

Minutes
Business Meeting of the INFORMS Computing Society
Santa Fe, ICS Meeting
Monday, January 7, 2013
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Opening

The meeting was opened at approximately 6:45 PM by the chair Bill Cook.

ICS Conference

Jean-Paul Watson spoke about the 2013 conference:

- * There are 205 registrants (second highest attendance among ICS conferences)
- * A surplus is expected.
- * A certain portion of the surplus will be donated to INFORMS Journal on Computing, and used to cover the cost of proceedings distribution.

INFORMS J. on Computing

Bill Cook thanked John Chinneck for his service as Editor-in-Chief.

- * New Editor-in-Chief Dave Woodruff introduced the new Book Review editor Matt Saltzman.
- * All INFORMS journals are looking into making data available online.

Board of Directors

Bill Cook welcomed Karen Aardal and Jeff Linderoth as the new members of the Board of Directors.

2013 Harvey J. Greenberg Service Award

Award committee chair Bruce Golden announced the winner of the 2013 Harvey J. Greenberg Service Award as Ramesh Sharda. Other committee members were Dick Barr and John Chinneck. Award citation was read.

Next ICS Conference

Bill Cook announced that as the Chair-in-Elect Ted Ralphs will be spearheading the organization of the next ICS Conference and encouraged proposals to host it.

Special Interest Groups

Warren Powell discussed the creation of Special Interest Groups (SIGs) within the INFORMS Computing Society.

- * Special Interest Groups bring visibility within the community.
- * Elected chairs organize tracks in conferences which makes it easier.
- * Email powell@princeton.edu if you want to spearhead SIGs.
- * Optimization Society has 7 SIGs.

Other Business

- * Ramesh Sharda proposed the idea of starting an ICS fellows program.
- * Jean-Paul Watson commented that the next ICS Conference should be planned well in advance. By

the Minnesota INFORMS meeting it would be good to have concrete proposals.
* EURO-INFORMS ICS track will be organized by Ted Ralphs.

Closing

The meeting was adjourned at approximately 7:10 PM.

Submitted by Simge Kucukyavuz, Secretary/Treasurer.