

Minutes of IFCA Board Meeting

Thursday 17 June 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 16:00 GMT/12:00 EDT.
- Hearing no objection, the chair declares that the minutes of the previous meeting are accepted.

Review of Action Items

- Board to provide due diligence to C.E.G. Ray has completed this. *In progress.*
- Andrew to report on creating IFCA PC/GC guidelines modeled after IACR PC/GC guidelines. *In progress.*
- FC10 budget. *In progress.*
- FC10 website has been moved to IFCA servers.
- Burt has not yet gotten quotes for liability insurance. Ray will provide contact information for a possible insurer. Burt follow up. *In progress.*

FC10

- Proceedings are going to press.
- Budget almost reconciled, waiting for some sponsorship checks.
- The conference volumes will list all editors, with Radu the main editor. The bibliographic data will read Radu et. al. Sven would like confirmation that the editorship reads this way. Ray will get front matter to verify.
- *Action Item:* Ray to send Andrew letterhead and a sample thank you letter to sponsors.
- *Action Item:* Andrew to write thank you letters to FC10 sponsors.

FC11

- Steven Murdoch has agreed to be GC of FC11. Steven will look into sponsorship.
- There are no final contracts yet. Fabian will get final contracts end July when he is in St. Lucia.
- The call for workshops should occur as soon as George has a program committee.
- Ray will stop in Martinique on his way back from FC11, to investigate future FC's in that location.

FC12/FC13

- Serious consideration for Okinawa or Thailand for FC12, and Jamaica or Barbados for FC13.
- Ray introduced Katrina Gillard to the site representatives for Okinawa and Thailand.
- Some locations in Puerto Rico were discussed: Culebra.

New and concluding business

- *Action Item:* Ray to send to list the FSTC/BITS 2010 roundtable briefing.
- The next meeting is set for Tuesday, 20 July at 16:00 GMT/12:00 EDT.
- The chair hearing no objection adjourns meeting at 16:36 GMT/12:36 EDT.

Appendix: Agenda _____

1. Accepting minutes of previous meetings
2. Review of action items
3. FC10
4. FC11 St. Lucia
5. FC12/FC13
6. New and concluding business

Appendix: Open Action Items

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.
4. Burt to look into commercial liability insurance.
5. Ray to send to list the FSTC/BITS 2010 roundtable briefing.
6. Ray to send Andrew letterhead and a sample thank you letter to sponsors.
7. Andrew to write thank you letters to FC10 sponsors.

End of Minutes
