

Minutes of IFCA Board Meeting
Sunday, January 25, 2015, 20:00 AST.
In Isla Verde, Puerto Rico

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

Minutes

- Meeting called to order 19:55 AST.
- Accepted minutes of previous meeting.

Review of Actions Items

- Ray to get past efforts at PC guidelines and send to Moti and Yvo. Continuing.
- Ray to get final GC guidelines document from Tyler. Continuing.
- Ray and Tyler to close FC budget. Continuing
- Ray to pursue CA for sponsorship. Done.
- Ray to add sponsorship link on the main page. Done.
- Ray to ask Joe to contact Perzo for sponsorship. Done.
- Moti to get updated IACR guidelines. Continuing
- Yvo to collect the names of all past FC speakers. Continuing
- Yvo to send a draft document describing who is eligible to be a fellow. Continuing
- Yvo to contact Apple for sponsorship. Done
- Yvo to contact VISA for sponsorship. Done.
- Burt to contact Jon at Silent Circle for sponsorship. Done.
- Burt to get attendee/membership list for the last three years. On going.
- Burt to apply for NSF student travel grant. Done.

Report of director activities of this period

- Directors activities details will be summarized in a later meeting; see appendix.

Director nominations

- The directors can nominate a person for election to the board at the AGM. As Burt's directorship is ending, his directorship will become open. The board agrees to nominate Burt at the AGM for this directorship position.

FC15: Puerto Rico

- Budget outlook is poor. The registration numbers are at a record high, however the location is expensive. It came as a surprise that the complimentary facilities did not include equipment, and in the last minute scramble it was difficult to negotiate. Moti floated the idea of future meetings teaming up with a university, with their contribution being a loan of projectors.
- In view of the strained budget, Ray wishes to reaffirm with the directors holding the traditional director's dinner. The consensus is that the dinner is a useful tradition. The dinner will be held as planned.
- Discussion of AGM moved to after the meeting.

FC16 20th Anniversary:

- We are waiting to hear about the Anguilla hotel.
- Ray has quotes for Dominica, Bonaire, and Guatemala.
- Yvo suggest Qatar as a future location.
- There was a discussion concerning choice of Program Chairs.

New and concluding business:

- Hearing no objection the chair adjourns the meeting at 21:41 AST.

Appendix: Agenda

- minutes of previous meeting
- review of action items
- report of activities this period
- director nominations
- FC15 Puerto Rico
 - budget outlook
 - directors/organizers dinner
 - preparation for General Meeting
- FC16 20th anniversary
 - location
 - program chair brainstorm
- new and concluding business
 - next meeting date

Appendix: Activities of Directors _____

* Activity reports deferred until a later meeting.

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. Moti to get updated IACR guidelines.
5. Yvo to collect the names of all past FC speakers.
6. Yvo to send a draft document describing who is eligible to be a fellow.
7. Burt to get attendee/membership list for the last three years.

End of Minutes _____