

Minutes of IFCA Board Meeting _____
Thursday 13 January 2011, 17:00 GMT.
By Conference Call.

Present: Ray Hirschfeld, Director, Treasurer, Chair
Jon Callas, Director, Vice President
Sven Dietrich, Director
Fabian Monroe, FC11 Local Arrangements Chair
Steven Murdoch, FC11 General Chair
Andrew Patrick, Director, President
Burton Rosenberg, Director, Secretary

Minutes

- Meeting called to order 17:00 GMT/12:00 EST.

FC11 St. Lucia

- Steven reports that the on-line registration is now working.
- There was a discussion about the website. Fabian posts on a separate site. Although there is linking in one direction, Ray would like more continuity between them. For archival purposes IFCA will eventually need to archive the entire set of pages.
- Steven is working on the T-shirt.
- Pre-proceedings will be entirely on-line. Steven will collect workshop papers and place them with the pre-proceedings.
- Fabian joins conference call at 12:12 EST.
- Fabian reports that 42 rooms are booked, and 26 rooms are booked at the hotel across the street.
- Excursion is moved to Tuesday.
- On Thursday, there could be a dinner or a cruise. The dinner is \$42 per person, the cruise is \$50 per person. Andrew is concerned about workshop attendees not receiving dollar value. Fabian feels the major issue on Thursday is the logistics of going off site, and he therefore prefers the dinner option.
- Fabian has moved funds to pay for snacks at the Monday rum punch reception.
- Fabian has negotiated a \$25 flat fee for transportation from the southern airport, or \$18 in groups of more than five. The website should include a mechanism whereby attendees can note their arrival time. There was a discussion of how the actual payment will be made, as drivers generally do not handle cash.

- VIP lounge access was arranged with UVF, the airport in the south, for those waiting for transfers. Since there are free transfers from SLU with no waiting, there is no need to arrange VIP access.
- Fabian has arranged in-kind sponsorship for Internet services with Lime, and is meeting with the Minister of Telecommunications, and has extended invitations to the bankers association.
- Fabian and Steven leave the conference call at 12:35 EST.

Minutes

- Ray asks for objections to accepting the minutes of last meeting. Hearing no objection, the minutes are accepted.

Copyright

- A FC11 author has asked to retain the copyright of his paper. The agreement that IFCA has with Springer requires that the author transfer the copyright to IFCA.
- The board is supportive of author's rights, and has an interest in a revised agreement with Springer. For the moment, said author will have to transfer the copyright if he wishes the paper to be included in the proceedings.
- Ray will talk with Alfred Hofmann at Springer, with whom the original agreement was made, about an updated agreement.

Future FC's

- Ray to get quotes from all potential FC12 locations.
- Jon and Burt are concerned about the perception of a Thailand location. However, compared to Thailand, Japan will be colder, and more expensive.

New and concluding business

- Next meeting is set for Thursday, 10 February, at 12:00 EST, 17:00 GMT.
- Organizers will be invited to attend the next board meeting.
- Two potential FC12 program chairs were suggested. Ray will talk with one to assess interest.
- Ray has asked that a complimentary accompanying person registration be provided to a person who might possibly help with future organization. Ray made such a motion, Jon seconded, Andrew abstains all others are for, the motion passes.
- The chair, hearing no objection, adjourns meeting at 1:19 EST, 18:19 GMT.

Appendix: Agenda

1. FC11 St Lucia
 - (a) conference and workshop programs
 - (b) local arrangements
 - (c) online registration
 - (d) budget issues
 - (e) website
 - (f) publicity
2. Minutes of previous meeting
3. Review of action items
4. IFCA copyright
5. FC12 Okinawa/Krabi/Hua Hin
6. New and concluding business

Appendix: Open Action Items

1. Ray to close FC10 budget.
2. Burt to get liability insurance quote.
3. Ray to get quotes for FC12 locations.
4. Ray to assess interest with a potential FC12 program chair.
5. Ray to contact Alfred Hofmann at Springer concerning copyright.
6. Jon to talk to the FC11 author about his copyright concerns.

End of Minutes
