

Minutes of IFCA Board Meeting _____
Tuesday, September 23, 2014, 10:00 EDT / 14:00 GMT.
By Conference Call

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

Minutes

- Meeting called to order 10:01 EDT / 14:01 GMT.
- There were no minutes yet for previous meeting.

Review of Actions Items

- Yvo and Moti to draft PC guidelines. Deferred until the updated IACR guidelines are available.
- *Action item:* Moti to get updated IACR guidelines.
- Yvo to collect the names of all past FC speakers. Ongoing.
- Yvo to find out if IET special issue will reoccur this year. Done.
- 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 acceptance letter to Bitcoin workshop organizers (and other two workshop organizers). Done.
- Ray to contact Jean about bringing back USEC as an affiliated workshop. Done.
- Ray to contact local press and local representatives of the national press in Puerto Rico. Convention bureau will send Ray a list.
- Ray to contact Jon Callas for sponsorship. Defer to Burt.
- Burt to get attendee/membership list for the last three years. Ongoing.
- Burt to file NSF report for student support grants. Done.
- *Action item:* Burt to look into a second NSF student travel grant.

- Moti to pursue sponsorship with Google. Ongoing.

Report of director activities of this period

- Directors activities were reported; see appendix.

FC15: Puerto Rico

- Ray reports that submission numbers are down, but still a good number. Yvo asks that we figure out why the decrease and to plan to bring the number back up.
- We have Bitcoin sponsorship, as previously reported.
- We have bronze sponsorship from SAP, Vaurum and Google.
- *Action item:* Burt to contact Jon at Silent Circle for sponsorship.
- *Action item:* Yvo to contact Apple for sponsorship.
- *Action item:* Yvo to contact VISA for sponsorship.
- Matthew had computer troubles and leaves call at 10:34 EDT.
- *Action item:* Ray to pursue CA for sponsorship.
- Publicity: Ray has given Bailey Reutzler at PaymentSource a press pass, but we are waiting to see if she can attend.
- Yvo thinks the wearable devices workshop is a good sell.
- *Action item:* Ray to align Public Relations strategy with Jinyoung Englund at Bitcoin Foundation.

FC16 20th Anniversary:

- Ray reports on the Royal Caribbean. Planned opening in November. If they cannot make the November deadline Ray believes we should have a backup plan. Price is \$230 a night with breakfast and taxes, including three complimentary rooms.
- Yvo asks about more affordable options on the island.
- Ray introduces Aruba and St. Lucia as backup plans.
- Yvo thinks we should look at Google Scholar for FC papers with impact, and suggest to the Anniversary Committee the authors of those papers to be speakers at FC16.

FC17 Europe/Africa:

- Ray was asked about the Sark, in the Channel Islands, in April.
- Other possibilities include: Indian Ocean island, Azores, Tunisia, Morocco, Malta, Cyprus or Crete. Many of these we would have to move the date to April.

- Ray asks if a site inspection visit to Tunisia would be helpful, but the board considers it too premature. It is decided not to pursue (North) African destinations at this time, and to focus on Europe and the Indian Ocean for 2017.

Short courses at FC16:

- Yvo mentions that we should coordinate with IACR to avoid overlap.
- Short courses, such as an introduction to Bitcoin, might bring in more people from the financial sector.
- IACR has summer schools, and they are not part of the conference.
- *Action item:* Ray to talk to Joe Bonneau and Jinyoung Englund about a short course on Bitcoin.

New and concluding business:

- Next meeting date Tuesday, 25 of November at 10:00 EST / 15:00 GMT.
- Hearing no objection the chair adjourns the meeting at 11:25 EDT / 15:25 GMT.

Appendix: Agenda _____

- minutes of previous meeting
- review of action items
- report of activities this period
- FC15 Puerto Rico
 - submissions
 - sponsorship
 - publicity
- FC16 20th anniversary
 - location
 - program
- FC17 Europe/Africa
 - location
- Short courses at FC16
- new and concluding business
 - next meeting date

Appendix: Activities of Directors _____

* Ray's Activities:

- contacted Bailey Reutzell at PaymentSource about a press pass for

- covering FC15
 - notified BITCOIN workshop acceptance
 - notified WAHC workshop acceptance
 - notified wearable workshop acceptance
 - attended Ruwenberg site visit (cost to IFCA: \$20)
 - contacted Puerto Rico Convention Bureau regarding publicity and local sponsorship
 - followed up with DMC regarding FC15 excursion and activities
 - contacted CA and Silent Circle regarding FC15 sponsorship
 - discussed FC16 with Sven Dietrich, urging progress from the anniversary committee
 - preliminary negotiations with Royale Caribbean Anguilla for FC16
 - 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 get past efforts at PC guidelines and send to Moti and Yvo.
2. Ray to get final GC guidelines document from Tyler.
3. Ray and Tyler to close FC budget.
4. Ray to pursue CA for sponsorship.
5. Ray to align P.R. strategy with Jinyoung Englund at Bitcoin Foundation.
6. Ray to talk to Joe Bonneau and Jinyoung Englund about a short course on Bitcoin.
7. Moti to get updated IACR guidelines.
8. Yvo to collect the names of all past FC speakers.
9. Yvo to send a draft document describing who is eligible to be a fellow.

10. Yvo to contact Apple for sponsorship.
11. Yvo to contact VISA for sponsorship.
12. Burt to contact Jon at Silent Circle for sponsorship.
13. Burt to get attendee/membership list for the last three years.
14. Burt to look into a second NSF student travel grant.

End of Minutes _____