

Minutes of the MSOM Business Meeting

Time: Tuesday 11:20am – 12:10pm, June 28, 2011

Location: Ann Arbor, Michigan

1. The meeting was called to order by President Noah Gans at 11:25am. Noah started the meeting by introducing the agenda for the meeting.
2. President-Elect Steve Gilbert announced the 2011 MSOM Distinguished Fellows
 - Peter Kolesar (Columbia GSB)
 - Gerard Cachon (Wharton)
3. President-Elect Steve Gilbert announced the 2011 MSOM Distinguished Service Award
 - Izak Duenyas (Ross School of Business, Univ. of Michigan)
 - Committee: Candace Yano, Garrett van Ryzin, Steve Gilbert
4. Editor-in-Chief of *M&SOM* Steve Graves announced the MSOM 2011 Best Paper Award
 - Jean-Philippe Gayon, Saif Benjaafar, and Francis de Vericourt. “Using Imperfect Advance Demand Information in Production-Inventory Systems with Multiple Customer Classes. *M&SOM* 11(1), 128-143, 2009.
5. Editor-in-Chief of *M&SOM* Steve Graves provided an update on the journal
 - Submissions (1/1/11– 6/23/11): 137 new papers; 71 revisions
 - Backlog – 2.5 issues (24 papers) in queue
 - 57 % of reviews completed by due date (nominally 5 weeks); 66 % completed by due date + 1 day
 - 2010 *M&SOM* Meritorious Service Awards
 - Special issues: Healthcare Operations Management (Bruce Golden & Avi Seidmann, Co-Editors) and Environment (Erica Plambeck & Beril Toktay, Co-Editors)
6. MSOM Secretary/Treasurer Fuqiang Zhang gave an update of the financial condition of the MSOM society. The ending balance as of March 31, 2011 was \$62,522. The organization is doing well in terms of financials.
7. MSOM Secretary/Treasurer Fuqiang Zhang introduced the new regional mailing lists (N. America, Latin America, Africa, Asia/Pacific, and Europe). Tava Olsen has initiated the list for the Asia/Pacific (msom-regional-asia@list.informs.org). Volunteers to moderate the other lists are needed.
8. MSOM VP Meetings Mark Ferguson thanked the organizers of the 2011 MSOM conference
 - Conference Co-Chairs: Izak Duenyas and Bill Lovejoy

- Organizing Committee: Damian Beil, Izak Duenyas, Mark Ferguson, Yale Herer, Bill Lovejoy, Amitabh Sinha
- Paper Submission and Review: Damian Beil and Amitabh Sinha
- SIG Workshop Chairs
 - Healthcare Operations – Retsef Levi
 - iFORM – Rene Caldentey, Jiri Chod, Ling Dong, and Danko Turcic
 - Service Operations – Senthil Veeraraghavan
 - Supply Chain Operations – Felipe Caro
 - Sustainable Operations – Erica Plambeck and Beril Toktay
- Program Scheduling: Rena Worley, Jennifer Huntington and Nicole Watson

9. MSOM VP Meetings Mark Ferguson announced the upcoming conferences

- INFORMS Fall 2011: November 13-16, Charlotte, NC
- MSOM Conference Summer 2012: June 17-19, Columbia University, New York, NY
- INFORMS Fall 2012: October 14-17, Phoenix, AZ
- MSOM Conference Summer 2013: July 28-30, INSEAD, Fontainebleau, France

10. MSOM 2011 Student Paper Competition (Deadline: August 1, 2011)

- Co-chairs: Gad Allon and Achal Bassamboo (Kellogg)

11. Omar Besbes gave an introduction about the MSOM 2012 Conference at Columbia

12. President Noah Gans presented the board transition for MSOM

- Thanks to the MSOM officers (2010-2011): Noah Gans (President), Steve Gilbert (President-Elect), Mark Ferguson (VP Meetings), Fuqiang Zhang (Secretary/Treasurer)
- Thanks to the SIG chairs (2010-2011): Philipp Afeche (Services), Julie Swann (Supply Chain), Avi Seidmann (Healthcare), Panos Kouvelis (iFORM), Erica Plambeck and Beril Toktay (Sustainable Operations)
- Special thanks to: Jeannette Song (past president), Joern Meissner (webmaster), Yavuz Günalay (listserv moderator)
- Looking for a new webmaster. Volunteers needed!
- Elected new MSOM officers (2011-2012): Steve Gilbert (President), Beril Toktay (President-Elect), Fuqiang Zhang (VP Meetings), Ling Dong (Secretary/Treasurer)
- MSOM SIG Chairs (2011-2012): Laurens Debo (Services), Albert Ha (Supply Chain), René Caldentey (iFORM), Diwakar Gupta (Healthcare), Saif Benjaafar (Sustainable Operations)

(Minutes respectfully submitted by Fuqiang Zhang)