

## Minutes of the MSOM Business Meeting

**Time: Monday 1:15pm – 2:15pm, June 18, 2012**

**Location: New York, NY**

1. The meeting was called to order by President Steve Gilbert at 1:15pm. Steve started the meeting by introducing the agenda for the meeting.

2. President Steve Gilbert announced the 2012 MSOM Distinguished Fellows

- Paul Kleindorfer (INSEAD)
- Jan Van Mieghem (Kellogg School of Management, Northwestern)
- Ward Whitt (IEOR Department, Columbia)

Selection Committee: Gerard Cachon, Aleda Roth, Noah Gans, Larry Robinson, Steve Gilbert

3. President Steve Gilbert announced the 2012 MSOM Distinguished Service Award

- Steve Graves (Sloan School of Management, MIT)

Selection Committee: Marty Lariviere, Izak Duenyas, Beril Toktay

4. Past President Noah Gans announced the MSOM 2012 Best Paper Award

- Victor Araman and Ioana Popescu. Media Revenue Management with Audience Uncertainty: Balancing Upfront and Spot Market Sales. *M&SOM* 12(2), 190-212, Spring 2010.

5. Editor-in-Chief of *M&SOM* Steve Graves provided an update on the journal

- Submissions (1/1/12 – 6/11/12): 127 new papers; 41 revisions
- Backlog – 3 issues (32 papers) in queue
- 57% of reviews completed by due date (nominally 5 weeks); 64% completed by due date + 1 day
- 2011 *M&SOM* Meritorious Service Awards
- Review cycle: 2011 Average = 40 days, Medium = 49 days, 99.8% within 90 days
- Publication cycle: publication cycle time (publication date – first submission date) has dropped from 33 months in 2009 to 23 months in 2011.
- Two OM Forum articles published
  - Peter Kolesar, Some Lessons on Operations Management Model Implementation Drawn from the RAND Fire Project, *M&SOM*, Vol 12, No. 1
  - Gérard P. Cachon, What Is Interesting in Operations Management? *M&SOM*, Vol 12, No. 1

- Special issues
    - Healthcare Operations Management (Bruce Golden & Avi Seidmann, Co-Editors) : to appear in Fall 2012
    - Environment (Erica Plambeck & Beril Toktay, Co-Editors): 31 papers submitted; awaiting revisions
6. President Steve Gilbert gave an update on the financial condition of the MSOM society. The ending balance as of March 31, 2012 was \$84,815. The organization is doing well in terms of financials.
  7. President Steve Gilbert reported the recommendations of the MSOM Awards Review Committee (Marty Lariviere, Jeannette Song, Beril Toktay, Garrett Van Ryzin)
    - MSOM Student Paper Award: Improve selection committee continuity by having one committee member from the past year to continue to serve for the current year
    - MSOM Fellows: Make earlier decisions to allow timely planning for the fellow lectures at the MSOM annual conference
    - Distinguished Service Award: Clarify that recipients typically have served in multiple leadership roles
    - Explore having “Best Paper Awards” for the SIGs
    - Introduce Young Scholar Award
  8. President Steve Gilbert introduced Young Scholar Award (to be voted at Fall Business Meeting)
    - Purpose: To recognize outstanding contributions to knowledge in O.M. by a young scholar (under 40).
    - Prize: \$1,000 and a plaque.
    - Process:
      - Three member committee, with each member serving a staggered, three year term
      - Nominations received in June and July
      - Award announced at Fall Business Meeting
  9. President Steve Gilbert thanked the organizers of the 2012 MSOM conference
    - Conference Co-Chairs: Costis Maglaras and Soulaymane Kachani
    - Organizing Committee: Omar Besbes, Carri Chan, Awi Federgruen, Guillermo Gallego, Vineet Goyal, Clara Magram, Jenny Mak, Marcelo Olivares, Van Anh Truong, Garrett van Ryzin, Gabriel Weintraub and David Yao
    - SIG Workshop Chairs
      - Healthcare Operations – Sergei Savin and Baris Ata
      - iFORM – Onur Boyabatli and Rene Caldentey
      - Service Operations – Guillaume Roels
      - Supply Chain Operations – Rodney Parker
      - Sustainable Operations – Saif Benjaafar
  10. President Steve Gilbert announced the upcoming conferences
    - INFORMS Fall 2012 , October 14-17, Phoenix, AZ

- Overall MSOM Track Chairs: Sang Kim and Robert Swinney
  - SIG Track Chairs : Healthcare Operations - Serhan Ziya; iFORM - Onur Boyabatli and Rene Caldentey; Service Operations - Ramandeep Randhawa; Supply Chain Operations - Aydin Goker and Lauren Lu; Sustainable Operations - Saif Benjaafar
- MSOM Conference Summer 2013, July 28-30, INSEAD, Fontainebleau, France
  - INFORMS Fall 2013, October 6-9, Minneapolis, MN
  - MSOM Conference Summer 2014, June 19-21, Seattle, Washington

11. MSOM 2012 Student Paper Competition (Deadline: August 1, 2012)

- Co-chairs: Gad Allon (Kellogg), Gabriel Weintraub (Columbia GSB) and Omar Besbes (Columbia GSB)

12. Serguei Netessine gave an introduction about the MSOM 2013 Conference at INSEAD

13. President Steve Gilbert presented the board transition for MSOM

- Thanks to the MSOM officers (2011-2012): Beril Toktay (President-Elect), Fuqiang Zhang (VP Meetings), Ling Dong (Secretary/Treasurer)
- Thanks to the SIG chairs (2011-2012): Laurence Debo (Service), Albert Ha (Supply Chain), Diwakar Gupta (Healthcare), René Caldentey (iFORM), Saif Benjaafar (Sustainable Operations)
- Special thanks to: Noah Gans (past president), Suleyman Demirel (webmaster), Yavuz Günalay (listserv moderator)
- Elected new MSOM officers (2012-2013): Beril Toktay (President), Mark Ferguson (President-Elect), Jeremie Gallien (VP Meetings), Lauren Lu (Secretary/Treasurer)
- MSOM SIG Chairs (2012-2013): Laurens Debo (Service), Albert Ha (Supply Chain), Vlad Babich (iFORM), Diwakar Gupta (Healthcare), Francis de Vericourt (Sustainable Operations)

(Minutes respectfully submitted by Lauren Lu)