

**Minutes of IFCA Board Meeting**  
**Tuesday, 25 August 2009, 16:00 GMT.**  
**By Conference Call.**

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**Present:** Jon Callas, Director, Chair  
Ray Hirschfeld, Director, Treasurer  
Andrew Patrick, Director, Vice-President  
Burton Rosenberg, Director, Secretary

**Minutes**

- Meeting called to order 16:02 GMT/12:02 EDT.
- Ray moves to accept minutes of previous meeting, Burt seconds. Motion passes unanimously.
- **Review of Action Items:**
- Ray to close FC07 and FC06 budgets, ongoing.
- Ray and Pino have arranged for transport to hotel from the north airport.
- Ray has arranged a code with Skyteam providing 5% and 10% off fares, depending on fare basis.
- Frank Trotter will arrange a panel discussion at FC10.
- 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 discuss FC advertisement through BITS/FSTC.
- Jean to look into offering a side trip to Morocco as an activity for FC10.
- **FC10:**
- Ray asks that a budget be ready for the next meeting.
- *Action Item:* Ray to ask Pino to provide a draft budget and sponsorship situation a week before the next meeting.
- *Action Item:* Jon to look into possible advocates inside PGP to ask for PGP sponsorship.
- *Action Item:* Ray to reconnect with HP, Google and Nokia, about again sponsoring FC.
- *Action Item:* Ray to work with Radu to solicit sponsorship leads among the program committee members.

- **FC11:**
- *Action Item:* Andrew to get hotel proposal from Fabian, for next meeting.
- Discussion of Program Chair on agenda for next meeting.
- **FC12:**
- No new developments.
- **New business:**
- *Action Item:* Burt and Jon to look into conference call facilities for next meeting.
- **Concluding business:**
- Next meeting set for Tuesday 22 September at 16:00 GMT.
- Ray moves to adjourn, Jon seconds, all in favor. Meeting adjourned at 16:21 GMT/12:21 EDT.

## **Appendix: Agenda**

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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**

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1. Ray to ask Pino to provide a draft budget and sponsorship situation a week before the next meeting.
2. Ray to reconnect with HP, Google and Nokia, about again sponsoring FC.
3. Ray to work with Radu to solicit sponsorship leads among the program committee members.
4. Andrew to get hotel proposal from Fabian, for next meeting.
5. Jon to look into providing conference call facilities for next meeting, and to report before next meeting.
6. Jon to look into possible advocates inside PGP to ask for PGP sponsorship.
7. Burt to look into providing conference call facilities for next meeting, and to report before next meeting.
8. Burt to satisfy due diligence with C.E.G., and to provide guidance to directors of sufficient items to satisfy due diligence.
9. Burt to follow up on restatement of the 2008 Annual Return and the transfer of shares.
10. Burt to contact people in BITS and establish a forum within which BITS/FSTC is to participate in FC10.
11. Jean to look into offering a side trip to Morocco as an activity for FC10.

## **End of Minutes**

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