

# INFORMS Computing Society Business Meeting Minutes

The meeting was opened at approximately 6:35 PM by President Robin Lougee-Heimer

The agenda consisted of the following:

1. The General Chairs of the Charleston ICS meeting, John Chinneck, Matthew Saltzman, and Bjarni Kristjansson were given a warm thank you. There were 175 individuals pre-registered for the meeting.
2. The minutes for the October 13, Washington INFORMS business were approved.
3. Election Results: The results of the fall election were announced. The new Board members elected were William Hart of Sandia Laboratories and Warren Powell of Princeton University. Thanks were given to the two outgoing Board members Rob Dell of the Naval Postgraduate School and Pascal Van Hentenryck, Brown University.
4. Non-election Results: Jeff Linderoth is replacing Harvey Greenberg as the Newsletter editor. Continuing officers are board members Steve Dirkse, Matt Saltzman, Jonathan Eckstein, Jonathan Owen; Robin Robin Lougee-Heimer President; Vice Chair Bob Vanderbei; and Secretary Treasurer Kipp Martin.
5. Thanks were expressed to the following Project Chairs and Committees
  - \* Webmasters: Pascal Van Hentenryk, Laurent Michel
  - \* Blog Master: Bill Hart
  - \* Membership Committee: Dick Bar, Harvey Greenberg, Karla Hoffman, Irv Lustig, Ted Ralphs
  - \* Education Committee: Jill Hardin, Kevin Furman, Allen Holder, David Rader, Cesar Rego, Arthur Hanna, Chris Beck, Harvey Greenberg, Ariela Sofer
  - \* Leading Edge Tutorials: Rob Dell
  - \* Math Programming Glossary: Allen Holder
6. The ICS Education Committee is now available and located at

<http://computing.society.informs.org/pdf/ICSed.pdf>

7. There was a discussion of the new additions to the Mathematical Programming Glossary.

8. There was a discussion about what to do to increase membership. One suggestion was at the San Diego meeting to charge \$7 for the beer and wine and offer free membership.

9. ICS Sponsored Sessions at INFORMS 2009 -- Bob Vanderbei is in charge. The goal is to have over 100 sessions. Please send session titles to Bob at [rvdb@Princeton.edu](mailto:rvdb@Princeton.edu)

10. Finally, there was a discussion of where to hold ICS 2011. Current candidates include Santa Fe NM, Monterey CA, and Gainesville FL.