

Minutes of IFCA Board Meeting
Thursday 18 February 2010, 17:00 GMT.
By Conference Call.

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

Minutes

- Meeting called to order 17:01 GMT/12:01 EST.
- **Review of Action Items** —
 - *Board to provide due diligence to C.E.G. by mid February.* In progress.
Action item: Burt to send instructions for due diligence to the directors list.
 - *Ray and Fabian to talk the first week in February, to finalize quotes and requirements for FC11.* Ray and Fabian have talked. Fabian is waiting for final information from the hotel.
 - There was a short discussion about conference rooms and the length of workshops. Ray suggested that we not have concurrent workshops, but then they would have to run at least three half-days. Sven thinks 1/2 day for a workshop is too short.
 - *Ray to ask Radu for suggestions of PC for FC11.* Done. On agenda.
 - *Ray to update the website with new director and officer names.* Done.
 - *Ray to move FC10 website to IFCA servers.* In progress. Ray has put up a preliminary FC11 site.
 - *Andrew to report on creating IFCA PC/GC guidelines modeled after IACR PC/GC guidelines.* Andrew will complete for April.
 - *Burt to inquire if C.E.G. has a U. S. mailing address.* The address is Rhino LLC 294, 12600 N.W. 107th Ave/Angpost, Miami, Florida, 33178, USA.
- **FC10** —
 - Ray reports that most of the bills for FC10 have been paid. Everbank and Bibit are still to settle accounts.
 - Ray confirms there is still a surplus for the FC10 budget.
 - General observations were made: the program was too packed; the sessions should return to being arranged by theme; IFCA should help correlate the expectations of the PC and the GC.

- Ray thinks that the experience of FC10 supports the initiative of locating FC's more convenient for European attendees.
- Ray will provide a financial wrap-up when all the numbers are in.

— **FC11** —

- The hotel will pay for the Sunday reception.
- The hotel is holding a Wednesday BBQ and we could consider holding the FC BBQ as part of the hotel's BBQ. Andrew points out that this did not work well on Cozumel. It was agreed that if FC were to join the hotel's BBQ, it would do so only if FC had a separate section.
- PC and GC selection was discussed.

— **FC12** —

- Ray reports that with mutual consent, Helms-Briscoe is no longer assisting IFCA.
- Ray would like to ask Katrina Gillard, of G.E.M. Ltd, to help provide FC12 proposals. The board agrees that Ray should ask her for assistance.
- The board sets the expectation of having FC12 location proposals for Jamaica, Japan, Barbados and Thailand, and possibly Anguilla, by end April.

— **FC13** —

- Locations proposed are: Bonaire, Martinique, Malaysia, Mauritius and the Seychelles, Reunion. Sven will scout Mayotte.
- As Asian destinations, the board discussed Hong Kong or Taiwan. There is general agreement that Hong Kong is of interest if the conference can find a retreat area away from the crowded center.
- As a Central American destination, the board had some interest in holding an FC in Costa Rica or the islands off of Costa Rica.

— ***New and concluding business*** —

- Ray suggests the removal of personal email address from the IFCA web site, and removal of addresses for directors. The web site keeps generic officer addresses and a generic inquiry email address.
- *Action Item:* Ray to update IFCA web site as above.
- Sven proposed that listed officers and directors include their affiliation. It was decided to just leave the names without affiliations at this time.
- Next meeting set for 25 March, at 16:00 GMT, 12:00 EDT.
- Andrew notes that Ray has shared with him bank account numbers, and further sharing would occur, to assure access to accounts if one or the other director became unavailable.

- Ray moves to adjourn, motion accepted by called consent. Meeting adjourned at 18:12 GMT/1:12 EST.

Appendix: Agenda

1. Accepting the minutes
2. Action items from last meeting
3. FC10 Tenerife
4. FC11 St. Lucia
5. FC12
6. FC13
7. New and concluding business

Appendix: Open Action Items

1. Directors to provide due diligence to C.E.G.
2. Burt to send instructions for due diligence to the directors list.
3. Andrew to report on creating IFCA PC/GC guidelines modeled after IACR PC/GC guidelines, by April.
4. Ray to move FC10 website to IFCA servers.
5. Ray to remove personal email address from the IFCA web site, and remove addresses for directors. The web site keeps generic officer addresses and a generic inquiry email address.

End of Minutes
