1. The meeting was called to order by President Mark Ferguson at 6:15pm. Mark started the meeting by introducing the agenda for the meeting.

2. President Mark Ferguson introduced the 2013-2014 MSOM Officers
   • President: Mark Ferguson (University of South Carolina)
   • President Elect: Serguei Netessine (INSEAD)
   • VP of Meetings: Greys Sosic (University of Southern California)
   • Secretary / Treasurer: Lauren Lu (University of North Carolina at Chapel Hill)
   • MSOM SIG Chairs:
     o Service management: Guillaume Roels (UCLA)
     o Supply chain management: Özalp Özer (UT Dallas)
     o iFORM : Vlad Babich (Georgetown)
     o Healthcare: Diwakar Gupta (University of Minnesota)
     o Sustainable Operations: Francis de Vericourt (INSEAD)

3. President Mark Ferguson made special thanks to
   • Past President, Beril Toktay (Georgia Tech)
   • Webmaster, Suleyman Demirel (Amazon.com)
   • ListServe Moderator, Yavuz Günalay (Bahcesehir University)

4. President Mark Ferguson announced the 2013 MSOM Distinguished Fellows
   • John Birge (Chicago)
   • Guillermo Gallego (Columbia)
   • David Simchi-Levi (MIT)
   Selection Committee: Marshall Fisher, Steve Graves, Steve Gilbert, Stefanos Zenios, Beril Toktay

5. President Mark Ferguson announced the 2013 MSOM Distinguished Service Award
   • Noah Gans (Wharton)
   Selection Committee: Tava Olsen, Serguei Netessine, Mark Ferguson

4. President Mark Ferguson announced the MSOM 2013 Best Paper Award

5. Editor-in-Chief of Management Science Gerard Cachon announced the MS Journal Best Paper Award in OM
   • Process:
     o Stage 1. Compilation of eligible papers (by Journal).
Stage 2. Approval voting by eligible stage 2 voters (EIC, the Department Editors, the Associate Editors from the Department and other Management Science editorial board members who are members of the MSOM Society). The three papers receiving the most approval votes will be labeled “finalists”. If there is a tie for the third ranked paper, then all of those tied papers will be finalists.

Stage 3. Society voting. The MSOM society (excluding student members) is given access to the set of finalists and votes for the best paper. INFORMS runs the voting process. In case of a tie, there is more than one winner.

- Finalists:
  - Jerath, Netessine, Veeraraghavan. 2010(3). Revenue Management with Strategic Customers: Last-Minute Selling and Opaque Selling

6. Felipe Caro, Guillaume Roels, and Gabriel Weintraub announced the MSOM 2013 Student Paper Competition results
- First prize: Xuan Wang (New York University) “Process flexibility: A distribution-free bound on the performance of k-chain” Primary Advisor: Jiawei Zhang
- Finalists:
  - Dragos Florin Ciocan (MIT) “Model Predictive Control for Dynamic Allocation” Primary Advisor: Vivek Farias
  - Nitish Jain (INSEAD) “Managing Global Sourcing: Inventory Performance” Primary Advisor: Serguei Netessine
  - Anyan Qi (University of Michigan) “Capacity Investment with Demand Learning” Primary Advisors: Hyun-Soo Ahn and Amitabh Sinha
  - John Yao (Columbia University) “Optimal Price and Delay Differentiation in Queueing Systems” Primary Advisor: Costis Maglaras

7. President Mark Ferguson announced the 2013 MSOM Young Scholar Award
- Winner: Serguei Netessine (INSEAD)
- Policy: A single prize will be awarded each year by the MSOM Society of INFORMS to a young researcher who has made a significant contribution to scholarship in operations management.
- Purpose: To recognize outstanding contributions to knowledge in operations management made by a young scholar.
- Eligibility: Anyone of age 40 years or younger on January 31st of the year in which they are nominated.
- Cash Prize: $1,000
- Process:
Nominations Solicited (received 10)
Selection Committee evaluates: (1) Advancement of scholarly body of knowledge in OM; (2) Originality of questions, concepts, ideas or methods; (3) Impact within OM research community; (4) Broader impact on other fields, practice, etc.

- The selection committee: John Birge, John Buzacott, Gerard Cachon, Steve Gilbert, Hau Lee, Jeannette Song

8. Editor-in-Chief of *M& SOM* Steve Graves provided an update on the journal
- Submissions (1/1/13 – 10/2/13): 221 new papers; 81 revisions
- Rejection rate for new submissions: 80 to 85%
- 4 issues, 42 papers (642 pages) published in 2013
- Current backlog: 15 papers, 216 pages; 30% less than a year ago.
- Special issues update
  - Environment
    - Erica Plambeck and Beril Toktay, co-editors
    - Published as Fall 2013 issue; 9 papers plus 3 OM Forums
  - Practice-Focused Research
    - Jérémie Gallien and Alan Scheller-Wolf, Co-Editors
    - 47 letters of intent received; full papers due by Jan. 31, 2014
- 52% of reviews completed by due date (5 weeks); 58% completed by due date + 1 day
- Review Cycle 2013: Median cycle time = 42 days, 92.9% (100%) within 75 (90) days.
- Total cycle time = publication date – date of first submission

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<thead>
<tr>
<th>Year</th>
<th># of papers</th>
<th>Average TCT (months)</th>
<th>Standard deviation (months)</th>
<th>Median (months)</th>
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<td>25.7</td>
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9. Editor-in-Chief of *Management Science* Gerard Cachon provided a brief update on the journal
- Overall submissions are up…

- Pages have increased too…
• Number of printed papers is up …

10. Area Editor of *Operations Research* Dan Adelman provided a brief update on the journal For Q1 – Q3, 2013
• New Submissions to area = 118
• Revision Rate = 19%

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<tr>
<th>Heitor Almeida</th>
<th>Hong Liu</th>
<th>Matthias Sutter</th>
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<tr>
<td>Volodymyr Babich</td>
<td>Christopher Malloy</td>
<td>Terry Taylor</td>
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<td>Manel Baucells</td>
<td>Jeffrey Pontiff</td>
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<td>Han Bleichrodt</td>
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<td>Jonathan Karpoff</td>
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<td>Haitao Li</td>
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<td>Leon Chu</td>
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<td>Tansev Geylani</td>
<td>Yunchuan Liu</td>
<td>Robert Swinney</td>
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<td>Karan Girotra</td>
<td>Adam Mersereau</td>
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<td>Brett Gordon</td>
<td>Brian Mittendorf</td>
<td>Anita Tucker</td>
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<td>Chuan He</td>
<td>Andres Musalem</td>
<td>Gabriel Weintraub</td>
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<td>Kinshuk Jerath</td>
<td>Javad Nasiry</td>
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<td>Sang-Hyun Kim</td>
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<td>Nicola Lacatera</td>
<td>Guillaume Roels</td>
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<td>Stephen Leider</td>
<td>Nicos Savva</td>
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• Publication backlog = 1 issue
• New submissions by area Q1 – Q2, 2013: Operations and Supply Chains, 24.8%, Optimization, 16.9%, Transportation, 11.0%, Stochastic Models, 10.0%, All others (11), 37.3%
• What the journal is looking for
  • Traditional areas:
    o Design, planning, control, and improvement of manufacturing, service, supply, and distribution operations, as well as revenue management and pricing.
  • Emerging areas:
    o Interface of operations with other academic disciplines
    o Strategic operating decisions, new methods for the empirical analysis of operational phenomena, and technological advances of business analytics in operations.
  • Engineering of Operations: focus on solving specific operational problems and hence requires real data and demands the development of computationally tractable algorithms.
  • Science of Operations: contribution to theory, the development of new methods, analytical frameworks, structural results, quantitative relationships, and models, some of which may provide only insights into various problems not necessarily specific numerical solutions

11. President Mark Ferguson gave an update on the financial condition of the MSOM society. The ending balance as of June 30, 2013 was $102,720.31. The organization is doing well in terms of financials.

12. President Mark Ferguson introduced the iFORM SIG Best Paper Award
  • Award committee chair: Panos Kouvelis
  • The iFORM SIG Prize is given for the best published paper(s) on an iFORM subject
  • To be eligible for consideration, publications must be nominated to the committee. Anyone may nominate a publication(s) (self-nominations are accepted). To be eligible for the Year X iFORM SIG Prize (which is awarded in Year X) the publication(s) must meet the following requirements:
    o It must be on an iFORM subject
    o It must have been published in a journal in Year X-3 or later
    o It must have been written in the English language, and
    o It must have been published in the open literature

13. President Mark Ferguson introduced two initiatives
  • $2500 for videotaping presentations of job candidates at the MSOM Conference Summer 2014 (to be voted on)
    o The initiative was approved by a majority vote by the attendants of the business meeting
  • Sub-committee on promoting the M&SOM field to potential doctoral students
    o Volunteers to serve on the sub-committee are needed
14. President Mark Ferguson thanked the organizers of the 2013 MSOM conference
   • Conference Co-chairs: Stephen Chick, Serguei Netessine and Francis de Vericourt
   • SIG Workshop Chairs
     o Healthcare Operations - Diwakar Gupta
     o iFORM - Vishal Gaur
     o Service Operations - Zeynep Aksin
     o Supply Chain Operations - Karan Girotra
     o Sustainable Operations – Peng Sun and Sang-Hyun Kim

15. President Mark Ferguson thanked the MSOM track chairs for the 2013 Informs conference
   • Overall MSOM Track Chairs
     ▪ Nitin Bakshi, London Business School
     ▪ Sarang Deo, Indian School of Business
   • SIG Track Chairs
     ▪ Healthcare Operations - Wen-Ya Wang
     ▪ iFORM - Onur Boyabatli
     ▪ Service Operations - Pnina Feldman
     ▪ Supply Chain Operations - Greys Sosic and Albert Ha
     ▪ Sustainable Operations – Francis de Véricourt

16. Upcoming conferences
   • MSOM Conference Summer 2014, June 19-21, Seattle, Washington
   • INFORMS Fall 2014, November 9-12, San Francisco, CA
   • MSOM Conference Summer 2015, June 21-23, Rotman School of Management, University of Toronto, Canada

17. Co-chair the 2014 MSOM conference Ted Klastorin gave an introduction about the conference
   • Conference website: http://www.foster.washington.edu/2014msom
   • Dates: June 20-21, 2014 (MSOM Conference), June 19, 2014 (SIG Conferences)
   • Location: Foster School of Business, University of Washington, Seattle, Washington
   • Conference administrator:
     Shawna M. Reimers: sreimers@uw.edu
   • Conference co-chairs:
     Ted Klastorin: tedk@uw.edu
     Apurva Jain: apurva@uw.edu

18. President Mark Ferguson introduced the MSOM track chairs for the 2014 Informs conference
   • Overall MSOM Track Chairs
     • Leon Zhu (Univ of Southern California)
     • Harish Krishnan (Univ of British Columbia)
     • Srinagesh Gavirneni (Cornell)
   • SIG Track Chairs
     • Healthcare Operations – Sarang Deo (Indian School of Business)
     • iFORM – Jiri Chod (BC) and Ben Yang (Oregon)
     • Service Operations – Ryan Buell (HBS)
• Supply Chain Operations – Xuanming Su (Wharton) and Karen Zheng (Sloan)
• Sustainable Operations – Francis de Véricourt (INSEAD)

(Minutes respectfully submitted by Lauren Lu)