

Minutes of IFCA Board Meeting
Wednesday, January 28, 2015, 17:00 AST.
In Isla Verde, Puerto Rico

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

Minutes

- Meeting called to order 17:09 AST.

FC15 evaluation

- The budget under stress, also because of high prices for drinks.
- The conference has record attendance, perhaps due to the co-located Bitcoin workshop.

FC15 publicity

- Various publicity activities including Jinyoung Englund posting to her sites, local press contacts.

Election of officers

- Ray proposes no change to slate; Ray calls consent. All officers continue in current positions.

Appointment of FC16 program chairs

- Bart and Jens are appointed as co-chairs of FC16.

FC16 20th edition

- Anguilla location is under construction. Proposed price is \$230 including taxes and breakfast.
- Awaiting quotes for Dominica, at the Fort Young. Possible Bitdrop event in Dominica.
- Has a quote from the Divi Flamingo in Bonaire. Aruba had no availability.

FC17 location ideas and long-term planning

- Ray looking into Cyprus.

GC and PC guidelines

- PC guidelines will be drafted in the next two months.
- Ray has received the draft GC guidelines from Tyler and has sent it to the directors list.
- Matt will assist Ray to refine the GC guidelines.

IFCA corporate/association business

- Ray presents a hotel commission proposal. A travel agent is named by IFCA when arranging events, and as a result the travel agent is given a fee by the hotel, say, for the arrangements. In this arrangement, that fee is given back directly to IFCA.
- The motivation of the travel agent can be that simply being named as an arranger is valuable. However this fee might be subtracted by the hotel from other price concessions it may have made. While this scheme was proposed to Ray by a particular travel agent, other "friendly" agents could do this as well. The board has deferred any decision on this scheme.
- Ray has formed the foundation and is now awaiting a decision on its tax status. Next steps await that decision

New and concluding business:

- Matt discusses creating a competition to appeal to and involve those interested in usability and privacy. It is proposed to award a prize of \$1000 in each of three areas: crypto, systems, and usability
- Next meeting set for 5 March, at 11:00 EST.
- Hearing no objection the chair adjourns the meeting at 18:30 AST.

Appendix: Agenda

- FC15 evaluation
- FC15 publicity
- election of officers
- appointment of FC16 program chair(s)
- FC16 20th edition
 - location
 - planning
- FC17 location ideas and long-term planning
- GC and PC guidelines

- IFCA corporate/association business
 - directors due diligence
 - hotel commission proposal
 - foundation
- 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 _____