

Minutes of IFCA Board Meeting

Tuesday, 7 July 2009, 16:00 GMT.

By Conference Call.

Present: Andrew Patrick, Director, Acting Chair, Vice-President

Ray Hirschfeld, Director, Treasurer

Burton Rosenberg, Director, Secretary

Minutes

- Meeting called to order 16:03 GMT/12:03 EDT. Andrew is acting chair.
- Ray moves to accept minutes of previous meeting, Andrew seconds. Motion passes unanimously.

- ***Review of Action Items:***

- Andrew reports that Paul Van Oorschot declines offer to be PC of FC11.
- Andrew reports his pre-proceedings recommendation: that pre-proceedings be available on the web site. Said site will be available only to conference attendees through a simple shared password.

Although USB's will cut expenses over printed pre-proceedings, their particular advantage over fully electronic distribution is marketing-related; in the small quantities required, CD mastering costs predominates, and so their economy is not pronounced.

- Andrew and Fabian propose the date 28 February – 3 March for FC11.
NDSS has agreed to coordinate this date with FC11.
- Ray and Tyler have closed the FC09 budget.
- Ray has sent Pino the FC09 budget, for her reference.
- Ray to close FC07 and FC06 budgets, is ongoing.
- Ray has contacted the London associate of Helms-Briscoe about site selection for FC12, and site selection is now in progress.
- Ray has informed Radu of the board's support for including workshop papers in the conference proceedings.
- Ray has posted IFCA endorsement of FC10 to the director's list.
- Burt due diligence with C.E.G., in progress.
- Burt to follow up on restatement of the 2008 Annual Return and the transfer of shares.

- Burt to continue discussion with BITS/FSTC for involvement with FC10.
- Jean to look into offering a side trip to Morocco as an activity for FC10.
- **FC10:**
- [*Secretary's note:* In an email conversation during the preceding week, the board approved the following three proposed workshops to be held in coordination with FC10.
 1. Workshop on Ethics in Computer Security Research (WECSR), proposed by Sven Dietrich.
 2. Lightweight cryptography for resource-constrained devices, proposed by Josep M. Miret and Francesc Sebi.
 3. Real-life Cryptographic protocols and standardization, proposed by Kazue Sako and Aggelos Kiayias.]
- Ray will follow up with Frank Trotter of Everbank to arrange an additional FC10 workshop or a panel discussion.
- Workshop registrants will receive IFCA membership and be charged the corresponding annual dues.
- **FC11:**
- FC11 will be held from February 28 to March 3 in St. Lucia.
- Discussion for a PC on agenda for next meeting.
- **FC12:**
- Helms-Briscoe associate in London is currently investigating locations for FC12.
- **New business:**
- There has been an email discussion of IFCA holding a new event during the summer months. Andrew mentions Montreal as a possibility. Ray mentions the idea of a summer workshop in Europe.
- **Concluding business:**
- Next meeting set for Tuesday 18 August at 16:00 GMT.
- Ray moves to adjourn, Andrew seconds, all in favor. Meeting adjourned at 16:31 GMT/12:31 EDT.

Appendix: Agenda

1. Accepting the minutes
2. Action items from last meeting
3. FC10 Tenerife
4. FC11 St. Lucia
5. FC12
6. New and concluding business

Appendix: Open Action Items

1. Ray to close FC07 and FC06 budgets.
2. Ray to discuss with the Tenerife Convention Bureau about providing transportation between the airport and the conference hotel.
3. Ray to look into Skyteam Global Meetings for a conference rate on air fare.
4. Ray to follow up with Frank Trotter of Everbank to arrange an additional FC10 workshop or a panel discussion.
5. Burt to satisfy due diligence with C.E.G., and to provide guidance to directors of sufficient items to satisfy due diligence.
6. Burt to follow up on restatement of the 2008 Annual Return and the transfer of shares.
7. Burt to contact people in BITS and establish a forum within which BITS/FSTC is to participate in FC10.
8. Jean to look into offering a side trip to Morocco as an activity for FC10.

End of Minutes
