

Minutes of IFCA Board Meeting
Wednesday, 6 July 2007, 13:30 GMT.
By Conference Call.

Present: Stuart Schechter, Director, Chair
Jean Camp, Director, President
Ray Hirschfeld, Director, Treasurer
Burton Rosenberg, Director, Secretary

Minutes

- Meeting called to order 13:39 GMT (9:39 EDT).
- Minutes of June 13-th meeting accepted with changes.
- Jean enters meeting at 13:42 GMT.
- *Action Item:* Burt to send Ray minutes of March 28-th meeting.
- *Review of action items:*
 - Burt and Stuart to report on conference call facilities.
 - Voting proposal deadline extended until next meeting.
 - Annual Filing has been done. IFCA Bylaws still to be retrieved.
- *Rescind resolution:* Whereas the steering committee associated with the USEC07 workshop has decided to associate a usability workshop with the USENIX conference and to avoid workshop competition, we rescind the resolution of June 6, 2007 to hold USEC08 in conjunction with FC08. Moved by Ray; Burt, Ray and Jean for; Stuart abstains; motion carries.
- *Resolved:* The board recommends that Gene invite MEZ to put together and moderate a usability panel at FC08. Ray moves, Jean seconds; all in favor; motion passes.
- *Resolved:* That MEZ's registration fee be waived if she chooses to chair an invited panel. Moved by Ray, seconded by Stuart; motion passes unanimously.
- *Resolution:* Jean moves that IFCA will provide travel fees if requested by MEZ. Ray seconds. Burt, Ray and Jean are in favor; Stuart abstains; motion passes.
- *Action Item:* Jean to determine by next week if Roger D. or Paul S. would do a privacy workshop on the two days following FC07.
- *Resolution:* Jean moves to rescind the resolution of April 11, 2007 stating that FC proceedings not include papers from the USEC workshop; and that the FC07 proceedings include said papers provided that copyright forms and LaTeX copy be

provided immediately; and provided that the title of the proceedings is unchanged. Stuart seconds; all in favor; the motion passes.

- Ray will forward to the board the emails of his discussion with Gemma at the Trinidad Hilton concerning an outstanding charge.
- Ray gave an update on Barbados location planning.
- Next meeting set for 11:00 GMT August 8.
- Burt moves to adjourn; Jean seconds; all in favor. Meeting adjourned at 14:53 GMT (10:53 EDT).

Appendix: Agenda

1. Accept previous minutes
2. Review of action items
3. USEC08
4. FC08 usability panel
5. New workshops
6. FC07 hotel billing issue
7. FC09 proposal update
8. Voting proposals
9. Conference all hosting
10. Next meeting

Appendix: Review of Action Items

1. Burt to send Ray minutes of March 28-th meeting immediately.
2. Jean to determine if Roger D. would do a privacy workshop, by next week.
3. Burt and Stuart to inform board of conference call facilities, by next meeting.
4. Burt to retrieve Bylaws from Anguilla filing.
5. Treasurer to close FC06 by end July.
6. Ray to provide specific location proposals for FC09 in Barbados by August.
7. Ray to present location proposal for FC10 by October.
8. Burt and Ray to find new registered office for IFCA by January.
9. Ray to put books in order for presentation to membership by next Annual Meeting.

End of Minutes
