

**Minutes of IFCA Board Meeting**  
**Wednesday, August 5, 2015, 11:00 EDT.**  
**By Conference Call**

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**Present:** Ray Hirschfeld, Director, Treasurer, Chair  
Yvo Desmedt, Director, Vice President  
Burton Rosenberg, Director, Secretary  
Matthew Smith, Director  
Moti Yung, Director, President

**Opening**

- Meeting called to order 11:06 EDT.
- 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**

- 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. On going. *Action Item:* Ray to request status update.
- Ray to get Call for Papers from Bart and Jens, to post on website. Done.
- Ray to pursue Everbank funding for FC16. Ongoing.
- Ray to pursue ONRG funding for FC16. Ongoing.
- Moti to speak with Google about anniversary special sponsorship for FC16. Ongoing.
- Ray to send Moti a letter from IFCA requesting sponsorship. Was a missing action item, now done.
- Matthew to write a description for the anniversary special awards. Done.
- Yvo to collect the names of all past FC speakers. Ongoing.
- Burt to send Ahmad a membership list with names and emails. Done.
- Burt to pursue NSF student funding for FC16. Ongoing.
- Burt to get attendee/membership list for the last three years. Done.

**Report of director activities of this period**

- Directors activities were reported; see appendix.

## **IET special issue**

- Yvo has negotiated the following agreement with IET, (an email to the board dated August 4, 2015, slightly edited):
  1. Papers could be 10,000 — 12,000 words. The papers will appear in normal paper format.
  2. There will be no charge to authors. In return IET would like to have the opportunity for the appropriate advertisement for IET's journal, i.e., Information Security, such as:
    - (a) the conference web page should have a link to the Journal, and
    - (b) future call for papers should announce that the best papers will be invited for publication in IET's IFS, and
    - (c) fliers advertising the journal should be distributed at the conference.
  3. The best 15 papers should be invited.
  4. The authors should clearly state what part of the paper corresponds with the 30% new material.
- *Action Item:* Yvo to ask IET to allow authors to keep a version on the authors website, and in their institution's archives.

## **FC16 Barbados:**

- *Anniversary:*
  - Moti has conversed with Ahmad on progress; speakers have been invited; the budget has been requested.
  - Ray proposed Hinde be brought in to help with the Anniversary preparations, in a complementary role to Ann-Kathrin, who is assisting Ahmad.
  - *Action Item:* Ray to coordinate with Ahmad and Sven how Hinde can assist with historical continuity for the anniversary planning.
  - Ray considers changing from Friday workshops after a Monday–Thursday conference, to Monday workshops before a Tuesday–Friday conference.
- *Sponsorship:*
  - Gemini has committed to Bronze sponsorship.
  - Burt and Ray have been reminded to pursue NSF and ONRG funding, as in past years.
  - Ray to talk with Frank Trotter about a workshop or panel.
  - Moti suggests a Vanstone lecture, funded by companies he inspired, etc.
  - *Action Item:* Everyone to think up sponsorship ideas.

- *Local arrangements:*
- Ray talking to the Barbados tourist board

**FC17 (Guatemala):**

- Ray moves that FC17 be in Guatemala. The motion is not seconded.
- Ray has a good offer from Antigua, Guatemala; while crime and political instability is an issue in Guatemala, Antigua is tourist city with an emphasis on crime control, and a UNESCO heritage site.
- Various suggestions were made to go rather to Europe for FC17, including destinations suggested with the understanding that it is a large investment of time to scout a destination and negotiate a contract. Suggested destinations were hopefully to efficiently arranged locations in Europe.
- Iceland remains a top suggestion.
- Cuba is suggested for the near future.

**FC18 (Europe):**

- Suggestions are Reykjavik, Sicily, Malta, Cyprus, Crete, Barcelona, Majorca, the Azores and Madeira.

**IFCA fellows and awards:**

- Item postponed to next meeting.

**New and concluding business:**

- Next meeting set for Thursday, 8 October, 15:00 GMT.
- Hearing no objection the chair adjourns the meeting at 12:27 EDT.

**Appendix: Agenda** \_\_\_\_\_

- minutes of previous meeting
- review of action items
- report of activities this period
- IET special issue
- FC16 Barbados
  - anniversary
  - sponsorship
  - local arrangements
- FC17 (Guatemala?)
- FC18 (Europe?)
- IFCA fellows and awards
- new and concluding business
  - next meeting date

## Appendix: Activities of Directors

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### \* Ray's Activities:

- liaised with program chairs concerning dates and CFP
- updated FC16 website with important dates
- sent email to Google (Moti) concerning FC16 sponsorship
- communicated with Gemini concerning FC16 sponsorship
- communicated with Burt and C.E.G. concerning IFCA annual return
- liaised with Nicolas Christin and Jeremy Clark concerning bitcoin workshop proposal
- attended ICCA RSMP workshop in Amsterdam as faculty
- updated FC16 website with preliminary call for papers
- commented on Yvo's proposal for IET special issue
- liaised with FC15 proceedings editors concerning cover, front and back matter, order procedure
- negotiated final points of FC16 hotel accommodation contract
- extended keynote invitation to FinCEN Director Jennifer Shasky Calvery (after discussion with FC16 program chairs)
- proposed to anniversary chairs involving Hinde ten Berge
- 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

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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. Ray to request update.
2. Ray to pursue Everbank funding for FC16.

3. Ray to pursue ONRG funding for FC16.
4. Ray to coordinate with Ahmad and Sven how Hinde can assist with historical continuity for the anniversary planning.
5. Moti to speak with Google about anniversary special sponsorship for FC16.
6. Yvo to ask IET to allow authors to keep a version on the authors website, and in their institution's archives.
7. Yvo to collect the names of all past FC speakers.
8. Burt to pursue NSF student funding for FC16.
9. Everyone to think up sponsorship ideas.

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