

**Minutes of IFCA Board Meeting**  
**Tuesday, 18 December 2012, 15:00 GMT.**  
**By Conference Call**

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**Present:** Ray Hirschfeld, Director, Treasurer, Chair  
Sven Dietrich, Director, President  
Tyler Moore, Director, Vice President  
Burton Rosenberg, Director, Secretary  
Moit Yung, Director

**Minutes**

- Meeting called to order 10:00 EST/15:00 GMT.

**FC13 Okinawa — Budget**

- Budget foresees 85 attendees, and is slightly in the red, but Ray foresees 100 attendees and the budget should then be in the black.
- Flight and hotel for IFCA staff is not in the budget. Ray has requested a room, in his role as site coordinator, and Ahmad might request partial support.
- Tyler updated the Kazue's proposed budget to add a line for student sponsorship. He had put a \$10,000 credit for NSF, placed student stipends and registration under fixed costs, and added 8 stipends of \$1,000 each.
- The Okinawan government had a large government grant this year, but we are one day short of being in the spending cycle for this money. Ray will investigate if there is some way to still benefit from the grant.
- For the Barbados FC, when Tyler was GC, he brought down his own projector, as they wanted to charge \$250 a day.
- Burt to ask about cancellation clause in insurance in case Japan and China take actions that would impact the air travel route between Japan and Taiwan

**New and concluding business**

- Moti moves to propose Sven and Ray as board nominations for IFCA directors at the next AGM; Tyler seconds. Sven and Ray abstaining and Burt, Moti and Tyler voting for, the motion passes.
- Next meeting Monday, 4 February, , at 10:00 EST/15:00 GMT.
- Meeting adjourned at 10:49 EST/15:49 GMT.

## **Appendix: Agenda**

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- FC13 Okinawa
  - budget
- new and concluding business
  - board nominations
  - next meeting date

## **Appendix: Open Action Items**

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1. Sven to investigate a student stipend grant from NSF. Sven to discuss this with the person who put a similar grant program in place for Crypto.
2. Sven to reach out to the people he knows in Korea for FC13 publicity.
3. Tyler to write GC guidelines.
4. Tyler to study exactly how to organize the archive of IFCA documents and the referencing from the conference program page of the conference papers, in progress.
5. Tyler to discuss with Sean dropping Jamaica as a candidate location for a future FC.
6. Moti to write PC guidelines.
7. Moti to send due diligence to C.E.G., or to Burt.
8. Burt to get C.E.G. to quote a price for its services, including bills for past work.
9. Ray to draft a new copyright form.
10. Ray to contact Google to repeat their student sponsorship program of last year.
11. Ray to draft IFCA bylaw amendments for presentation to membership at the next AGM.

## **End of Minutes**

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