

**Minutes of IFCA Board Meeting**  
**Tuesday, November 25, 2014, 11:00 EST / 16:00 GMT.**  
**By Conference Call**

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**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 11:05 EST / 15:01 GMT.
- Accepted minutes of previous meeting, with corrections.

**Review of Actions Items**

- Ray to get past efforts at PC guidelines and send to Moti and Yvo. On going.
- Ray to get final GC guidelines document from Tyler. On going.
- Ray and Tyler to close FC budget. On going.
- Ray to pursue CA for sponsorship. He sent email reminder, however expects no real progress until end of year.
- Ray to align P.R. strategy with Jinyoung at Bitcoin. Done.
- Ray to talk to Joe Bonneau and Jinyoung Englund about a short course on Bitcoin. Sent a chat about, waiting to hear back; moot.
- Moti to get updated IACR guidelines. On going.
- Yvo to collect the names of all past FC speakers. On going.
- Yvo to send a draft document describing who is eligible to be a fellow. On going.
- Yvo to contact Apple for sponsorship. On going.
- Yvo to contact VISA for sponsorship. On going.
- Matthew to contact Perzo for sponsorship. This is changed to Ray to ask Joe to contact Perzo for sponsorship.
- Burt to contact Jon at Silent Circle for sponsorship. Sent messages no response.
- Burt to get attendee/membership list for the last three years. To do .
- Burt to look into a second NSF student travel grant. To do.

## **Report of director activities of this period**

- Directors activities were reported; see appendix.

### **FC14: Barbados**

- Ray and Taylor to talk about the FC14 budget wrap-up.
- Proceedings require the order spread sheet completed.

### **FC15: Puerto Rico**

- Draft program posted to website.
- Ray looking over final draft budget from Joe, and will post to Director List.
- Registration fees have been set \$50 higher than last year, to account for higher catering costs.
- Sponsorship: Yvo has contacted Apple and VISA. Asks Ray to redirect ifca.ai/fc15 to fc15.ifca.ai; and asks that the main page has a clearer entry point explaining sponsorship for prospective sponsors.
- *Action Item:* Ray to add sponsorship link on the main page.
- Matthew is deferring his ask to D.B. and Merrill Lynch for the Anniversary Edition of F.C.
- Publicity: Ray to look into the Press Release, which might need updating.
- Yvo asked about the email/spam policy.

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

- We are waiting to hear about the Anguilla hotel. Dominica, Bonaire and Guatemala are alternative.
- Fabian has offered Moti the name of an organizer in St. Lucia, if we were to hold a future meeting in St. Lucia.
- Stuart Schechter (FC05 General Chair) cannot find previous contact information for Dominica, so Ray will have to start afresh making contacts in Dominica.
- There was a discussion concerning choice of Program Chairs.

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

- Next meeting date Tuesday, 10 December at 10:00 EST / 15:00 GMT.
- Hearing no objection the chair adjourns the meeting at 12:07 EST / 16:07 GMT.

## Appendix: Agenda

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- minutes of previous meeting(s)
- review of action items
- report of activities this period
- FC14 Barbados
  - budget
  - proceedings
- FC15 Puerto Rico
  - program
  - budget
  - stipends
  - sponsorship
  - publicity
- FC16 20th anniversary
  - location
  - chairs
- IFCA corporate/association business
  - foundation
  - IET special issue
  - award/fellows
- new and concluding business
  - next meeting date

## Appendix: Activities of Directors

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### \* Ray's Activities:

- met with Caribbean Reflections regarding Aruba possibility
- discussed Tunisia and Morocco possibilities with Sven Dietrich
- followed up with Sark and Tunisia after board feedback
- continued discussions with Royale Caribbean Anguilla for FC16
- narrowed down backup alternatives for FC16
- liaised with Group Reservation Coordinator of FC15 hotel
- attended ITB Asia trade fair in Singapore (cost to IFCA: \$4)
- followed up with DMC regarding FC15 excursion and activities
- discussed FC15 publicity with Jinyoung Englund of Bitcoin Foundation
- opened FC15 online registration
- attended EIBTM trade fair in Barcelona (cost to IFCA: \$17)
- attended post tour in Cannes (cost to IFCA: \$0)
- site inspection visit to Nice (cost to IFCA: \$0)

- followed up with CA regarding FC15 sponsorship
- followed up with Tyler Moore regarding FC14 budget and GC guidelines
- 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. 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 add sponsorship link on the main page.
6. Ray to ask Joe to contact Perzo for sponsorship.
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 apply for NSF student travel grant.

## **End of Minutes**

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