

## **Minutes of IFCA Board Meeting**

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**Monday 19 April 2010, 16:00 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 16:09 GMT/12:09 EDT.
- Corrections for the minutes to the meeting of 25 March were given. [Motion to accept minutes later in meeting.]

### ***Review of Action Items***

- Board to provide due diligence to C.E.G. *In progress.*
- Burt had sent instructions for due diligence to the directors list. Burt to now send model letter of recommendation to the directors list.
- Andrew to report on creating IFCA PC/GC guidelines modeled after IACR PC/GC guidelines. *In progress.*
- Ray to present final FC10 budget, and to move FC10 website to IFCA servers. *In progress, waiting on response from Pino.*
- Ray to AK to be FC11 PC. *Result and reaction on today's agenda.*
- Various action items concerning FSTC/BITS. *On today's agenda.*

### ***FC10 Proceedings***

- Springer has proposed that the proceedings of FC10 and the affiliated workshops be split into a volume for FC10 and a volume for affiliated workshops. The board has discussed this with workshop chairs and Radu, the FC10 PC. The board and the chairs find the split acceptable.
- Splitting the proceedings would complicate the language of the Membership Guidelines, which presents proceedings as a benefit of membership. The board noted that the precise language of the conference and workshop announcements did not preclude sending to participants only the relevant volumes.

- Andrew moves to split the volumes; Burt seconds; the vote is four *for*, Ray *abstains*. It is thereby:

*Resolved:* That the proceedings of FC10 be split into two volumes, one for the main conference, the other for all workshops; participants having attended only the conference getting only the main conference volume, those having attended only the workshops getting only the workshop volume, and those having attended both getting both volumes.

### **FC11**

- PC selection was addressed with urgency. A new proposition for the position was decided. If a PC was not found by this proposition, Andrew would call another meeting within a week.
- The general preparations were reviewed. Andrew would like a contract or other firm commitment to the space. A GC is also needed.

### **FTSC/BITS**

- It was decided that Burt would attend the May FSTC meeting in St. Petersburg, with hotel paid by IFCA.
- Burt would look into the various councils and workgroups of FSTC/BITS, to find out what they are, how they are of interest to IFCA, and how they would be presented to the IFCA membership.
- An IFCA representative to the FSTC/BITS advisory council was discussed. The IFCA president would be a natural candidate by position, however Andrew does not think he can attend.
- It is unclear if there is formal paperwork for the affiliate membership.
- FSTC has agreed to include the IFCA logo on their site; IFCA had offered that the FSTC logo could be placed on the IFCA site. Also to be considered is the advertisement of the FC conference at the FSTC meeting.

### ***New and concluding business***

- Ray requests that IFCA look into liability insurance. It was noted that IFCA does not handle attendees' travel or hotel arrangements, so its involvement in participants travel and lodging is not direct. *Action item:* Burt to look into commercial liability insurance.
- Sven has asked for the board's interest in IFCA being presented to a New York area public relations firm, to highlight the FC conference and the membership's expertise in the area of financial security. The board has always striven for greater inter-connections between FC and the financial community. Sven would also consider traveling to DC as the IFCA representative to the FSTC/BITS Advisory Council.

- The chair asks if there are further objections to accepting the minutes of the March 25-th board of directors meeting. Finding no objections, the minutes are accepted.
- The next meeting is set for May 11-th at 16:00 GMT/12:00 EDT.
- The chair asks if there are objections to adjournment. Finding no objections the meeting is adjourned at 16:58 GMT/12:56 PM EDT.

#### **Appendix: Agenda**

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1. Accepting minutes of previous meetings
2. Review of action items
3. FC10 Proceedings
4. FC11 St. Lucia
5. FSTC/BITS
6. New and concluding business

#### **Appendix: Open Action Items**

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1. Directors to provide due diligence to C.E.G.
2. Andrew to report on creating IFCA PC/GC guidelines modeled after IACR PC/GC guidelines.
3. Ray to present final FC10 budget at next board meeting.
4. Ray to move FC10 website to IFCA servers.
5. Ray to propose position of PC for FC11.
6. Burt to send model letter of recommendation to the directors list.
7. Burt to attend FSTC meeting in St. Petersburg.
8. Burt to look into commercial liability insurance.

#### **End of Minutes**

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