

Minutes

INFORMS Computing Society Business Meeting Minutes, San Diego, 2009

<http://www.informs.org/Community/ICS/Meeting-Notes>

The meeting was opened at approximately 6:30 PM by President Robin Lougee. The agenda consisted of the following:

1. Chairperson remarks (Robin Lougee) Robin expressed thanks to numerous project chairs and Committees
2. Special Interest Groups Report (Warren Powell) – there was a discussion led by William Powell on whether or not ICS should have SIGS.
3. Secretary Treasurer Remarks (Kipp Martin) A summary was given of financial state of ICS. Nominations were taken for the open positions of Vice Chair/Chair elect (William Cook), two Board of Directors positions (Bruce Golden, Ted Ralphs, and Cesar Rego), and Secretary Treasurer (Kipp Martin).

Minutes (Continued)

4. Other Reports:

1. Membership Committee (Dick Baar) – Discussed model for retaining membership.
2. Education Committee (Al Holder) The Report is now available online and a decision was made to vote on approving the report along with election of officers.
3. Status of Math Programming Glossary (Al Holder) ICS donated approximately \$2600 to fund a student who spent about 12 weeks working on the Glossary.
4. Journal of Computing (John Chinneck) Approximately 259 papers submitted via Manuscript Central and 50 papers are to be published in 4 issues.
5. COIN-OR (Matt Saltzman) The COIN-OR repository now has over 30 projects and 55+ developers.
6. Leading Edge Tutorials
7. Newsletter (Jeff Linderoth)
8. Website (Michael Laurent)

Minutes (Continued)

5. Prizes The 2009 ICS was he 2009 ICS Prize was awarded to Andreas Waechter and Lorenz Biegler for their paper, "An Interior-Point Filter line-Search Algorithm for Large-Scale Nonlinear Programming" (*Mathematical Programming* 106(1), pp. 25–57, 2006).

The 2009 ICS Student Paper Award Winner is Zaiwen Wen (Columbia University) for the paper "A Line Search Multigrid Method for Large-Scale Nonlinear Optimization". Advisor: Donald Goldfarb

6. Conference – there was a discussion of where to hold the 2011 ICS conference. Candidates were Santa Fe, NM, Monterey, CA, and Gainesville, FL. The meeting will be held , January 9-11, 2011 in Monterey, CA Conference Co-Chairs are Rob Dell and Kevin Wood .

Sixty Individuals signed the circulated attendance list.