

**Minutes of IFCA Board Meeting**  
**Tuesday, August 5, 2014, 10:00 EDT / 14:00 GMT.**  
**By Conference Call**

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

**Minutes**

- Meeting called to order 10:02 EDT / 14:02 GMT.
- Minutes of the June 6 meeting is accepted.

**Review of Actions Items**

- Yvo and Moti to draft PC guidelines. Ongoing.
- Yvo to collect the names of all past FC speakers. Ongoing.
- Yvo to find out if IET special issue will reoccur this year. Postponed, ongoing.
- Yvo to send a draft document describing who is eligible to be a fellow. Ongoing.
- Ray to get past efforts at PC guidelines and send to Moti and Yvo, ongoing.
- Ray to get final GC guidelines document from Tyler. Ongoing.
- Ray and Tyler to close FC budget. Ongoing.
- Ray to send Moti a request for sponsorship from Google. Done.
- Ray will send the Anguilla report to the board. Done.
- Ray to encourage Ahmad and Sven to add people to the Anniversary Committee. Done.
- Ray to ask Joe Bonneau to post the paper submission deadline on the website. Done.
- Burt to get attendee/membership list for the last three years. Ongoing.

**Report of director activities of this period**

- Directors activities were reported; see appendix.

**FC14 Barbados:**

- Ray to finalize budget with Tyler.

- At the moment there is an estimated surplus of \$12,500.
- Workshop volume is ready to be printed, and the conference volume should be ready this week.

### **FC15: Puerto Rico**

- Ray warns of budget shortfall for FC15.
- Bitcoin workshop proposal as been sent to the Directors list. Ray asks for any objections to accepting the proposal. Hearing no objection the Bitcoin workshop proposal is accepted.
- *Action item:* Ray to send acceptance letter to Bitcoin workshop organizers.
- Moti asks Ray to resend the letter for support from Google, adding a reference to the conference URL.
- Yvo enters conference call at 10:11 EDT / 14:11 GMT (Skype issues).
- Ray asks Yvo is he agrees with the director decision to accept the Bitcoin workshop, and Yvo agrees.
- Ray reports that he expects a workshop proposal from the Homomorphic Encryption organizers. He plans to continue accepting proposal submissions on a rolling basis, and has advertised this on the webpage. He would like to accept at most three.
- Moti asks if USEC might be interested in returning their workshop to FC.
- *Action item:* Ray to contact Jean about bringing back USEC as an affiliated workshop.
- Sponsorship: Bitcoin is giving \$12,000 in sponsorship, and receives 7 registrations.
- Ray remarks that the budget is suffering, and the conference needs 1 silver and 2 more bronze sponsorships.
- Ray will continue to try to reconnect with ONRG contact in London.
- David M'Raihi to inquire internally at Perzo for sponsorship. Joe should send David a follow up reminder.
- *Action item:* Ray to contact Jon Callas for sponsorship.
- Ray discusses offering a press pass to Bailey Reutzel at PaymentSource.
- Moti suggests using the Bitcoin Foundation's publicity machine to help conference publicity.
- *Action item:* Ray to contact local press and local representatives of the national press in Puerto Rico.
- Ray has oneworld and Skyteam both setup for group discount airfare.

### **FC16 20th Anniversary:**

- Ray reports that the Anguilla hotel under consideration is under construction. It will begin taking reservations after 16 August.
- Moti and Ray believe that a decision on the Anguilla location must be taken by October.
- Moti leaves conference call at 10:34 EDT / 14:34 GMT.

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

- Next meeting dates to propose by email: 16 or 23 of September at 10:00 EDT / 14:00 GMT. [Meeting was set for the 23 September by email on 9 September.]
- Yvo introduces idea of running a crypto course in association with the conference.
- *Action item:* Burt to file NSF report for student support grants.
- Hearing no objection the chair adjourns the meeting at 11:08 EDT / 15:08 GMT.

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

- minutes of previous meeting
- review of action items
- report of activities this period
- FC14 Barbados
  - budget
  - proceedings
- FC15 Puerto Rico
  - workshops
  - sponsorship
  - publicity
- FC16 20th anniversary
  - location
  - chairs
  - organizing committee
- new and concluding business
  - next meeting date

### **Appendix: Activities of Directors** \_\_\_\_\_

#### \* Ray's Activities:

- held conference call with GC and Bitcoin Foundation regarding 2015

- sponsorship.
- sent email to Google (Moti) regarding 2015 sponsorship
  - sent Anguilla site inspection report to board and to anniversary committee
  - attended M&I Forum Istanbul (cost to IFCA: \$4)
  - arranged airfare discounts for FC15 with oneworld and SkyTeam
  - updated IFCA profile with ICCA
  - updated registration system for FC15
  - arranged for FC15 hotel reservations link
  - contacted DMC regarding FC15 excursion and activities
  - informally approached potential sponsors and chairs at PETS 2014
  - together with GC applied for ICW IACR status
  - updated organizers mailing list
  - together with GC followed up with Bitcoin Foundation and finalized FC15 sponsorship
  - 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. Yvo and Moti to draft PC guidelines.
2. Yvo to collect the names of all past FC speakers.
3. Yvo to find out if IET special issue will reoccur this year (postponed until after July).
4. Yvo to send a draft document describing who is eligible to be a fellow.
5. Ray to get past efforts at PC guidelines and send to Moti and Yvo.
6. Ray to get final GC guidelines document from Tyler.
7. Ray and Tyler to close FC budget.

8. Ray to send acceptance letter to Bitcoin workshop organizers.
9. Ray to contact Jean about bringing back USEC as an affiliated workshop.
10. Ray to contact local press and local representatives of the national press in Puerto Rico.
11. Ray to contact Jon Callas for sponsorship.
12. Burt to get attendee/membership list for the last three years.
13. Burt to file NSF report for student support grants.
14. Moti to pursue sponsorship with Google.

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