

ad hoc Committee to Recommend Winners of Prizes for Automatic Theorem Proving

General Description

- Committee is standing
- Number of members is three

Principal Activities

The committee has two primary concerns:

1. To recommend the one time award of the Leibniz Prize when and if in the view of the Committee has established criteria for the prize are met.
2. To study the proposal and the conditions for the award of the Current and Milestone Prizes and to make recommendations concerning the terms and the administration of their award.

Other Activities

Equal Opportunities for Women

The Business Meeting of the January 19, 1972 passed the following resolution:

Resolved that:

1. the American Mathematical Society will work actively for equal opportunities for women in the following areas:
 - A. employment at all levels: this will include the search for a recruitment of qualified women.
 - B. advancement and tenure in academic positions.
 - C. admissions to graduate schools.
 - D. graduate and postdoctoral fellowships and assistantships.
 - E. membership on advisory boards and panels; and
 - F. the Society will include more women on
 1. Society programs and panels, including invited speakers and section chairmen.
 2. Society committees and governing boards.

The Council of August 29, 1972 instructed the Secretary to call part two of the resolution regularly to the attention of individuals in charge of various parts of Society programs.

The Secretary proposes to do this by distributing this sheet from time to time as follows:

Colloquium Editorial Committee
Committee on Summer Institutes
Committee on Applied Mathematics
Organizing Committees for Institutes, Seminars, and Symposia
Associate Secretaries

He asks in turn that the Associate Secretaries see that their Section Program Committee and the organizers of informal sessions and chairmen of invited twenty minute papers receive copies.

Miscellaneous Information

The business of this committee can be done by mail, electronic mail, or telephone, expenses which may be reimbursed by the Society.

An explanation of travel expense reimbursement of volunteers for this committee is attached. This committee has been designated at **LEVEL F**.

Note to the Chair

Committee chairs should be informed, at the beginning of each fiscal period, the budget of their committees and cautioned to remain within the budget. Such items as travel reimbursement to, accommodations for, and meals for guests of any kind fall within these budgets.

Work done by committees on recurring problems may have value as precedent or work done may have historical interest. Because of this, the Council has requested that a central file system be maintained for the Society by the Secretary. Committees are reminded that a copy of every sheet of paper should be deposited (say once a year) in this central file. Confidential material should be noted, so that it can be handled in a confidential manner.

Authorization

updated 10/31/90; 12/16/92; 8/24/94; 5/04/95

Past Members

<u>Year</u>	<u>Members</u>
1987-89	David Mumford, Jacob T Schwartz, John L Selfridge
1990-96	Jacob T Schwartz, John L Selfridge
1997-99	Ronald L Graham, Oscar Lanford, David Mumford
2000-01	Ronald L Graham, Oscar Lanford, David Mumford
2002-03	Ronald L Graham, Oscar Lanford, David Mumford