

Minutes of IFCA Annual General Meeting

Tuesday, 1 March 2011, 20:30 AST.

Bay Gardens Beach Resort, St. Lucia.

Present: Ray Hirschfeld, Director, Treasurer, Chair
Jon Callas, Director, Vice President
Sven Dietrich, Director
Andrew Patrick, Director, President
Burton Rosenberg, Director, Secretary
IFCA membership

Minutes

- Meeting called to order 20:30 AST (local time).
 - *President's report presented by Andrew Patrick:*
 - Andrew talks about the expanded IFCA activities such as the workshops [referring to the one day parallel session workshops on the day following FC].
 - Copyright: IFCA will revisit the copyright agreement it has with Springer.
 - IFCA used Google Ads to advertise the conference. The membership was asked if they had seen the ads, and nobody said that they had.
 - *Secretary's report presented by Burt Rosenberg:*
 - Reminder of the URL and username/password for corporate documents, including minutes.
 - Report of due diligence requirements.
 - *Transparency:*
 - Sal Stolfo asks about financial transparency.
 - There was a discussion about director compensation, and the availability of a budget presented to the membership.
 - Ross Anderson moves [after several amendments]:

Resolved that: in the future, directors will not be reimbursed for registration, travel and accommodations; that this is not to be interpreted as preventing the PC and GC from being reimbursed for all such items; and that greater priority will be given to student support.
- Sol seconds the motion. The resolution passes unanimous among the membership, with about 7 abstentions, including all the current board members.

- *Election of directors:*
 - The direction positions of Jon Callas and Andrew Patrick are up for election. The board nominates Jon Callas and Andrew Patrick.
 - Jon and Andrew refuse the nomination and will not run.
 - The floor nominates: Jens Grossklags; Tyler Moore; Sal Stolfo; Paul Van Oorshot; and Moti Yung.
 - Current Vice-president Jon runs the election. The two tellers are: Ross Anderson and Roger Dingledine.
 - Each candidate presents their candidacy.
 - The location straw poll is taken while election results are being counted [see below for the results of the straw poll].
 - On first round voting, Tyler Moore is elected to the board. The ballot count is: Jens 20, Tyler 30, Sal 2, Paul 20, Moti 26, spoiled 1, and no blank ballots for a total of 52 valid ballots.
 - On second round voting, Moti Yung is elected to the board. The ballot count is: Jens 18, Sal 0, Paul 7, Moti 29, spoiled 1, and no blank ballots for a total of 55 valid ballots.

- *Straw poll on future locations:*
 - Ray conducted a straw poll of future locations, including next year.
 - Bonaire: 35 would go, 17 consider it a first choice.
 - Barbados: 47 would go, 20 consider it a first choice.
 - Jamaica: 24 would go, 1 considers it a first choice.
 - Martinique: 34 would go, 1 considers it a first choice.
 - Anguilla: 23 would go, 2 consider it a first choice (provided that there are acceptable conference facilities)
 - a snow destination: 4 would go. The question of first choice was not asked.
 - Okinawa: participants were asked who would not go; 11 said they would not go.

- Meeting adjourned at approximately 21:30 AST.

End of Minutes _____