

Board of Directors Meeting, Sunday, February 26th, 2005, at 8:30 PM at the CuisinArt, Anguilla, BWI

Present Jean Camp, Director, Chair
 Ray Hirschfeld, Director, Treasurer
 Duncan Goldie-Scot, Director
 Hinde ten Berge, Secretary

Agenda

1. Advisory Board
2. Program Chair
3. General Chair
4. Guidelines
5. Nominate Directors
6. Any other business
7. Close

1. Advisory Board

The following names are suggested:

- Ron Rivest
- David Chaum
- John Bullard
- Tim Ray
- David Reed
- Steve Crocker
- Paul Syverson
- Howard Gobiuff
- Whitfield Diffie
- Jon Peha
- Pierre Omidyar
- Simon Lelieveldt
- Jon Callas

2. Program Chair

The following names are suggested

- Stefan Brands
- Sven Dietrich
- Mike Froomkin

3. General Chair

The General Chair for FC'07 depends on the venue.

4. Guidelines

We still need guidelines for the chairs. Stuart is working on the General Chair guidelines. Program Chair guidelines are necessary, at least to have a clear planning with deadlines.

5. Nominate Directors

One position is open for elections: incumbent is Duncan Goldie-Scot, who states that he will not stand for election. Several candidates are discussed.

Motion: To nominate Rebecca Wright, Robyn Wagner and Burton Rosenberg as candidates for the vacant Director position, if they are willing to serve.
All in favor: motion carried.

6. Any other business

No other business.

7. Close

The meeting is adjourned at approximately 10:30 PM.