Minutes of the IFIP Board Meeting  
held on June 10th, 2018, 12:30 – 13:40  
Amsterdam, Netherlands

Meeting Attendees:  
Mike Hinchey, Max Bramer, Kai Rannenberg, Gabriela Marin-Raventos, Yuko Murayama, Declan Brady, Michael Goedicke, Jee-In Kim, Jerzy Nawrocki, Anthony Wong, Eduard Dundler

Apologies:  
A Min Tjoa, Maria Raffai, Yasas Abeywickrama, Franz Rammig, Raimundo Macedo

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| 1. **Contract Quantum Values:**  
Mr Hinchey informed the Board about the proposal to reduce the contract with Quantum Values. The IFIP Board unanimously **AGREED** not to extend the already finished contract with QV, but to offer QV for the next 12 months a contract for the following work:  
- Prepare and circulate one edition of IFIP Insights a month based on material provided.  
- Prepare up to six media releases on request by the IFIP Executive.  
Payment is to be made monthly, based on four hours work for each item at the rate of 100 Euros per hour. This gives a total payment of 18 x 4 x 100 = 7,200 Euros for the period, payable in twelve equal monthly instalments.  
The Board asked Mr Hinchey to inform Quantum Values of the proposed agreement and to request their acceptance within the next days. | MHi |
| 2. **InterYIT:**  
Mr Hinchey informed the Board that the present chair of InterYIT is not able to fulfill his duties due to other obligations. He will appoint Mr Amit Joshi from Computer Society of India as new Chair of InterYIT. The Board unanimously **AGREED**. | MHi |
| 3. **IFIP Secretariat / Support by Austrian Government:**  
Mr Hinchey informed the Board that on his visit together with the IFIP General Secretary of the Austrian government the BMVIT expressed its interest to continue with their support for the next ten years. BMVIT would come up with a proposal for relocating the Secretariat as a long-term project. | MHI / UFb |
| 4. **Event “Artificial Intelligence” in Vienna:**  
Mr Hinchey reported that at his visit in Vienna it was agreed with the Austrian Ministry to hold an Artificial Intelligence event in cooperation with BMVIT in Vienna in November this year. He already has informed the TC12 Chair (Urs Furbach) and asked for organization together with the Austrian representative in TC12. | MHI |
| 5. **WCC 2018:**  
Mr Nawrocki presented an update of the progress in WCC organization. He showed the timetable for the different streams and informed the Board that the number of accepted papers is much lower than expected. The PCO working for the WCC will increase its marketing activities significantly. |   |
| 6. **World CIO Forum 2019:**  
Mr Hinchey informed the Board of the application from Dr. Nikolay Royenko (miratech) and the IT Ukraine Association to hold the World CIO Forum in Kiev, Ukraine on October 18th – 20th, 2019. The Board unanimously **APPROVED** the application. | GA 2018 |
| 7. **General Assembly 2019:**  
Mr Hinchey reported that there are two applications for holding the General Assembly 2019, from Ukraine and India. The decision will be made in September by the General Assembly 2018 in Poznan. |   |