



IFCA GENERAL MEETING FC- 2017

Sliema, Malta
April 2017



Agenda

- Welcome and officers' reports: president's (Moti), secretary (Burt or Ray), treasurer report (Ray)
- (remark: Board also includes: Matt and Joe)
- PC report
- Secretary report
- Treasurer report
- Election of SC members (2 spots)
- [site coordinator](#) report and straw polls (Ray)
- New business





Summary !!!!!

- The organization is doing well:
 - scientifically (the area is really hot),
 - financially (see how many people are here!), and
 - geographically/ site selection wise



President's report

- The board continued its activities this year
 - Record is available of meetings (wait to sec. report)
- Continuing our activities:
 - GOING DUTCH: Moving IFCA is done
 - **Anguila company → a Dutch Foundation**
- Basing action on committees: Anniversary committee last year, Online publication committee
- Board → Steering Committee



Report....continued...

- We have extended sponsorship/ reserves
- We have extended student support as a priority
- We have record attendance in recent years
- Increased and established workshops
- We formalized the task of the site coordinator: to allow us to be geographically different (by the choice of the membership)
- We essentially follow common practices of IEEE/ACM/IACR/ (organization is self-sufficient) with attention to special locations



Student support: sources and expenses

- Sources of student support
 - ONRG grant for non-US
 - sponsorship and registration revenue

Student support:

- student registration fee already below cost
- stipends to reimburse travel expenses up to US\$1000
 - 12 stipends budgeted
 - 26 stipend applications received, 8 withdrawn
 - 18 attending students received support



Thanks

- Thanks: General chair (Ray, Adam and their team),
- PC chair: Aggelos and his committee
- Rest of the board...
- Invited speakers, workshop organizers, panelists,...
- Authors, attendees, publisher, and students who give their first talk here.....
- Last but not least: Sponsors [Of Course]



PC Chair report



Secretary Report



Treasurer Report



Treasurer Report Details

- FC18 approved budget had EUR 1.65 surplus, targeted 132 registrants and EUR 18K sponsorship.
- 1 month ago: 128 registrants and EUR 7K sponsorship.
- Now: 200+ registrants and EUR 24K sponsorship (EUR 36K including ONRG grant informally confirmed but not yet officially awarded). Still only EUR 7K sponsorship actually received.
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- Surplus to be used to fund student stipends, which are significantly over budget.
- Last year also had last-minute surplus.



Election of 2 SC members

- In this process and in other votes, please remember only attendees who are now members of IFCA participate.
- No votes should be cast by accompanying spouses, unborn children, etc. 😊

There are two positions.

Procedures simplified and will be explained.



Next:

- site coordinator report and straw polls (Ray)



Site Coordinator Report (Ray)

- FC 2018
- February 26 – March 2, 2018
- Santa Barbara Resort, Curacao



Site Coordinator II

- FC 2019 (rotation to Latin America)
 - Caribbean (Roatan, Cuba)
 - Central America (Antigua GT, Cartagena CO)
 - South America (Uruguay, Chile, Argentina, Brazil)
 - Dates already set: February 11-15, 2019



Site Coordinator III

- FC 2020 (Rotation to Asia Pacific)
 - Asia (Hong Kong, Kending Taiwan, Krabi/Phuket Thailand, Penang Malaysia)
 - Indian Ocean (Maldives, Seychelles, Reunion, Mauritius)
 - Africa (Cape Town, Durban, Zanzibar)
 - Hawaii (on hold for now)
 - Brisbane
 - Proposed dates March 23-27, 2020



Finally: New Business

● ● ● | End

- Thanks

- Remember:

Financial and Cryptography: a match made in heaven!

- Cheers!

