

Minutes of IFCA Board Meeting
Thursday, 3 March 2011, 12:00 AST.
Bay Gardens Beach Resort, St. Lucia.

Present: Ray Hirschfeld, Director, Treasurer, Chair
Sven Dietrich, Director
Tyler Moore, Director
Burton Rosenberg, Director, Secretary
Moti Yung, Director

Minutes

- Meeting called to order 16:02 AST.
- Ray calls for the election of a board chair and nominates himself. All are in favor, and Ray is elected chair.
- Tyler and Moti are informed of due diligence requirements. *Action item:* Burt to send Tyler and Moti information about due diligence.
- As rough numbers are not available yet, FC11 evaluation was tabled until the next meeting.
- Ray moves the following slate of officers: Burt as President, Sven As Vice President, Ray as Treasurer and Tyler as Secretary. Sven seconds. By unanimous vote the motion carries.
- Moti moves that the officer positions be documented, with the role and responsibilities of each position described. Sven seconds the motion. By unanimous vote the motion carries.

FC12

- The current plan for the location of FC12 is Japan or one of the two Thailand destinations, with Barbados as a backup.
- If Japan is the destination, the board would take into consideration the dates of PKC and TTC, which are being held in Tokyo, in the first and second weeks of March, respectively.
- The board considers the choice between Japan and a location in the Caribbean.
- Among the mentioned advantages of Japan is that we have a proponent for Japan, Kazue, that we will get Japanese participation, and to show sensitivity to the travel burdens of our Asian participants.

- Among the mentioned negatives of Japan is distance for non-Asian participants, and the expense of a Japanese location.
- Angelos Keromytis has been asked if he would be PC for FC12, and he agreed.
- Ray moves that Angelos Keromytis be Program Chair for FC12; Tyler seconds; all are in favor; the motion carries unanimously.
- Tyler makes a suggestion for a GC if the conference is held in Barbados.

Future FC's

- The straw poll at the AGM showed little enthusiasm among members for a winter location.
- The destinations that have noted "first choice" numbers from the straw poll are Bonaire and Barbados.
- There was a discussion about how often FC would be held outside the Caribbean. Ray has proposed every other year, or perhaps every third year.

Continuing business

- Among those attending the AGM, no one saw the Google Ads.
- Ray to take over from Andrew the contact with Dan Schutzer of FSTC/BITS, keeping Moti in the discussion.

New and concluding business

- The board discussed the rule that board members cannot submit papers. The guidelines prohibit a board member only from being the PC or serving on the program committee.
- Ray moves: in the interest of cost reduction, the FC12 Directors' Dinner will be eliminated; Moti seconds; Ray, Sven, Tyler and Moti were for; Burt was against; the motion carries.
- There was discussion of allowing board members to submit papers anonymously. Discussion of the matter was tabled.
- Chair goes around the room for comments:
- Moti wants a commitment by the FC board to transparency in governance, and to fashion a press release stating so.
- Tyler wants to see further consideration of subsidization of student participation, as stated in the third part of the resolution made at the AGM. He also wants there to be a permanent home for payment processing.
- Ray would like to discuss if IFCA should be more than just the organization which runs the FC series of conferences.
- The chair, hearing no objection, adjourns meeting at 17:04 AST.

Appendix: Agenda

1. FC11 evaluation
2. election of officers
3. FC12 location (continuation)
4. appointment of FC12 Program Chair
5. appointment of FC12 General Chair
6. FC13 location and planning
7. FC14 location ideas and long-term planning
8. Google ads
9. FSTC/BITS
10. new and concluding business

Appendix: Open Action Items

1. Ray to close FC10 budget.
2. Ray to contact Alfred Hofmann at Springer concerning copyright.
3. Jon to talk to the FC11 author about his copyright concerns.
4. Burt to send Moti and Tyler information about due diligence.

End of Minutes
