

Conference Call IFCA Board of Directors, Monday October 3rd, 2005, 15:00 GMT

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

1. Discuss & approve bad minutes by Jean from previous meeting

Motion: to approve bad minutes by Jean from previous meeting
4 in favor, 1 abstain: motion carried.

2. Report on action items from previous meeting

See list of action items.

3. Advisory Board

GOALS: GET MORE GUIDANCE FOR THE EVENT
GET ACCESS TO THEIR CONTACTS

Suggested names:

DUNCAN	Tim Ray
DUNCAN	Tim Jones
DUNCAN	Michael Mainelli
HINDE	John Gilmore
JEAN	Barb Fox
RAY	David Chaum
RAY	Ron Rivest
RAY	Michael Froomkin
JEAN	Paul Syverson?

Tim Jones is not up to it due to new commitments, replace with Paul

Action item: All to review Duncan's invitation letter and send either comments and voting for approval by email today or send comments 24 h from now

4. Select hosting strategy for the immediate and medium term.

Ray proposes to share a server with another organisation and split the costs, cost to IFCA is 10 euro/month, committed at least until next conference.

Motion: to accept the 10 euro/month option
All in favor: motion carried.

5. Phone call reimbursement for Ray

Ray might need another trip to Anguilla. Ray to write a proposal in a week.

6. Everbank sponsorship

PANEL PROPOSAL WITH SILVER SPONSORSHIP, PROGRAM CHAIRS HAVE NO PROBLEM WITH IT. BEST PAPER AWARD? MORE LIKE SCHOLARSHIP? INTEGRATE COMMERCIAL SIDES. MOST PROMISING ETC, NOT 'BEST PAPER'.

ONGOING SPONSORSHIP RELATIONSHIP WITH IFCA: EVERYBODY WHO OPENS AN ACCOUNT SOME TO US.

Motion 1: to accept the award that is not a best paper award but 'most promising practical proposal' to be determined by Everbank.

All in favor: motion carried.

Motion 2: to accept the Everbank affiliate relationship with new account bonus split 50/50 between IFCA and account holder.

All in favor: motion carried.

7. Bylaw review status update

See email by Hinde.

Action item: Hinde to contact Lyn about the different sets of bylaws.

8. 2005 budget approval confirmed and finalized

RECEIVED LAST SPONSORSHIP
FINAL FINANCIAL REPORT NEXT MEETING

Action item: Ray and Duncan to look at current FC'06 proposal and write to board.

9. New business

MEETING SCHEDULE:
20051114 2UTC
20051205 2UTC

Action item: Hinde to contact Springer about the FC'05 proceedings status.

10. Close.

Meeting adjourned at approximately 16:15 GMT.

LIST OF PENDING ACTION ITEMS

Hinde ten Berge

No date set Hinde to gather financial overhead figures from past years and other conferences with help of the Directors.

No date set Hinde to contact Springer about the FC'05 proceedings status.

Duncan Goldie-Scot

No date set Ray and Duncan to look at current FC'06 proposal and write to board.

Ray Hirschfeld

No date set Ray to ask Giovanni to send the address of Telcordia to Hinde.

No date set Ray and Duncan to look at current FC'06 proposal and write to board.