Business Meeting

October 25th, 2021
INFORMS Annual Meeting (Virtual)
Agenda

- Current Officers/ Election / Nominations
- Budget
- 2023 Doctoral Dissertation Award for Operations Research
- Best paper award
- Telecommunication and Network Analytics Conference 2023
- Plans for INFORMS 2023
- Discussions about membership
Current Officers/ Election Ends December 2022

Past Chair: Ivana Ljubic
ESSEC Business School of Paris, France, ivana.ljubic@essec.edu

Chair: Abdullah Konak
Penn State Berks, USA, konak@psu.edu

Vice-Chair/Chair-Elect: Albena Mihovska
Aarhus University, Denmark, amihovska@btech.au.dk

Treasurer: Stanko Dimitrov
University of Waterloo, Canada, sdimitrov@uwaterloo.ca

Secretary: Young Myoung Ko
Pohang University of Science and Technology, South Korea, youngmyoung.ko@lstlab.org

Members of Council with terms from 2021 to 2025
Member Markus Leitner
The Vrije Universiteit Amsterdam, Netherlands, Amsterdam, m.leitner@vu.nl

Member Deepak Kakadia
Google, USA, dkakadia@google.com

Member Rui Zhang
The University of Colorado Boulder, USA, Rui.Zhang@Colorado.EDU

Members of Council with terms from 2018 to 2022
Member Austin Buchanan
Oklahoma State University, US buchanan@okstate.edu

Member Bernard Fortz
Université Libre de Bruxelles, Belgium bernard.fortz@ulb.ac.be

Member Iraj Saniei
Nokia, Bell Labs, Murray Hill, US iraj.saniee@nokia-bell-labs.com

Term Ends December 2021, Elections in January 2022
### Budget

<table>
<thead>
<tr>
<th>Description</th>
<th>3</th>
<th>593</th>
<th>(590)</th>
<th>1,237</th>
<th>1,579</th>
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</thead>
<tbody>
<tr>
<td><strong>TOTAL EXPENSE</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>NET GAIN/LOSS</strong></td>
<td>163</td>
<td>288</td>
<td>(125)</td>
<td>(617)</td>
<td>(461)</td>
</tr>
<tr>
<td><strong>FUND BALANCE - Beginning of Year</strong></td>
<td>26,814</td>
<td>27,432</td>
<td>(618)</td>
<td>27,432</td>
<td>27,894</td>
</tr>
<tr>
<td><strong>FUND BALANCE - Period Ending</strong></td>
<td>26,977</td>
<td>27,720</td>
<td>(743)</td>
<td>26,815</td>
<td>27,433</td>
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<tr>
<td>Deferral - Subdiv Dues Rev</td>
<td>329</td>
<td>74</td>
<td>255</td>
<td>335</td>
<td>350</td>
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<tr>
<td>Total Deferred Revenue</td>
<td>329</td>
<td>74</td>
<td>255</td>
<td>335</td>
<td>350</td>
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<tr>
<td><strong>Membership Expense</strong></td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Bank/CCD Fees General</td>
<td>3</td>
<td>1</td>
<td>2</td>
<td>11</td>
<td>19</td>
</tr>
<tr>
<td>Labor &amp; Fringe Benefits</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Subtotal Membership Expense</td>
<td>3</td>
<td>1</td>
<td>2</td>
<td>41</td>
<td>19</td>
</tr>
<tr>
<td><strong>Award Expense</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Labor &amp; Fringe Benefits</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Supplies</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>82</td>
</tr>
<tr>
<td>Subtotal Award Expense</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>82</td>
</tr>
<tr>
<td><strong>Meeting Expenses</strong></td>
<td>592</td>
<td></td>
<td>(592)</td>
<td>886</td>
<td>159</td>
</tr>
<tr>
<td><strong>TOTAL EXPENSE</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
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<td>163</td>
<td>288</td>
<td>(125)</td>
<td>(617)</td>
<td>(461)</td>
</tr>
</tbody>
</table>
Nominations

• Member of Council
• Let us know by Nov 15, 2021
2023 Doctoral Dissertation Award for Operations Research in Telecommunications and Network Analytics

• Committe:
  – Mike Bartolacci, Penn State Berks
  – Bernard Fortz, Université Libre de Bruxelles
  – Mauricio Resende, Amazon

• Timeline?

• Cutoff time accepting dissertations
Best Paper Award, INFORMS 2022

• We did not have one in 2020/2021.
• Best Paper Award 2022-Committee?
  – Form the committee by December. Call sent by early January 2022.
  – Decisions to be made by the end of June

2019 Selection Committee:
Luis Gouveia, Univ. of Lisbon, Portugal (Chair)
Amarode Sousa, Univ. of Aveiro, Portugal
Stan Dimitrov, Univ. of Waterloo, Canada
Mario Ruthmair, Univ. of Vienna, Austria

Past Winners:
• Cluster Co-Chairs?
  – Rui Zhang, The University of Colorado

• How can we increase number of sessions?
Call For Proposals-TNAC 2023

• Steering Committee:
  – Abdullah Konak, Penn State Berks
  – Bernard Fortz, ULB
  – Eli Olinick, SMU

• Postpone to 2023? (Yes)

Call for proposal TNAC 2022
(konak@psu.edu)
(The survey- https://tinyurl.com/tnac2022)
TNAC 2023

• Eli Olinick, SMU-Dallas, USA
  – Easy travel, good facilities, AT&T, Ericson
• Timeline?
• Conference Program Committee?
How important the following factors for you to attend TNAC 2022?

<table>
<thead>
<tr>
<th>Factor</th>
<th>Extremely Important</th>
<th>Very Important</th>
<th>Moderately Important</th>
<th>Slightly Important</th>
<th>Not at all important</th>
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</thead>
<tbody>
<tr>
<td>Having a proceeding</td>
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<td>2</td>
<td>3</td>
<td>3</td>
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<tr>
<td>Having an edited book</td>
<td>0</td>
<td>0</td>
<td>3</td>
<td>2</td>
<td>3</td>
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<tr>
<td>Flexibility in submissions (paper or abstract)</td>
<td>1</td>
<td>6</td>
<td>1</td>
<td>0</td>
<td>0</td>
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<tr>
<td>Competitions/Awards (best paper/dissertation</td>
<td>0</td>
<td>1</td>
<td>4</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td>Workshops on new topics</td>
<td>0</td>
<td>3</td>
<td>4</td>
<td>0</td>
<td>1</td>
</tr>
<tr>
<td>Keynote/plenary speakers.</td>
<td>3</td>
<td>3</td>
<td>1</td>
<td>0</td>
<td>1</td>
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<tr>
<td>Social events</td>
<td>0</td>
<td>4</td>
<td>2</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>Other</td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>
Rate the importance of the following factors regarding the conference’s location that should be considered.

<table>
<thead>
<tr>
<th>Factor</th>
<th>Extremely Important</th>
<th>Very Important</th>
<th>Moderately Important</th>
<th>Slightly Important</th>
<th>Not at all important</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ease of travel</td>
<td></td>
<td>2</td>
<td></td>
<td>3</td>
<td>3</td>
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<tr>
<td>Cost of travel</td>
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<td></td>
<td>4</td>
<td>2</td>
</tr>
<tr>
<td>Cost of lodging</td>
<td></td>
<td>2</td>
<td></td>
<td>1</td>
<td>4</td>
</tr>
<tr>
<td>Attractiveness</td>
<td></td>
<td>1</td>
<td></td>
<td>2</td>
<td>2</td>
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<tr>
<td>A new location</td>
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<td>3</td>
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<tr>
<td>Other</td>
<td></td>
<td>0</td>
<td></td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>
Membership Drive

• 83 current members

• Ideas for recruitment, engagement, and communication?
  – Require/Ask award (dissertation/best paper) candidates to be members? (yes)
Questions/Ideas/Concerns

• Abdullah Konak, konak@psu.edu