

**Minutes of IFCA Board Meeting**  
**Wednesday, June 17, 2015, 11:00 EDT.**  
**By Conference Call**

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**Present:** Ray Hirschfeld, Director, Treasurer, Chair  
Burton Rosenberg, Director, Secretary  
Matthew Smith, Director  
Moti Yung, Director, President  
Sven Dietrich, Anniversary Chair  
Ahmad-Reza Sadeghi, Anniversary Chair

**Opening**

- Meeting called to order 11:05 EDT.

**Anniversary Chairs Report**

- Ahmad notes they do not yet have information on the FC16 webpage.
- *Action Item:* Sven to send Ahmad an anniversary announcement for the FC16 webpage, and Ahmad to contribute changes and send to Ray for posting on the FC16 website.
- Ahmad discusses the creation of the invitation list.
- *Action Item:* Burt to send Ahmad a membership list with names and emails.
- Ahmad will draft an invitation letter, and form a mailing list from the membership list, adding names suggested by the board; and will email.
- Sven will identify past chairs and they will receive invites which acknowledge their past special involvement with the conference.
- Ahmad asks for minutes of this meeting to be sent to him as soon as possible.
- Ahmad will talk with Bart and Jens to agree upon the major format of the conference.
- Ray notes that invited speakers to FC are usually given economy airfare, hotel, and waived conference fee.
- Ahmad will coordinate with Bart and Jens about anniversary committee's chosen invited speakers.
- Ahmad and Sven leave at 11:35 EDT.

## **Opening, continued.**

- Minutes of previous meetings accepted modulo corrections.
- Ray will work with Burt to update several of the previous minutes that were not properly corrected as requested during the acceptance of those minutes.

## **Review of Actions Items**

- Ray to get past efforts at PC guidelines and send to Moti and Yvo. Done.
- Ray to post location information for FC16. Done.
- Ray to email anniversary committee, and inform Moti once he has; Moti to then contact the anniversary committee. Done
- Matthew to write a description for the anniversary special competitions. On going.
- Yvo to collect the names of all past FC speakers. On going.
- Burt to get attendee/membership list for the last three years. On going.

## **Report of director activities of this period**

- Directors activities were reported; see appendix.

## **FC16 Barbados:**

- *Action Item:* Ray to get Call for Papers from Bart and Jens, to post on website.
- Ray has sent around the hotel contract. He is still arranging the local events. The current hotel contract includes holding the contract room price after the room block is full, on an on-available basis; and flexibility to allocate complimentary rooms according to total number of days. Ray will sign contract this week.
- Ray has found a new contact at ONRG, and will pursue a grant from them.
- Ray will contact Everbank for sponsorship.
- Matt has sent letters to his banking colleagues seeking sponsorships.
- Matt leaves conference call at 11:49 EDT.
- Moti will ask Google for exceptional sponsorship in honor of the anniversary edition.
- Burt to pursue NSF grant. There was a discussion about improving the student stipend program, particularly in view of FC's strengths and particularity.
- Ray has invited Bailey Reutzel, a journalist who writes for Payments Source, seeking a more robust publicity program for FC.

## **FC17 at FC16 backup:**

- Ray would like a vote soon on the Guatemala location for FC17.

- It was noted that Iceland was a favored destination, and that it be seriously considered for one of the next FC's.
- Moti noted that we must recognize that FC is now too large for many Caribbean islands.

#### **IFCA fellows and awards:**

- Item postponed until Yvo will be in attendance.

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

- Next meeting set for Wednesday, 5 August, 15:00 GMT.
- Hearing no objection the chair adjourns the meeting at 12:24 EDT.

#### **Appendix: Agenda**

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- FC16 Barbados
  - anniversary plans/status (with anniversary chairs)
  - call for papers
  - local arrangements/hotel contract
  - sponsorship
  - publicity
- minutes of previous meeting(s)
- review of action items
- report of activities this period
- FC17 at FC16 backup
  - location
- IFCA fellows and awards
- new and concluding business
  - next meeting date

#### **Appendix: Activities of Directors**

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- \* Ray's Activities:
  - updated IFCA and FC16 websites
  - attended Seville workshop in Den Haag
  - attended Security in Times of Surveillance workshop in Eindhoven, promoted FC16 there
  - negotiated contract with Accra Hotel in Barbados
  - reestablished contact with ONRG CSP
  - applied for ICW-IACR status for FC16

- attended ICCA Association Expert Seminar and IMEX trade fair in Frankfurt, cost to IFCA: \$12
- registered for oneworld airline discounts for FC16
- liaised with FC16 program chairs concerning CFP and keynote
- followed up with Ahmad and Sven (and Moti) about anniversary plans
- obtained DUNS number for Dutch foundation
- attended FIEXPO trade fair in Lima, cost to IFCA: \$85
- attended Seychelles workshop in Den Haag
- usual treasurer and chair duties

\* Burt's Activities:

- normal duties of secretary

\* Moti's Activities:

- normal duties of a director.

\* Yvo's Activities:

- normal duties of a director.

\* Matt's Activities:

- normal duties of a director.

## **Appendix: Open Action Items** \_\_\_\_\_

1. Sven to send Ahmad an anniversary announcement for the FC16 webpage, and Ahmad to contribute changes and send to Ray for posting on the FC16 website.
2. Ray to get Call for Papers from Bart and Jens, to post on website.
3. Ray to pursue Everbank funding for FC16.
4. Ray to pursue ONRG funding for FC16.
5. Moti to speak with Google about anniversary special sponsorship for FC16.
6. Matthew to write a description for the anniversary special awards.
7. Yvo to collect the names of all past FC speakers.
8. Burt to send Ahmad a membership list with names and emails.
9. Burt to pursue NSF student funding for FC16.
10. Burt to get attendee/membership list for the last three years.

## **End of Minutes** \_\_\_\_\_