

## **Minutes of IFCA Board Meeting**

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**Tuesday 20 July 2010, 16:00 GMT.**

**By Conference Call.**

**Present:** Ray Hirschfeld, Director, Treasurer, Chair  
Jon Callas, Director, Vice President  
Sven Dietrich, Director

### **Minutes**

- Meeting called to order 16:01 GMT/12:01 EDT.
- Minutes of 17 June 2010 meeting accepted by consent.

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

- Jon has completed due diligence, Sven and Andrew in progress.
- PC/GC guidelines item deferred to next meeting.
- FC10 budget still waiting on EverBank sponsorship. In progress.
- Liability insurance item deferred to next meeting.
- FSRTG 2010 briefing sent to directors list. Item completed.
- Letterhead and business cards sent to directors, sample thank-you sent to Andrew. Item completed.
- Thank you letters to sponsors presumably not yet sent. In progress.

### ***FC11 St. Lucia***

- CFP posted on FC11 website.
- Sven intends to submit follow-up workshop proposal to FC11, as does Kazue (we think).
- (Inconclusive) discussion about possible voting workshop.
- Sven suggests FC chairs participate in monthly meetings.
- *Action item:* Ray to encourage FC chairs to make more active use of the organizers mailing list and invite them to participate at the beginning of next month's conference call.

### ***FSTC/BITS***

- Discussion deferred until next meeting.

- *Action item:* All directors to look at FSRTG 2010 briefing and think about how IFCA could fit in.

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

- Next meeting either Fri 20 Aug, 1600 GMT, or Wed 25 Aug, 1500 GMT (one hour earlier) depending on which is better for Andrew and Burt.
- Meeting adjourned at 16:20 GMT (12:20 EDT) by consent.

### **Appendix: Agenda**

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

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

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1. Sven and Andrew 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. Andrew to write thank you letters to FC10 sponsors.
4. Ray to present final FC10 budget.
5. Ray to encourage FC chairs to make more active use of the organizers mailing list and invite them to participate at the beginning of next month's conference call.
6. Burt to look into commercial liability insurance.
7. All directors to look at FSRTG 2010 briefing and think about how IFCA could fit in.

### **End of Minutes**

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