

Minutes of IFCA Board Meeting
Wednesday, October 20, 2015, 11:00 EDT.
By Conference Call

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

Opening

- Meeting called to order 11:03 EDT.
- Minutes of previous meeting need to be distributed to the directors.
- Ray will endeavor to always send out the meeting agenda 24 hours in advance of the meeting.

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. Ray to request update. Done.
- Ray to pursue Everbank funding for FC16. Done.
- Ray to pursue ONRG funding for FC16. Ongoing.
- Ray to coordinate with Ahmad and Sven how Hinde can assist with historical continuity for the anniversary planning. Closed.
- Moti to speak with Google about anniversary special sponsorship for FC16. Ongoing.
- Yvo to ask IET to allow authors to keep a version on the authors website, and in their institution's archives. Done.
- Yvo to collect the names of all past FC speakers. Ongoing.
- Burt to pursue NSF student funding for FC16. On agenda for today's meeting, and ongoing.
- Everyone to think up sponsorship ideas. Closed.

Report of director activities of this period

- Directors activities were reported; see appendix.

FC16 Barbados:

- The submission deadline has passed. There are 139 submissions.
- There were three workshop proposals submitted, and all were accepted.
- Gemini Partners is a Silver sponsor.
- Ray reports that Frank Trotter is interested in a panel, but might not be able to sponsor.
- Ray will send a proposal to ONRG next month. Jack Callahan left ONRG, and Leonard Ferrari has temporarily assumed his duties.
- Burt to write an NSF proposal, as in previous years. The NSF grants officer, Jeremy Epstein, had asked that the grant be more visible to students who are not yet involved in the FC community. The board has agreed to a web page dedicated to the student grants, with a link in the left hand navigation bar.
- A new class of sponsorship was proposed for the anniversary event. The board agrees that the *Anniversary Donor* level will be for non-fixed amounts of at least \$500.
- Ahmad has asked that the sponsorship levels be renamed from bronze/silver/gold, to silver/gold/platinum. The board discussed the change, and whether the change, if adopted, should wait until next year. The board agrees to change the levels starting next year.

FC17 (Europe):

- Ray is investigating Iceland, Malta, Sicily.
- Gibraltar was proposed as a possible location.
- Locations will be presented to the membership at the next AGM, to survey their interest.

FC18:

- Ray is considering a Latin American destination, including Argentina, Chile, and Uruguay.

IFCA fellows and awards:

- Moti and Yvo to confer on nominations.

IET special issue

- *Action Item:* Yvo to contact Rainer to encourage progress on the IET Special Issue.

New and concluding business:

- Next meeting set for 3 December, 16:00 GMT.
- Hearing no objection the chair adjourns the meeting at 12:01 EDT.

Appendix: Agenda

- minutes of previous meeting
- review of action items
- report of activities this period
- FC16 Barbados
 - submissions
 - sponsorship
- FC17 Europe
- FC18 Latin America
- IFCA fellows and awards
- IET special issue
- new and concluding business
 - next meeting date

Appendix: Activities of Directors

* Ray's Activities:

- contacted Ron Rivest about possible voting workshop
- renewed IFCA SSL cert
- participated in cvent personalized webinar
- discussed IET green open access with Yvo
- coordinated with Bart and Jens distribution of FC16 CFP at Crypto 15
- followed up with Peter Ryan about missing workshop submission
- discussed workshop submissions with Bart and Jens
- sent comments on anniversary plans and text
- forwarded workshop submissions to board and initiated discussion
- followed up with WorldPay about unprocessed FC15 payment
- filed documentation for BitPay compliance
- followed up with WorldPay about missing FC15 refund
- sent out workshop notifications
- arranged IP address change with WorldPay after IFCA server IP change
- followed up with WorldPay to resolve billing issue
- contacted Frank Trotter about possible panel and EverBank sponsorship for FC16
- posted travel and accommodation information on FC16 website
- supplied email addresses for anniversary invitees
- reviewed anniversary invitation text
- posted anniversary information on FC16 website
- updated FC16 CFP on website

- attended Estonia workshop in Amsterdam
- 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. Ray to pursue ONRG funding for FC16.
2. Moti to speak with Google about anniversary special sponsorship for FC16.
3. Yvo to collect the names of all past FC speakers.
4. Yvo to contact Rainer to encourage progress on the IET Special Issue.
5. Burt to pursue NSF student funding for FC16.

End of Minutes _____