

Minutes of IFCA Board Meeting
Thursday 28 January 2010, 21:39 GMT.
La Vieja Restaurant, Tenerife, Spain

Present: Ray Hirschfeld, Director, Treasurer, Chair
Sven Dietrich, Director
Andrew Patrick, Director, President
Burton Rosenberg, Director, Secretary

Minutes

- Meeting called to order, 21:39 GMT.
- **FC10 report:**
- GC report tabled, as GC is not in attendance.
- The board's unanimous impression was that the schedule was too packed, with insufficient time for "clustering", i.e. ad hoc groups discussing research ideas. The schedule would have been improved if the excursion was scheduled for Saturday.
- Andrew felt the food was good, but a bit fancy, and that and the entertainment could have been scaled back. Ray points out that the entertain was very inexpensive [due to Pino's connection with local groups]. It was also noted that the Internet situation was bad.
- This year, papers were not arranged into sessions by theme. The board did not feel this was a positive change.
- **Election of officers:**
- Ray proposes a slate of officers: Andrew as President, Jon as Vice-president, Ray as Treasurer, Burt as Secretary. Sven moves to elect the officers of IFCA according to Ray's proposed slate; Andrew seconds the motion. The motion passes by unanimous vote of the board.
- **Future FC's:**
- There was a brief discussion of FC11 PC.
- **Action Item:** Ray and Fabian to talk the first week in February, to finalize quotes and requirements for FC11.
- The voting on future locations by the IFCA membership was considered. By dropping the locations with clear lowest "first choice" votes, the FC12 locations to consider are: Anguilla; Barbados; Jamaica; Thailand; and Japan.

- Rachel of Helms-Briscoe has not responded since mid December, and did not provide location proposals to present at this AGM. Ray to inform Rachel that IFCA will pursue these five locations independent of their help, unless informed by next week of Helms-Briscoe's continued interest in producing location proposals.
- Discussion of PC and GC or FC12 is tabled.
- For FC13, Sven adds Bonaire as a location for consideration. It is a retreat, similar to Anguilla, good for quiet conversation and concentration. Ray suggests Martinique, and Malaysia. Ray would like to consider European destinations, in particular, the Gran Canarias.
- *Action Item:* Andrew to report on creating IFCA PC/GC guidelines modeled after IACR PC/GC guidelines.
- It was noted that there had been miscommunication between the PC, GC and the board during the preparations for this FC. Sven feels that regular meetings coordinated by the board had provided an effective mechanism for communication during the preparations of the FC for which he was PC, and would be advisable for future FC's to avoid miscommunication.
- It was suggested to coordinate deadlines between conference and the associated workshop to allow resubmission of papers to workshop.
- **Conference name change:**
- Radu has asked the board to consider that the name Financial Cryptography and Data Security be changed to Financial Data Security and Cryptography, or simply Financial Data Security. The purpose of the name change was that Radu felt it was hard to solicit sponsorship from or interest by the financial industry due to an esoteric conference title. No board member agreed with the name change and the issue was dropped.
- **New and concluding business:**
- *Action Item:* Burt to inquire if C.E.G. has a U. S. mailing address.
- *Action Item:* Ray to update the website with new director and officer names.
- *Action Item:* Ray to move FC10 website to IFCA servers.
- Next meeting, Thursday March 11, at 17:00 GMT, via Skype.
- Andrew moves to adjourn, Sven seconds; by unanimous approval meeting adjourns at 23:09 GMT.

Appendix: Agenda

1. FC10 General Chair's report
2. FC10 evaluation
3. Election of officers
4. Appointment of FC11 Program Chair
5. Appointment of FC11 General Chair
6. FC12 location
7. Evaluation of use of site selection agency
8. FC12 PC and GC candidates
9. FC13 location ideas
10. PC and GC guidelines
11. Conference name
12. Next meeting (when and how)
13. New and concluding business

Appendix: Open Action Items

1. Board to provide due diligence to C.E.G. by mid February.
2. Ray and Fabian to talk the first week in February, to finalize quotes and requirements for FC11.
3. Ray to ask Radu for suggestions of PC for FC11.
4. Ray to update the Web site with new director and officer names.
5. Ray to move FC10 website to IFCA servers.
6. Andrew to report on creating IFCA PC/GC guidelines modeled after IACR PC/GC guidelines.
7. Burt to inquire if C.E.G. has a U. S. mailing address.

End of Minutes
