to ship. Burt to place order. Main volume is behind schedule, and Ray will contact Jens or Bart.

FC17:

- Ray has sent the draft CFP to the directors list.
- FC16 had a best paper award, in part because it was the anniversary edition of the conference. However, there was no decision or presentation of this award at the FC16 conference. In view of this, it is decided that FC17 shall not have a best paper award.

- Burt to try to continue the NSF student stipend. It was decided to include a mention of the possibility of the stipend in the CFP, with updates when the NSF has made their decision either way.
- Because of the destination, the usual airline discounts are inapplicable. Ray asks for approval to use exclusively the smaller Lufthansa group rather than Star Alliance, although he will seek concurrent membership in both arrangements.
- Ray has sent the DMC draft contract, and requests input by the board.
- The three workshops from previous years will propose again for FC17: Voting, WAHC, and Bitcoin. There was a discussion of notification of acceptance before the proposal deadline. In particular, voting had asked specifically for a decision so they can begin planning. In view of these being returning, successful workshops, the board agrees to giving informal advance notification to the voting proposal.
- Ray asks for the boards advice and agreement that sponsorship plans will be priced in Euros. The board agrees.
- There was a discussion of sponsorships.
- Ray proposes that FC17 be organized by the foundation, billing IFCA as if the foundation were a sub-contractor to IFCA. The board agrees to this structure.

FC18:

- Ray to look into Curacao. The floor suggested Saint Vincent and the Grenadines, and Ray will explore.
- *Action item:* Ray to explore Saint Vincent and the Grenadines for an FC location.
- Other options were: Bahamas and Cuba. These options will be explored with lower priority. It might be too early for Cuba.
- There was a discussion of possible PC's, with updates concerning the interest and availability of PC's already approached.

Future FC's:

- Latin American locations considered for FC19 are: Cuba, Argentina, Chile, Uruguay, Roatan (Honduras), Panama and Costa Rica.
- Asian and Indian Ocean locations considered are: Maldives, Seychelles, Mauritius, Reunion, Thailand, Hong Kong, Taiwan, Malaysia, and Miyazaki (Japan).
- Joe asks that Hawaii be considered as a location.

FC Tutorial:

- Ray reminds the board that there has been a discussion of IFCA creating a tutorial meeting, the week prior to the FC conference, not necessarily in the same location as the conference, and aimed at a broader audience. The tutorial could serve as a feeder for the conference, broadening participation. There is a venue in Punta del Este (Uruguay) willing to host, assuming the location risk for this year. Ray asks whether we will go ahead with such a tutorial.
- The board is concerned about being able to organize a tutorial. There is some discussion of researchers who might be asked to organize the tutorial.

New and concluding business:

- Next meeting Tuesday, 15 November, 11:00 EST, 16:00 GMT.
- There is no new business from the floor.
- Meeting adjourned at 12:02 PM EDT

Appendix: Agenda _____

- minutes of previous meeting(s)
- review of action items
- report of activities this period
- FC16 Barbados
 - proceedings
- FC17 Malta
 - call for papers
 - student stipends
 - best paper award(s)
 - airline discounts
 - contract
 - workshops
 - sponsorship
 - foundation
- FC18 Caribbean
 - location
 - chairs
- FC19 Caribbean/Latin America
- FC20 Asia/Indian Ocean?
- FC tutorial
- new and concluding business
 - next meeting date

Appendix: Activities of Directors

* Ray's Activities:

- contacted Aggelos Kiayias about serving as FC17 program chair
- contacted Sarah Meiklejohn about potentially serving as future program co-chair
- contacted Sarah Meiklejohn about FC16 workshop proceedings
- updated organizers mailing list
- contacted Adam Back about serving as FC17 general co-chair
- put up preliminary FC17 website
- attended Security in Times of Surveillance, Eindhoven; promoted FC, met with Bart Preneel, Nadia Henninger, and others (cost to IFCA: \$25)
- contacted FC16 program chairs about best paper awards, keynote/panel write-ups in the proceedings, visa-problem papers, event report for IACR.
- set up FC17 chair aliases
- attended CONFEC Blue workshop, Algarve (cost to IFCA: \$25)
- attended Seychelles Escapades road show, Amsterdam
- requested and obtained icw-IACR status for FC17
- followed up with Sicily (told them no)
- followed up with Malta (told them yes)
- attended ICCA AMP, Stavanger (cost to IFCA: \$30)
- discussed arrangements with Malta DMC
- applied for Star Alliance Conventions Plus discounts
- obtained, prepared, and submitted documentation for WorldPay customer verification process
- applied for Lufthansa Group Meetings & Events discounts
- attended ExpoEventos, Buenos Aires (cost to IFCA: \$20)
- reviewed FC17 draft CFP (from Aggelos)
- coordinated FC16 workshops proceedings order (with Burt)
- added dates and program committee to FC17 website
- replied to participation/sponsorship inquiry from Fidelity
- replied to participation/sponsorship inquiry from Bain
- followed up with FC16 program chairs about proceedings and best paper award
- usual treasurer and chair duties

* Burt's Activities:

- generated and provided documentation for the WorldPay customer verification process

- 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. Ray to explore Saint Vincent and the Grenadines for an FC location.
2. Moti to propose a mechanism for handling press releases (deferred to closer to end of year).

End of Minutes _____