

Minutes of IFCA Annual General Meeting
Tuesday, January 27, 2015, 8:00 PM AST.
Intercontinental Hotel, Isla Verde, Puerto Rico

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

Minutes

- Meeting called to order 8:06 PM AST

President report:

- Moti introduces the organization as member run with an elected board of directors and officers. Reminds the membership that the organization is moving towards re-organization as a not-for-profit foundation.
- Moti introduces the Anniversary Committee — A. Sadeghi and S. Dietrich; the Foundation Committee — R. Hirschfeld and H. ten Berge; and the Online Proceedings Committee — M. Smith and N. Christin.
- Moti introduces Ray as Site Coordinator, and the annual positions: GC's J. Bonneau and R. Hirschfeld; PC's T. Okamoto and R. Boehme.
- Reports NSF and Google funding 14 student travel grants.

Secretary report:

- Reports on NSF grant, the minutes on line, and reports up-to-date filings with the Anguillian government through our registered office.

Treasurer report:

- Ray gives an overview of the IFCA's financial situation and a projection on the financial results of the current conference.

Vice President Special Report:

- Yvo presents plans for an IET Special Issue; and for IFCA fellows and awards.

Site Coordinator:

- There was a straw poll for potential future FC locations. For the Mediterranean or Indian Ocean, 28 would go. For Iceland 27 would go; for Lake Louise 6; for Sark, no one would go.

Election of Directors:

- Burt Rosenberg is the sole candidate for the vacated directors position. Ray moves that he be elected by acclamation. The motion is seconded and passes by a vote of 29 for, 0 against, and 8 abstaining. Burt is reelected as a director.

New and concluding business:

- The long awaited food arrives.
- Hearing no objection the chair adjourns the meeting at 21:18 PM AST.

Appendix: Agenda _____

- officers' reports (Moti, Burt, Ray)
- special vice president report concerning IET special issue and IFCA fellows and awards (
- site coordinator report and straw polls (Ray)
- report on online proceedings (Matthew)
- election of directors (Yvo)
- FC16 20th anniversary (Ahmad and Sven)
- possible report on foundation progress (Moti and/or Ray)

End of Minutes _____