

Minutes of IFCA Board Meeting
Thursday, 20 December 2007, 16:00 GMT.
By Conference Call.

Present: Stuart Schechter, Director, Chair
Hinde ten Berge, Director, Vice-President
Jean Camp, Director, President
Ray Hirschfeld, Director, Treasurer
Burton Rosenberg, Director, Secretary
Radu Sion, Program Chair FC08
Gene Tsudik, General Chair FC08

Minutes

- Meeting called to order 16:06 GMT with Stuart, Hinde, Ray and Burt in attendance.
- Approval of November minutes deferred until next meeting, as they were not available to all board members. Stuart moves to accept October minutes; Burt seconds; Stuart, Hinde and Burt for, Ray abstains; minutes approved.
- *Action item:* Ray will send comments on November minutes to Burt.
- Gene and Radu join at 16:11 GMT. Action Item agenda item moved back for the convenience of Gene and Radu.
- Radu reports receipts of \$14,000 in registration fees and \$8,000 in sponsorship, putting the conference just over halfway to the revenue target of \$43,000. He reports that pre-proceedings and T-shirts are being taken care of locally by Elva Martinez and suggests a gift be made to recognize her excellent help.
- *Resolved:* Ray moves the approval of up to \$100 for a gift to Elva Martinez as recognition for excellent help. Stuart seconds; motion passes unanimously.
- Gene summarizes an email discussion concerning whether a paper can appear without being presented. He has ruled that for a paper to be included the author must present or arrange for presentation of the paper and the author must register, barring unforeseeable circumstances. The board had given the G.C. discretion in the matter anyway, but there was general consent as to the decision.
- Gene reports that the program is set and posted to the web site, and both invited speakers confirmed. The panel is still to be confirmed, with a deadline of the end of this week.
- Gene discussed digital pre-proceedings. He tells the board of a conference in which only digital pre-proceedings were distributed, but paper pre-proceedings were available freely on site for those who wanted them. That conference had used 1/3 of

the digital distribution as the proper number to be printed. He advises a poll of the conference attendees on the issue of digital pre-proceedings.

- Jean arrives and Gene and Radu leave at 16:31 GMT.
- *Review of Action Items.*
- Ray has contacted El Cozumelno Beach Resort to ask if billing can be broken out as a room rate and a per person rate, Ray reports that the hotel says that their computer can't do this but that they are willing to provide a handwritten receipt broken out as desired for attendees who require it.
- *Action item:* The FC07 proceedings are completed and awaiting an order. Burt to place order with help from Stuart who will retrieve conference attendee list.
- *Action item:* Hinde will be out of email contact, so Burt to contact Nicko van Someren at nCipher by phone concerning sponsorship.
- *Action item:* Ray to contact Frank Trotter at Everbank by phone concerning sponsorship.
- *Action item:* Stuart has contacted Adam Shostack at Microsoft and will continue to monitor for a response.
- *Action item:* Google to be contacted for sponsorship.
- Ray to close FC06 and FC07 budgets with assistance of Patrick, G.C. of FC06, and Stuart, the G.C. of FC07, by next meeting.
- Location proposals for FC10 is on today's agenda.
- Graham Crabtree of C.E.G. Limited, Anguilla will be the new registered office. Office accepts to be document archive as well as trustee of shares. The move will be completed in coordination with Lynwood Bell of Span-Hansa, our current registered office, by January 1. A copy of the bylaws as filed will be retrieved by that time.
- *Action item:* Burt to provide Ray with the address of our new registered office.
- *Next meeting:* Next meeting at 5 P.M. local time, Monday 28 January 2008.
- *Main agenda.*
- *Voting proposals:* Ray considers all proposals to be problematic and will propose an Approval Voting scheme. Stuart concludes that the problem is hard and is willing to leave it at that. Burt is happy with his S.T.V. proposal and accepts criticism of it as intrinsic to that sort of voting.
- *Action item:* Ray to provide a formal proposal for an Approval Voting scheme by next meeting.
- Ray has three proposals for FC09 Barbados: The Accra is favored; The Almond Casaurina is an all-inclusive; and the Crane, which has not yet been formalized.

- Jean notes a proposal for Tenerife in the Canary Islands for FC10.
- Ray has investigated these possibilities for FC10: Puerto Rico, for which he has a proposal in hand; Jamaica, taking over the part of a resort that is normally nudist; Martinique; and Rio de Janeiro. Jean proposes Santiago de Chile.
- *Action item:* Ray to send a solicitation for FC10 location proposals to the announce list; and to discuss all proposals at the general meeting.
- Two nominations will be needed at the general meeting for vacating directors. Names were discussed.
- *Action item:* Ray to get registration data from Radu for names of nominations, and to contact possibilities by email.
- Stuart moves to adjourn; Jean seconds; all approve. Board adjourns as 17:38 GMT.

Appendix: Agenda

1. Review of Action Items
2. Pending Action Items
3. Approval of Two Previous Meetings' Minutes
4. Scheduling of next meeting
5. Main Agenda
6. FC08 Issues
 - (a) Budget updates
 - (b) Outstanding program issues
 - (c) Non-paper pre-proceedings
7. Voting proposals
8. FC09 Barbados proposals
9. FC10 destination proposals
10. Director nominations

Appendix: Review of Action Items

1. Ray will send comments on November minutes to Burt.
2. Ray to close FC06 and FC07 budgets with help from G.C.'s of respective conferences.
3. Burt to place order for FC07 proceedings with help from Stuart who will retrieve conference attendee list.

4. Jean to contact Google for sponsorship.
5. Stuart to monitor for a response from Adam Shostack at Microsoft concerning sponsorship.
6. Burt to contact Nicko van Someren at nCipher by phone concerning sponsorship.
7. Ray to contact Frank Trotter at Everbank by phone concerning sponsorship.
8. Burt to provide Ray with the address of our new registered office.
9. Ray to provide a formal proposal for an Approval Voting scheme by next meeting.
10. Ray to send a solicitation for FC10 location proposals to the announce list.
11. Ray to get registration data from Radu for names of nominations, and to contact possibilities by email.

End of Minutes _____