SIAG/OPT Business Meeting Minutes May 23, 2017 Vancouver Meeting chair: Tamás Terlaky Secretary (writer of these minutes): Jim Luedtke I. The new officers were introduced, and thanks were given to the outgoing officers. New officers: Chair: Tamás Terlaky Vice-Chair: Andreas Waechter Program Director: Michael Friedlander Secretary/Treasurer: Jim Luedtke Newsletter Editors: Jennifer Erway and Stefan Wild Departing officers: Chair: Juan Meza Vice-Chair: Martine Labbe Program Director: Michael Friedlander Secretary/Treasurer: Kim-Chuan Toh Newsletter Editors: Jennifer Erway and Stefan Wild II. The chair asks anyone with news items to share to contact the newsletter edi tors. III. The SIAM Fellows who were inducted in 2016 and 2017 and are members of SIAG/OPT were acknowledged: 2016: Gang Bao, Thomas Coleman, Michael Hintermüller, Andrew Knyazev, James Nagy, Čynthia Phillips, David Williamson 2017: Rama Cont, Bart De Moor, Andreas Griewank, Monique Laurent, Lois McInnes, James Renegar IV. The chair encourages SIAG/OPT members to nominate fellow members to be SIAM fellows, and also to other optimization related prizes, such as the INFORMS Optimization Society prizes (see https://www.informs.org/Recognizing-Excellence/Community-Prizes/Optimization-Society) V. The 2017 SLAM Conference on Optimization organizers. Juan Meza and Michael Friedlander, were acknowledged. Participation this year included at least 709 registered participants, which demonstrates a steady increase. VI. The SIAG/Optimization prize was announced. The 2017 winners are: Jérôme Bolte, Shoham Sabach, and Marc Teboulle. VII. The possibility of forming a new SIAG/OPT prize for young researchers was discussed. A poll was taken and the majority in the audience appeared to be in favor of the idea. VIII. A proposal for the 2020 SIAM Conference on Optimization was presented by Anthony Cho. Proposed dates: May 26-29, 2020.
Local co-chairs: Xiaojun Chen and Defeng Sun
Location: Hong Kong Polytechnic University - Features: Accessible via subway, many food options, many hotels nearby. - Registration fee proposed to be same as OP17. - Question from audience: Maximum size of lecture hall is 497 people. How to accommodate 700 conference participants for plenary talks? - Answer: A satellite room live streaming video of the plenary talks would be provided. - Question from audience: Do organizers plan to organize tours for the vi si tors? - Answer: Not at this time.

- Other proposals might be considered, and a decision will be made soon.

IX. The SIAM Annual Meeting was announced: July 10-14, 2017, Pittsburgh.
 SIAG/OPT members are always encouraged to participate in the SIAM annual meeting.

X. The Gene Gol ub SI AM Summer School was announced: May 29-June 7.

- SIAG/OPT members may consider applying to host a future summer school.

XI. SIAM Membership

- Attendees are encouraged to become SIAM members.

- Difference in member/non-member conference registration fee can be applied to membership fee.

- Students can always join 2 SLAGS for free.

- Regular SIAG/OPT membership has been steady between 550-600 for the past 10 years.

- Student SIAG/OPT membership dipped in 2011-2014 due to a technical issue, but is rising again, and is currently above 600.

- SIAG/OPT is third largest SIAM activity group.

XII. Chair encourages SIAG/OPT members to contact officers with ideas for other activities.

Chair: Tamas Terlaky (terlaky@lehigh.edu) Vice Chair: Andreas Waechter (waechter@iems.northwestern.edu) Program Director: Michael Friedlander (mpf@cs.ubc.ca) Secretary: Jim Luedtke (jim.luedtke@wisc.edu)

XII. Meeting adjourned.