

## **Minutes of IFCA Board Meeting**

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**Tuesday 11 May 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 16:04 GMT/12:04 EDT.
- The chair hearing no objection, the minutes of the previous meeting are accepted.

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

- Board to provide due diligence to C.E.G. *In progress.*
- Andrew to report on creating IFCA PC/GC guidelines modeled after IACR PC/GC guidelines. *In progress.*  
As a particular issue, Andrew would like to resolve how and by whom are various payments made.
- FC10 budget and website. *In progress.*
- FC11 PC position. *On today's agenda.*
- Burt has sent model letter for due diligence to the directors list.
- But did not attend the FSTC meeting in St. Petersburg.
- Burt to look into commercial liability insurance. *In progress.*  
Sven asks whether it would be necessary to be insured in Anguilla.

### ***FC10 Proceedings***

- Ray has given Springer the go-ahead for the proposed split into two volumes of the FC10 proceedings, per the resolution of the previous meeting.

### ***FC11***

- George Danezis has agreed to be PC of FC11. There was a discussion of a co-chair for FC11, as well as possibilities for GC.

- Progress towards a signed contract was discussed. IFCA is ready to sign a contract as soon as the hotel is ready. Fabian expects signed contracts end July.
- FC11 will publish the pre-proceedings on the web, as was done for FC10. Sven expressed interest in USB delivered pre-proceedings. The board reminded itself of the considerations made last year on this issue, and the conclusion that it was not worth the expense.

### ***FC12/FC13***

- Ray spoke with Katrina Gillard to see if she might work on destination arrangements on a commission basis.

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

- Due diligence isn't getting done; motivators discussed.
- *Action Item:* Andrew to write FSTC contacts to inquire about ways of engagement, as well as the formalities to be accomplished.
- The FSTC website has a members section, to which we do not yet have a login.
- Ray asks about IFCA participation in FSTC projects and counsels. There is an FSTC advisory council, which Ray feels should be populated by an IFCA board member. As the council meets in DC, Sven might be interested.
- The next meeting is set for Thursday, 17 June at 16:00 GMT/12:00 EDT.
- The chair hearing no objection adjourns meeting at 16:51 GMT/12:51 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. FC12/FC13
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. Burt to look into commercial liability insurance.
6. Andrew to write FSTC contacts to inquire about ways of engagement, as well as the formalities to be accomplished.

**End of Minutes** 

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