

## AGENDA

**AMS-MAA JOINT MEETINGS COMMITTEE**  
**8:00 a.m., Saturday, January 12, 2013**  
**La Jolla Room, 4th Floor Marriott**  
**San Diego, California**

\*\*\*\*\* indicates that this item has fiscal implications.

The chair for 2013 is the MAA Secretary, Gerard Venema.

The following documents are attached for information: (a) a calendar of future joint meetings, (b) attendance figures for past January meetings and attendance by size of meeting, (c) geographical data on JMM participants. **(Attachment #1) For Information.**

### OPEN SESSION

#### I. SAN DIEGO, CA JANUARY 9-12, 2013, (Wed.-Sat.,) (Benkart/Venema)

##### A. Scientific Program

1. AMS Scientific Program

Benkart will report on the AMS scientific program.

2. MAA Scientific Program

Venema will report on the MAA scientific program.

*For Information and Possible Discussion.*

##### B. Registration Statistics

1. Advance registration.

As of December 10, 2012, there were 5148 total registrations.

Salter will give an oral report on the most up to date advance registration figures.

*For Information and Possible Discussion.*

2. On-site Registration

Salter will report on the number of onsite registrations to date. In comparison, for Boston there were 1086 and for New Orleans there were 741 registrations onsite. *For Information and Possible Discussion.*

3. Registration Fee Waivers and Reductions

A list of waivers and reductions is attached. **(Attachment #2)**  
*For Information.* \*\*\*\*\*

### C. Mailing of Badges and Programs

Of the 3846 mathematicians who were eligible, a total of 3124 opted to receive their badges and programs by mail in advance of the meeting (81%). *For Information.*

### D. Survey

SurveyMonkey was used again for the JMM participant survey which was activated at the start of the meeting. It is expected that the bulk of the responses will occur after the meeting. Email will be sent to all participants after the meeting encouraging them to complete the survey. Suggestions from the committee on topics for future surveys are welcome. There will be a final report at the summer JMC meeting. A link will also be available that will enable any member of the committee to see the results directly. Pina will distribute copies to the committee. *For Information and Possible Discussion.*

### E. Comments and/or Complaints

Salter will report on entries from the Comments and Complaints Log at the registration desk. *For Possible Discussion.*

### F. Participant Services

- a. Committee Schedules by Email. Individual committee schedules for the San Diego meeting were sent by email. As of December 10, 2012, there were 87 meetings scheduled (18 AMS, 9 Joint, 60 MAA) By comparison, for Boston there were 89 meetings scheduled (15 AMS, 10 Joint, 64 MAA). *For Information.*
- b. Colloquium Notes on Web. A link to a pdf copy of the Colloquium Lecture notes was again posted on the web before the meeting as opposed to shipping hundreds of copies to the meeting. Participants were notified of this link via the registration packet mailing, program booklet, hotel handouts and meeting newsletters. *For Information.*
- c. Welcome Flyers Distributed in Hotels. Welcome flyers prepared by staff were distributed to all JMM participants when they checked into all of the meeting hotels. Pina will distribute copies of the flyer to the committee. *For Information.*
- d. Detailed List of ADA Services included in Program. A detailed list of services available for participants with special needs was included in the program. A copy of this list is attached. **(Attachment #3)** *For Information.*

## II. BALTIMORE MD, JANUARY 15-18, 2014, (Wed.-Sat.), (Benkart/Venema)

### A. JMM Program (*For Possible Discussion*)

1. AMS Scientific Program

Benkart will report on the AMS scientific program.

2. MAA Scientific Program

Venema will report on the MAA scientific program.

Will there be a Retiring Presidential Address?

### B. Meeting Announcements in *Focus*, *Notices*, and on the Web

The first announcement will appear in the October issues of *Focus* and *Notices*. The Web version will be posted by September 1, 2013. The deadline for all information is July 2, 2013. *For Information.*

### C. Room Blocks/Rates

A list of the confirmed rates for all hotels contracted for 2014 is attached. The blocks at these hotels represent 100% of the total citywide block. Student rooms will represent 10% of the hotel blocks. **(Attachment #4) *For Information.***

### D. Pre-Con Visit

There will be two pre-con visits to Baltimore, Maryland; one in January and one in March. Two had to be arranged instead of one because of scheduling conflicts. *For Information.*

***END OF OPEN SESSION***

***10 MINUTE BREAK***

### III. EXECUTIVE SESSION

#### A. BALTIMORE, MD (continued)

##### 1. Duties of the Executive Directors

The following items will need to be completed over the next several months in accordance with the Joint Meetings Contract. The AMS Director of Meetings and Conferences will be reminding the Executive Directors that they are due.

- a. Exchange of Certificates of Insurance.
- b. Approve rates for advertising in the program.
- c. Approve hourly rates for MCD and other AMS departments to include the indirect costs.
- d. Approve exhibit fees.

*For Information.*

##### 2. Block Schedule

A standard block schedule reflecting the current status of the Baltimore, MD program is attached for review. (**Attachment #5**) *For Information.*

### IV. FUTURE LOCATIONS

#### A. January 15-18, 2014, Wed-Sat., Baltimore, MD (Benkart/Venema)

Status Report. There are no changes to date.

#### B. January 10-13, 2015, Sat-Tues., San Antonio, TX (Weintraub/Venema)

Status Report. There are no changes to date.

#### C. January 6-9, 2016, Wed-Sat., Seattle, WA (Lapidus/Venema)

Status Report. Pina contracted the meeting space at the Conference Center which opened in August 2012 and is located across the street from the Washington State Convention Center. Using this space was a contingency for signing Seattle for the 2016 JMM. We were just waiting for the center to be completed.

#### D. January 4-7, 2017, Wed-Sat., Atlanta, GA (Benkart/Venema)

Status Report. There are no changes to date.

#### E. January 10-13, 2018, Wed-Sat., San Diego, CA (Boe/Venema)

Status Report. There are no changes to date.

## F. January 16-19, 2019, Wed-Sat., Baltimore, MD (Weintaub/Venema)

Status Report. Pina negotiated confirmed 2019 rates of \$159 single/double (regular) and \$145 single/double (students) at the Sheraton Inner Harbor and signed them as an overflow hotel. She also negotiated confirmed 2019 rates of \$135 single/double (regular) and \$125 single/double (students) at the Kimpton Hotel and signed them as an overflow hotel.

## G. Future Sites

Atlanta is asking for early consideration for the 2023 JMM. They are offering the same rates, space, and concessions that are confirmed for 2017, with no increase and no attrition. This includes, but not exclusively:

- January 4 – 7, 2023 (Wednesday – Saturday) as dates of the meeting
- The Marriott Marquis and Hyatt Regency Atlanta as headquarters hotels, using all of their meeting space, and both with confirmed 2017 rates of \$175 single/double, \$140 single/double for students
- The Hilton Atlanta as overflow, using some of their meeting space, and with confirmed 2017 rates of \$139 single/double (half of block) and \$149 single/double (half of block)
- \$50,000 F&B minimum at the Marriott and Hyatt
- Many concessions such as free suites, upgrades, staff rooms, etc.

For your reference, we met in Atlanta in 1988, 2005, and are scheduled to meet there in 2017. Would the JMC like to consider this proposal and authorize Pina to begin contract negotiations and for other possible concessions or is it too soon to commit to 2023? Note that the next year open for cities on the Eastern side of the country is 2021 and Boston and Washington, D.C. are strong contenders for that year. ***For Discussion and Approval.***

## V. OLD BUSINESS

### A. Minutes

The minutes of the JMC meeting held May 21, 2012 in Providence, R.I. is attached and formal approval is requested. **(Attachment #6) For Action.**

### B. Other Organizations

A list of organizations approved by the DOMC is attached. **(Attachment #7) For Information.**

### C. Revenue Reports

#### 1. Exhibits Revenue

- a. As of December 10, 2012, revenue from exhibits totaled \$174,912.40. A report on exhibit sales is attached. There were seven new exhibitors signed in 2013. **(Attachment #8a)** Joint Books and Journals exhibit revenue totaled \$800.00. **(Attachment #8b)** The total revenue from this project totaled \$175,712.40 versus

\$182,178.00 budgeted. Pina to report on additional revenue received.

The companies that exhibited in 2012 but did not exhibit in 2013 are:  
IOP Publishing, O'Reilly Media, and Numerical Algorithms Group, LLC.  
Due to budgetary restrictions, they chose not to exhibit this year.

***For Information and Possible Discussion. \*\*\*\*\****

A list of free or discounted booths and/or tables granted at this meeting is also attached. **(Attachment #9) For Information. \*\*\*\*\***

- b. It should be noted that the exhibits revenue for this year includes revenue from the AMS and MAA booths in the amount of \$38,974.00, so the total revenue for comparative purposes is \$135,938.40. Total exhibits revenue in New Orleans (not including the AMS and MAA booths) was \$136,098.70 and in Boston (not including the AMS and MAA booths) was \$143,506.20

***For Information Possible Discussion. \*\*\*\*\****

## 2. Advertising Revenue

### a. Advertising in the Program

As of December 10, 2012, advertising revenue for the program totaled \$13,794.00 versus \$22,243.00 budgeted. **(Attachment #10)**

The companies that advertised in 2012 but did not advertise in 2013 are: European Math Society, Springer, and National Science Foundation. Due to budgetary restrictions, they could not buy an ad this year. Note that Springer usually takes cover 4 of the program. ***For Information. \*\*\*\*\****

### b. Badge and Program Mailing

Revenue from the badge and program mailing totaled \$6,523.40 versus \$5,070.00 budgeted. A report on the contents of the mailing is attached. **(Attachment #11)**

***For Information and Possible Discussion. \*\*\*\*\****

### c. Newsletter

As of December 10, 2012, revenue from the newsletter totaled \$199.00 versus \$504.00 budgeted. More revenue was expected at the meeting. Pina to report on any additional revenue received. ***For Information. \*\*\*\*\****

## 3. JMM Sponsorship Program

Sponsor revenue totaled of \$41,000.00 versus \$25,000.00 budgeted. A list of sponsors is attached. For comparison, total sponsorship revenue for the 2012 JMM was \$28,199.00. **(Attachment #12) For Information. \*\*\*\*\***

#### 4. Miscellaneous Revenue

##### a. Mailing Lists

As of December 10, 2012, two companies purchased mailing lists for a total revenue of \$630.00 versus \$315.00 budgeted. Pina to report on any additional revenue received. ***For Information.*** \*\*\*\*\*

##### b. Room Rental

Six commercial exhibitors used JMM meeting space in the hotel and convention center for a total revenue of \$5,600.00 versus \$4,000.00 budgeted. **(Attachment #13) *For Information.*** \*\*\*\*\*

#### **D. Exhibits**

##### Exhibits Advisory Subcommittee in San Diego, CA

The DOMC shall serve as the Chair each year. The subcommittee met earlier this week. Pina will give an oral report on the ideas discussed at this meeting. ***For Discussion.***

#### **E. JMM Budget Projections**

The JMC budget projections attached reflect San Diego 2013 as of October 31, 2012. Baltimore 2014 projections will be sent to the JMC in the spring before the AMS and MAA receive the final budget for Baltimore. **(Attachment #14). *For Information and Possible Discussion.*** \*\*\*\*\*

#### **F. ADA Compliance**

The DOMC will continue to keep monies in the budget for future requests. ***For Information and Possible Discussion.*** \*\*\*\*\*

#### **G. Child Care at the JMM in San Diego, CA and Baltimore, MD**

Pina will report on the status of child care for this meeting and will report on the child care income at the next JMC meeting. Does the JMC wish to discuss future child care for the Baltimore JMM? ***For Possible Discussion.*** \*\*\*\*\*

#### **H. “Green” JMM Campaign**

The DOMC continues to emphasize the importance of reducing the environmental impact of this meeting. A list of the eco-friendly efforts made at this meeting was included in the program. A copy of this page is attached. **(Attachment #15) *For Information.***

#### **I. Economic Model of the JMM**

In an effort to help determine the total cost of the JMM, the JMC agreed that the two executive directors would present to the JMC a list of everything each association pays for the meeting but is not covered by the meeting. McClure distributed a draft list at the last JMC meeting. ***For Discussion.***

## **J. Mobile App for the JMM**

Pina was asked to do further research on the basics needed for a mobile app for the JMM. Attached is a list of the basic features that Pina recommends for the first mobile app. Does the JMC have any suggestions for changes/additions? How does the JMC want to proceed? **(Attachment #16) For Discussion and Approval.**

## **VI. NEW BUSINESS**

### **VII. DATES AND LOCATIONS OF FUTURE JMC MEETINGS**

#### **A. Summer 2013**

The DOMC would like to hold a summer JMC meeting. Does the JMC wish to meet this summer? If yes, the DOMC will look into dates for 2013. Should we meet in Washington this year? *For Discussion.*

#### **B. Baltimore, MD, 2014**

The committee will meet Saturday, January 18, 2014, at 8:00 a.m. in Baltimore, MD. *For Information.*

### **VIII. FOR INFORMATION ONLY**

#### **A. AMS-MAA Joint Meetings Committee Charge**

The JMC committee charge is attached. **(Attachment #17)**

#### **B. Committee Membership**

For the convenience of the committee, a current list of committee members, guests and staff, including addresses and other contact information, is attached. **(Attachment #18)**



**FUTURE JOINT MATHEMATICS MEETINGS**

<b>PLACE</b>	<b>DATES</b>
BALTIMORE, MARYLAND	January 15-18, 2014 ( <b>Benkart/Venema</b> ) Wednesday-Saturday
SAN ANTONIO, TEXAS	January 10-13, 2015 ( <b>Weintraub/Venema</b> ) Saturday-Tuesday
SEATTLE, WASHINGTON	January, 6-9, 2016 ( <b>Lapidus/Venema</b> ) Wednesday-Saturday
ATLANTA, GEORGIA	January 4-7, 2017 ( <b>Benkart/Venema</b> ) Wednesday-Saturday
SAN DIEGO, CALIFORNIA	January 10-13, 2018 ( <b>Boe/Venema</b> ) Wednesday-Saturday
BALTIMORE, MARYLAND	January 16-19, 2019 ( <b>Weintraub/Venema</b> ) Wednesday-Saturday

## Joint Mathematics Meetings

Attachment#1b

Joint Mathematics Meetings by Year Showing Attendance & Dates			
By Year:			
Year	City	Dates	Mathematicians
1968	San Francisco	January 23-26	3469
1969	New Orleans	January 23-26	4175
1970	San Antonio	January 22-25	3558
1971	Atlantic City	January 21-24	3326
1972	Las Vegas	January 17-20	2757
1973	Dallas	January 25-28	3162
1974	San Francisco	January 14-18	3314
1975	Washington	January 21-27	3415
1976	San Antonio	January 20-26	2762
1977	St. Louis	January 25-31	2761
1978	Atlanta	January 2-8	2778
1979	Biloxi	January 22-27	2069
1980	San Antonio	January 3-7	2391
1981	San Francisco	January 7-11	2967
1982	Cincinnati	January 11-17	1956
1983	Denver	January 3-9	2011
1984	Louisville	January 23-28	2271
1985	Anaheim	January 7-13	2535
1986	New Orleans	January 5-11	2882
1987	San Antonio	January 21-24	2725
1988	Atlanta	January 6-9	3236
1989	Phoenix	January 11-14	2944
1990	Louisville	January 17-20	3123
1991	San Francisco	January 16-19	3667
1992	Baltimore	January 8-11	3465
1993	San Antonio	January 13-16	3545
1994	Cincinnati	January 12-15	3463
1995	San Francisco	January 4-7	3907
1996	Orlando	January 10-13	3348
1997	San Diego	January 8-11	3563
1998	Baltimore	January 7-10	3870
1999	San Antonio	January 13-16	3640
2000	Washington, DC	January 19-22	4185
2001	New Orleans	January 10-13	4132
2002	San Diego	January 6-9	3827
2003	Baltimore	January 15-18	4259
2004	Phoenix	January 7-10	3943
2005	Atlanta	January 5-8	4168
2006	San Antonio	January 12-15	4314
2007	New Orleans	January 5-8	4431
2008	San Diego	January 6-9	4755
2009	Washington, DC	January 5-8	5144
2010	San Francisco, CA	January 13-16	4887
2011	New Orleans, LA	January 6-9	5122
2012	Boston, MA	January 4-7	6140
2013	San Diego, CA	January 9-12	4440 (as of 12/10)

## Joint Mathematics Meetings

Attachment#1b

Attendance Comparison by Size of Meeting			
Year	City	Dates	Mathematicians
1982	Cincinnati	January 11-17	1956
1983	Denver	January 3-9	2011
1979	Biloxi	January 22-27	2069
1984	Louisville	January 23-28	2271
1980	San Antonio	January 3-7	2391
1985	Anaheim	January 7-13	2535
1987	San Antonio	January 21-24	2725
1972	Las Vegas	January 17-20	2757
1977	St. Louis	January 25-31	2761
1976	San Antonio	January 20-26	2762
1978	Atlanta	January 2-8	2778
1986	New Orleans	January 5-11	2882
1989	Phoenix	January 11-14	2944
1981	San Francisco	January 7-11	2967
1990	Louisville	January 17-20	3123
1973	Dallas	January 25-28	3162
1988	Atlanta	January 6-9	3236
1974	San Francisco	January 14-18	3314
1971	Atlantic City	January 21-24	3326
1996	Orlando	January 10-13	3348
1975	Washington	January 21-27	3415
1994	Cincinnati	January 12-15	3463
1992	Baltimore	January 8-11	3465
1968	San Francisco	January 23-26	3469
1993	San Antonio	January 13-16	3545
1970	San Antonio	January 22-25	3558
1997	San Diego	January 8-11	3563
1999	San Antonio	January 13-16	3640
1991	San Francisco	January 16-19	3667
2002	San Diego	January 6-9	3827
1998	Baltimore	January 7-10	3870
1995	San Francisco	January 4-7	3907
2004	Phoenix	January 7-10	3943
2001	New Orleans	January 10-13	4132
2005	Atlanta	January 5-8	4168
1969	New Orleans	January 23-26	4175
2000	Washington, DC	January 19-22	4185
2003	Baltimore	January 15-18	4259
2006	San Antonio	January 12-15	4314
2007	New Orleans	January 5-8	4431
2008	San Diego	January 6-9	4755
2010	San Francisco	January 13-16	4887
2011	New Orleans	January 6-9	5122
2009	Washington DC	January 5-8	5144
2012	Boston, MA	January 4-7	6140

Last 10 years:			
2004	Phoenix	January 7-10	3943
2005	Atlanta	January 5-8	4168
2003	Baltimore	January 15-18	4259
2006	San Antonio	January 12-15	4314
2007	New Orleans	January 5-8	4431
2008	San Diego	January 6-9	4755
2010	San Francisco, CA	January 13-16	4887
2011	New Orleans	January 6-9	5122
2009	Washington, DC	January 5-8	5144
2012	Boston, MA	January 4-7	6140

Geographical Data

Attachment#1c

Joint Mathematics Meetings Participants--Scientific Registrations Only, 2007 - 2013 (as of 12/10/12)

	New Orleans 2007		San Diego 2008		Wash DC 2009		San Francisco CA 2010		New Orleans, LA 2011		Boston, MA 2012		San Diego, CA 2013	
1	California	348	California	789	Maryland	432	California	842	California	444	Massachusetts	694	California	628
2	New York	319	New York	294	Pennsylvania	387	New York	343	Texas	334	New York	536	New York	278
3	Texas	301	Texas	273	New York	385	Non US	256	New York	332	California	463	Non-US	268
4	Pennsylvania	247	Pennsylvania	245	California	332	Texas	253	Pennsylvania	286	Non-US	371	Pennsylvania	245
5	Louisiana	203	Non-US	232	Virginia	316	Pennsylvania	224	Non-US	263	Pennsylvania	353	Massachusetts	222
6	Non-US	196	Massachusetts	181	Texas	248	Massachusetts	184	Illinois	203	Texas	270	Texas	211
7	Massachusetts	192	Maryland	170	Non-US	235	Illinois	172	Louisiana	200	Virginia	205	Illinois	186
8	Maryland	154	Illinois	151	Massachusetts	203	Virginia	172	Massachusetts	200	Maryland	199	Virginia	143
9	Illinois	151	Virginia	148	Illinois	188	Maryland	165	Virginia	192	Illinois	187	Michigan	136
10	Georgia	142	Ohio	122	Michigan	170	North Carolina	141	Maryland	169	Michigan	173	Maryland	123
11	Virginia	142	Michigan	121	North Carolina	163	Ohio	135	Georgia	163	North Carolina	168	Ohio	122
12	Ohio	131	Colorado	120	New Jersey	147	Michigan	122	North Carolina	155	Georgia	155	North Carolina	112
13	Florida	119	North Carolina	119	Indiana	142	Indiana	109	Florida	140	Minnesota	153	Minnesota	109
14	Indiana	119	Minnesota	110	Ohio	126	Minnesota	108	Michigan	137	Ohio	139	Georgia	107
15	Michigan	118	Georgia	107	Georgia	102	New Jersey	105	Ohio	134	Connecticut	132	Indiana	106
16	North Carolina	112	Indiana	104	Connecticut	93	Colorado	97	Colorado	128	Indiana	131	Arizona	101
17	New Jersey	108	New Jersey	100	Kentucky	89	Georgia	97	Indiana	124	New Jersey	131	New Jersey	95
18	Tennessee	90	Wisconsin	97	Minnesota	89	Arizona	90	Minnesota	107	Florida	126	Florida	90
19	Minnesota	90	Arizona	80	Colorado	88	Wisconsin	84	Tennessee	100	Colorado	108	Wisconsin	89
20	Colorado	77	Washington	77	District of Columbia	87	Oregon	83	Wisconsin	97	Wisconsin	99	Colorado	88
21	Iowa	73	Missouri	71	Florida	84	Louisiana	78	New Jersey	89	Rhode Island	95	Connecticut	78
22	Missouri	73	Connecticut	68	Wisconsin	79	Washington	71	Iowa	79	New Hampshire	94	Missouri	61
23	South Carolina	72	Kentucky	68	Tennessee	74	Florida	70	Arizona	77	Iowa	81	Tennessee	60
24	Wisconsin	64	Louisiana	67	Iowa	71	Missouri	68	Nebraska	74	South Carolina	80	Washington	58
25	Alabama	59	Iowa	66	Louisiana	67	Connecticut	65	South Carolina	73	Tennessee	77	Iowa	56
26	Connecticut	59	Tennessee	65	Missouri	59	Iowa	65	Alabama	72	Louisiana	71	Louisiana	50
27	Arizona	58	Nebraska	64	Oregon	54	Kentucky	63	Kentucky	62	Arizona	68	Oregon	48
28	Kentucky	53	Florida	59	Arizona	53	Nebraska	56	Connecticut	61	Missouri	64	Kentucky	47
29	District of Columbia	47	Oregon	51	South Carolina	52	Tennessee	51	Oregon	58	Oregon	61	Nebraska	36
30	Oregon	47	South Carolina	49	Washington	48	Utah	43	Missouri	53	Kentucky	55	Oklahoma	36
31	Washington	47	Rhode Island	44	Nebraska	42	Alabama	40	Oklahoma	52	Nebraska	54	Rhode Island	35
32	Nebraska	46	Arkansas	41	Rhode Island	40	District of Columbia	37	Mississippi	49	Alabama	51	South Carolina	35
33	Arkansas	42	Kansas	39	Utah	38	Oklahoma	36	Washington	48	Utah	49	District of Columbia	34
34	Kansas	42	Alabama	37	Alabama	37	South Carolina	34	Kansas	47	Maine	47	Alabama	32
35	Rhode Island	33	Oklahoma	35	Kansas	36	Kansas	32	Arkansas	45	Washington	45	New Mexico	32
36	Oklahoma	32	Montana	31	Oklahoma	36	Arkansas	30	Utah	38	District of Columbia	42	Montana	30
37	New Hampshire	28	District of Columbia	28	Arkansas	32	Rhode Island	28	District of Columbia	34	Kansas	42	Utah	29
38	Utah	27	Utah	26	New Hampshire	26	New Hampshire	27	Rhode Island	32	Vermont	36	Kansas	28
39	Mississippi	24	New Hampshire	25	Maine	25	Maine	26	Montana	25	Oklahoma	33	New Hampshire	25
40	West Virginia	22	New Mexico	22	New Mexico	24	New Mexico	26	West Virginia	21	Montana	27	Maine	22
41	Maine	20	Mississippi	21	West Virginia	21	Delaware	19	New Mexico	20	New Mexico	26	Idaho	19
42	Montana	18	Maine	20	Delaware	19	Nevada	18	New Hampshire	17	West Virginia	21	Arkansas	18
43	New Mexico	18	Puerto Rico	19	Mississippi	18	Mississippi	17	Idaho	15	Arkansas	19	Hawaii	15
44	Delaware	15	Delaware	16	Vermont	13	Vermont	13	North Dakota	14	Idaho	19	Vermont	14
45	North Dakota	8	Vermont	14	Nevada	11	West Virginia	14	Vermont	14	Delaware	17	North Dakota	13
46	Vermont	8	Idaho	13	Montana	10	Idaho	13	Maine	13	Mississippi	17	Puerto Rico	12
47	Idaho	7	South Dakota	12	South Dakota	10	South Dakota	13	Delaware	7	South Dakota	13	Nevada	11
48	Hawaii	6	North Dakota	10	Idaho	9	Puerto Rico	12	Wyoming	7	Alaska	9	Delaware	9
49	U.S. Virgin Islands	6	Alaska	9	North Dakota	8	Montana	11	Puerto Rico	5	North Dakota	8	Mississippi	8
50	Nevada	4	Nevada	9	Puerto Rico	7	North Dakota	10	Hawaii	4	Hawaii	6	South Dakota	8
51	Puerto Rico	4	West Virginia	9	Wyoming	7	Hawaii	6	Nevada	4	Puerto Rico	6	West Virginia	8
52	South Dakota	4	Hawaii	4	Alaska	6	Wyoming	6	South Dakota	4	U.S. Virgin Islands	5	Wyoming	7
53	Wyoming	4	Wyoming	3	Hawaii	3	Alaska	3	Marshall Islands	1	Wyoming	4	Alaska	4
54	Alaska	2	Guam	0	U.S. Virgin Islands	3	U.S. Virgin Islands	3	Guam	0	Nevada	3	Guam	3
55	Guam	0	Virgin Islands	0	Guam	0	Guam	0	U.S. Virgin Islands	0	Guam	2	U. S. Virgin Islands	0
		4431		4755		5144		4887		5122		6140		4440

# MEMORANDUM

Attachment#2

**To:** Penny Pina  
**From:** Christine Davis  
**Subject:** Registration Fees Waived, 2013 JMM, San Diego  
**Date:** December 10, 2012

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To date, the following are exempt at this Joint Meeting:

**Charged to Joint Meeting:**

a) 16 invited speakers –

Kenneth Golden, AMS-MAA IA	\$235.00
Robin Pemantle AMS-MAA IA	\$235.00
Emily Shuckburgh, AMS-MAA IA	\$235.00
Gerard Ben Arous, AMS IA	\$367.00
Jean Bourgain, AMS IA	\$367.00
Laura DeMarco, AMS IA	\$235.00
Jordan Ellensberg, AMS IA	\$235.00
Robert Guralnick, AMS IA	\$235.00
Alice Guionnet, AMS Colloquium Lecture	\$367.00
Cedric Villani, Gibbs Lecture	\$367.00
Timothy Chartier, MAA IA	\$235.00
Judith Covington, MAA IA	\$235.00
Tony DeRose, MAA IA	\$367.00
Chris Rasmussen, MAA IA	\$235.00
Suzanne Weekes, MAA IA	\$235.00
Paul Zorn, MAA IA	\$235.00
Paul Ehlich, MAA IP	\$367.00

**Grand Total** **\$4,787.00**

b) Current Policy: A person who is not a mathematician may come and give his or her paper at no charge. However, to take part in any other aspect of the meeting, that person must go back to the AMS or MAA associate secretary and ask to register at the member fee, whether for one day or the entire meeting.

As of 12/10/12, there are no speakers discounted.

# 2013 Joint Mathematics Meetings Participant Survey

## 1. JMM13 Participant Survey

Thank you for taking the time to participate in this meeting survey. Your comments will enable us to better plan and execute future meetings and tailor them to meet your needs.

# 2013 Joint Mathematics Meetings Participant Survey

## 2. Meeting Information

### 1. How did you first hear or learn about this meeting?

- AMS Notices
- MAA FOCUS
- Other Association Newsletter/Publication
- JMM Website
- MAA Website
- Colleagues
- I always attend

Other (please specify)

# 2013 Joint Mathematics Meetings Participant Survey

## 2. How would you rate the following factors that influence you to attend the Joint Mathematics Meetings?

	Low Interest	Low to Medium	Medium	Medium to High	High Interest	N/A
Airline costs	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Bringing students to the meeting	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Committee meeting	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Courses	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Giving a poster presentation	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Giving a talk	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Hiring for a position	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Hotel rates	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Location (part of the country)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Meals costs	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Networking Opportunities	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Professional growth and development	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Registration fees	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Scientific program	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Seeking employment	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Speakers	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Time (of the year) of the meeting	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Travel distance to meeting	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Wireless capabilities	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Other important factor (please specify)

## 3. Did the meeting fulfill your reason for attending?

- Yes-absolutely.
- Yes-but not to the full extent.
- Not sure
- No

## 4. Would you recommend this meeting to others?

- Yes
- Maybe
- No





## 2013 Joint Mathematics Meetings Participant Survey

**6. How many external meetings/conferences do you attend, on average, in a year?**

- 1-2
- 3-5
- 6 or more

**7. How many Joint Mathematics Meetings have you attended in the past five years, including this one?**

- 5
- 4
- 3
- 2
- First time

**8. What did you like most about this meeting?**

**9. What about this meeting do you think could be improved?**

# 2013 Joint Mathematics Meetings Participant Survey

## 3. Exhibits Information

### 1. How often did you visit the exhibits during the meeting?

- Once a day
- Less than once a day
- Twice a day
- More than twice a day
- Never

### 2. What type of company did you visit most in exhibits?

- Commercial (T-shirts, games, etc.)
- Computer hardware
- Software
- Publishing
- Universities
- Teacher Resources
- Government
- Not applicable

Other (please specify)

### 3. How much total money did you spend in the exhibits during the meeting?

- Under \$20
- Between \$20 and \$50
- Between \$50 and \$100
- Between \$100 and \$500
- Over \$500
- Not applicable

# 2013 Joint Mathematics Meetings Participant Survey

## 4. General Information

### 1. Did you use the daily scheduler?

- Yes
- No
- Did not know about it
- I don't use schedulers

### 2. Overall how satisfied were you with the daily scheduler?

- Very satisfied
- Satisfied
- Neutral
- Dissatisfied
- Very dissatisfied
- Not applicable

### 3. What can we do to improve the daily scheduler?

### 4. Did you follow the JMM on Twitter?

- Yes
- No
- Did not know about it
- I do not tweet

### 5. Did you follow the JMM on Facebook?

- Yes
- No
- Did not know about it
- I don't use Facebook

# 2013 Joint Mathematics Meetings Participant Survey

## 6. Did you use the childcare services at the meeting?

- Yes
- No
- Did not know about them
- Not applicable

## 7. Did you use a laptop at the meeting?

- Yes
- No

## 8. Do you use a mobile device to access the internet?

- Yes
- No
- Don't know what that is

## 9. Did you use a smart phone during the meeting?

- Yes
- No
- Don't know what that is

## 10. Would you find a JMM mobile app that includes scheduling tools and other meeting info useful?

- Yes
- No
- Don't know what a mobile app is

## 11. How do you prefer to receive promotional material about the meeting?

- Email
- U. S. Mail
- Social Networking site
- I do not want to receive promotional material

Other (please specify)

## 2013 Joint Mathematics Meetings Participant Survey

**12. Are you planning on attending the next JMM in January 15-18, 2014 in Baltimore, MD?**

- Yes
- No
- Yes, if I can get funding
- Maybe

**13. Are you planning on attending the next MAA MathFest in August 1-3, 2013 in Hartford, CT?**

- Yes
- No
- Yes, if I can get funding
- Maybe

# 2013 Joint Mathematics Meetings Participant Survey

## 5. Optional Information

Your comments in this section are strictly optional and will be used only to evaluate customer profiles and meeting value.

### 1. What is your gender?

- Male
- Female
- Other
- Decline to answer

### 2. What is your occupation? Pick all that apply.

- Undergraduate Student
- Graduate Student
- High School Teacher
- Assistant Professor
- Associate Professor
- Full Professor
- Department chair
- Part-time faculty
- Teaching Assistant
- Government Professional
- Non-Academically Employed
- Retired
- Unemployed
- Decline to answer
- Other (please describe)

# 2013 Joint Mathematics Meetings Participant Survey

## 3. How much total money did you spend in the hosting city on food and retail, during the meeting?

- Less than \$50
- \$50-\$100
- \$101-\$300
- More than \$300
- Not applicable
- Decline to answer

## 4. How did you pay for the meeting? Pick the answers that best apply.

- Personal Funds-Full
- Personal Funds-Partial
- University/College/School Paid Full
- University/College/School Paid Partial
- Grant Paid Full
- Grant Paid Partial
- Company/Organization Paid Full
- Company/Organization Paid Partial
- Decline to answer

Other (please describe)

## 5. Additional comments:



# 2013 Joint Mathematics Meetings Participant Survey

## 6. Thank you

We appreciate your time and cooperation in completing our survey.

Your opinion matters!

## **Disabilities and Special Needs**

Questions on-site about accessibility of session rooms or public space should be directed to the Logistics Manager at the Registration Desk. Questions on-site regarding accessibility of housing should be directed to the Registration Assistance, also located at the Registration Desk. If you wish to speak to someone before the meeting, please send email to [meet@ams.org](mailto:meet@ams.org). For your convenience, we list the following information:

1. **Wheelchairs and Scooters:** All of the JMM official hotels offer wheelchairs on-site, but they are to be used only inside the hotels and cannot be taken off the properties. There are no scooter rentals available on property at the hotels. Participants who need a wheelchair or scooter are responsible for making their own arrangements and should contact Accessible San Diego, 619-325-7550, [www.asd.travel](http://www.asd.travel), or Alternative Mobility, 619-428-2525, [www.alternativemobility.net](http://www.alternativemobility.net). Ample notice, at least one week, is preferred for requests.
2. **Hearing Impaired:** All of the JMM official hotels have ADA Kits that are free of charge and include a TTY telephone, a multi-function alertmaster notification system (alarm clock that has a bed shaker and door knocker transmitter), and a telephone amplifier to assist with the TTY telephone Visual Smoke Detector.
3. **Vision Impaired:** All of the JMM official hotels have the following available for the vision impaired: a) closed caption televisions, b) text telephones, c) visual notification devices for door knocking and telephone rings, and d) Braille writing inside all elevators, on all guest room doors, and on all meeting room signs. Electrical outlets are located next to phone areas for plugging in text telephones.
4. The San Diego Convention Center strives to meet the needs of all patrons at all events and is fully ADA compliant. All public areas, including restrooms are ADA accessible. Elevators are located on each level and a limited number of wheelchairs are available at the first aid station at no charge. Special hearing devices can be connected into the house sound system, if needed.

## **2014 JMM Baltimore Confirmed Hotels and Rates**

Hilton Baltimore (co-headquarters)

\$159 single/double

\$127 student single/double

Marriott Inner Harbor (co-headquarters)

\$149 single/double

\$115 student single/double

Sheraton Inner Harbor

\$149 single/ double

\$139 student single/double

Hyatt Regency

\$145 single/double

\$135 student single/double

Marriott Waterfront Hotel

\$135 single/double

\$115 student single/double

Renaissance Harborplace

\$135 single/double

\$115 student single/double

Royal Sonesta

\$125 single/double

\$99 student single/double

Days Inn

\$119 single/double

\$109 student single/double

Holiday Inn

\$119 single/double

\$99 student single/double

Hotel Monaco

\$119 single/double

\$109 student single/double

## BALTIMORE, MD JMM BLOCK SCHEDULE

January 15-18, 2014

A. M.		P. M.		EVENING	
8-NOON SC REG	8-6:30 AMS DEPT CHRS WKSP	7:30-6 JM REGN	7:30-4 JM REGN	7:30-4 JM REGN	7:30-2 JM REGN
9-5 MAA EC	9-5 MAA B of G	8-6 EMPCEN	8-6 EMPCEN	8-6 EMPCEN	8-12 EMPCEN
9-5 AMS SC	9-5 AMS SC	8-10:50 AMS SS (14)	8-11:50 AMS SS (14)	8-10:50 AMS SS (14)	8-10:50 AMS SS (14)
9-5 MAA SC	9-5 MAA SC	8-10:55 MAA IP/CP (11)	8-12 MAA IP/CP (11)	8-10:55 AMS CP (6)	8-10:55 AMS CP (6)
		8-10:55 AMS CP (6)	8-10 MAA MINIS (3)	8-10:55 MAA IP/CP (11)	8-10:55 MAA PANELS (3)
		8-10:55 MAA PANELS (3)	8-11:55 AMS CP (4)	8-10:55 MAA PANELS (3)	8-10:55 MAA PROJNXT
		8-10:55 MAA PROJNXT	8-12 MAA PANELS (3)	8:30-10:30 GRAD STDNT FAIR	8-10:55 MAA IP/CP (11)
		8-10:55 SIAM	8-12 MAA POSTERS	8-10:55 MAA PROJNXT	8-10:55 ASL
		9-11 MAA MINIS (3)	8-12 MAA PROJNXT	8-10:55 ASL	8-10:55 SIAM
		9-11 AMS DIR GRAD STUDIES	8-11 SIAM	8-10:55 SIAM	8:30-10 AMS COE PANEL
		9:30-11 MAA DPT LIASNS COMM	9-9:50 MAA IA	8-11 PME COUNCIL	8:20-5 AWM WORKSHOP
		10:05-10:55 AMS IA	9:30-5:30 EXHIBITS/BS	9-11 MAA MINIS (3)	9-9:50 AMS IA
		11:10-12 JT IA	10:05-10:55 AWM NOETHER	9-9:50 MAA IA	9-10 NAM PANEL
			10:30-12 SIGMAA OFFICERS	9-11 AMS DIR UNDRGRAD	9-11 MAA MINIS (3)
			10:30-12:30 MAA MINIS (3)	9:30-5:30 EXHIBITS/BS	9-12 EXHIBITS/BS
			11:10-noon SIAM IA	10:05-10:55 AMS IA	10-10:55 NAM BM
				11:10-12 JT IA	10:05-10:55 MAA IA
	1:30-10 AMS COUNCIL	12:15-5:30 EXHIBITS/BS	1-2 AMS COLLOQ II		11:10-11:40 MAA BM
	3-7 JM REGN	1-2 AMS COLLOQ I	1-3:50 AMS SS (14)	1-2 AMS COLLOQ III	11:45-12:15 AMS BM
		2:15-3:05 MAA IA	1-4:10 AMS CP (6)	1-1:50 MAA STUDENT LEC	
		2:15-6:05 AMS SS (14)	1-4:10 MAA IP/CP (11)	1-5:50 AMS SS (14)	12:15-2:15 MAA Comms/Counc
		2:15-5:55 AMS CP (6)	1-3 MAA MINIS (3)	1-5:55 AMS CP (6)	1-2 NAM CLAYTOR
		2:15-6 MAA IP/CP (11)	1-4:10 MAA PNLS (3)	1-6 AMS CURR EV BULLETIN	1-5:50 AMS SS (14)
		2:15-6 MAA POSTRS	1-4 MAA POSTERS	1-3 MAA MINIS (3)	1-5:55 AMS CP (4)
		2:15-6 MAA PANELS (3)	1-4 MAA PROJNXT	1-6 MAA PANELS (3)	1-3 MAA MINIS (3)
		2:15-4:15 MAA MINIS (3)	1-4:10 SIAM	1-6 MAA IP/CP (11)	1-5:30 MAA OP/CP (11)
		2:15-6 MAA PROJNXT	2:15-3:05 AMS IA	1-6 MAA POSTERS	1-5:30 MAA PANELS (3)
		2:15-6 SIAM	3:20-4:10 AMS IA	1-6 MAA PROJNXT	1-5:30 MAA PROJNXT
		4:00-5:00 MAA SEC OFF	4:25-5:25 JT PRIZE SESS	1-6 ASL	1-5:30 ASL
		3:20-4:10 MAA IA		1-6 SIAM	1-5:30 SIAM
		2:15-3:40 AWM PANEL		2:15-4 RMMC BD	3-4 AMS-MAA-SIAM
		3:45-4:15 AWM BM		2:15-4 NAM CP	PORTER LECTURE
		4:00-5:00 UNDRGRAD RECEP		2:30-4 AMS CSP PANEL	3:30-5:30 MAA MINIS (3)
		4:30-6 AMS COPROF		2:30-4 MAA PTAR	
		4:45-6:45 MAA MINIS (3)		3:30-5:30 MAA MINIS (3)	
			5:30-6:30 PRIZE SESS RECEP	4:30-6 AMS CONGRS FELLOW	
	5:30-6:30 SC RECEP	5-7 MAA BOARD/MUTUAL	5:45-7 MAA 2-YR RECEP		
	6-9 MAA PROJNXT DNR	6:30-8 MAA NEW COMM CHRS	6:30-9 MER BANQUET	6-7:15 AWM PSTRS/RECEP	6:30-7:30 AMS BANQ RECEP
		8:30-9:30 AMS GIBBS	7-10 MAA PRES DINNER	6-8:30 NAM BANQUET	7:30-10 AMS BANQUET
		9:30-11 AWM OPEN RECP	7-10 AMS LECTS DINNER	(includs COX-TALBOT ADDR)	
				6-7 ASL RECEP	
				<b>7:30-9 AMS FELLOWS RECEP</b>	
				8:30-10:30 MAA PROJNXT RECP	
TWO DAYS BEFORE Monday, January 13	ONE DAY BEFORE Tuesday, January 14	FIRST DAY -Wed., Jan. 15 44 ROOMS*	SECOND DAY-Thurs., Jan. 16 45 ROOMS*	THIRD DAY-Friday, Jan. 17 45 ROOMS*	FOURTH DAY- Sat., Jan. 18 44 ROOMS*
2 Joint Invited Addresses	5 AMS Invited Addresses	1 AWM Noether Lecture	1 SIAM Invited Address		
1 AMS Gibbs Lecture	5 MAA Invited Addresses	1 NAM Claytor IA	1 AMS-MAA-SIAM Porter Lec		
3 AMS Colloq Lectures	1 MAA Student Lecture	1 NAM Cox-Talbot IA			

\* Rooms are also required daily for the Student Hospitality Center, email center, press room, and approximately 20 committee meetings.

**MINUTES**  
**AMS-MAA JOINT MEETINGS COMMITTEE**  
**9:30 a.m., Monday, May 21, 2012**  
**American Mathematical Society**  
**Providence, RI**

**EXECUTIVE SESSION**

Present were: Robert J. Daverman, Donald E. McClure, Michael Pearson and Gerard Venema.

Also present were Ellen J. Maycock (AMS Associate Executive Director, Meetings and Professional Services), Donna Salter (AMS Program Supervisor), Penny Pina (AMS Director of Meetings & Conferences), Carla Savage (AMS Secretary, starting in 2013), Peter Smith (MAA Director of Meetings & Facilities) and Gina Alsfeld (AMS staff support).

The chair for 2012 is the AMS Secretary, Robert Daverman.

The following documents were attached for information: (a) a calendar of future joint meetings, (b) attendance figures for past January meetings, (c) Geographical data on JMM participants with final Boston, MA figures. (d) JMM registrations (**Attachment #1**)

**I. FUTURE JOINT MATHEMATICS MEETINGS**

**A. January 9-12, 2013, Wed.-Sat., San Diego, CA (Benkart/Venema)**

1. Joint Program Committee. The Joint Program Committee consists of Michael J. Dorff and Darren A. Narayan as the MAA representatives and Kannan Soundararajan and Tatiana Toro (chair) as the AMS representatives.
2. Duties of the Executive Directors.

The following items were completed in accordance with the Joint Meetings Contract.

- a. Exchange of Certificates of Insurance. (Done)
- b. Approve rates for advertising in the program. (Done)
- c. Approve hourly rates for MCD and other AMS departments to include the indirect costs. (Done)
- d. Approve exhibit fees. (Done)

3. Program.

- a. Joint Speaker. Robin Pemantle and Emily Shuckburgh have accepted invitations to deliver the AMS-MAA Invited Addresses in San Diego.
- b. Block Schedule. The proposed block schedule was attached for review. (**Attachment #2**)

(Handout)

**ACTION ITEM:** The JMC approved the Mathematical Sciences in 2025 session to occur on day 2 or 3 at the 2013 JMM.

Pearson stated that details of the “Truth Values” play by Gioia De Cari are still being worked out.

4. Registration Fees. The registration fees for 2013 were pending approval and the fees recommended by the DoMC were attached. This recommendation represented a 2% increase over Boston. (**Attachment #3**)

**ACTION ITEM:** The JMC approved a registration fee of \$235.00 (3% over Boston) for the 2013 JMM.

5. Hotels. The confirmed hotel rates for 2013 were attached. The San Diego Marriott Hotel & Marina is the headquarter hotel. The blocks at these hotels represent 100% of the total citywide block. (**Attachment #4**)

Student rooms represent 10% of these blocks.

6. Meeting Announcements in Focus, Notices, and on the Web. The first announcement for San Diego will appear in the October/November issue of *Focus* and the October issue of the *Notices* and the live web version will appear in September. The deadline for all information for the October issue is July 1. A preliminary listing of all housing, registration, travel and local information will be listed on the Web by the middle of June to give participants an idea of the meeting costs for budgeting purposes.

The links to register and/or reserve housing will go live on September 1.

7. Exhibits.
  - a. The Invitation to Exhibit was sent out electronically during the first week of May. Exhibitors had one month to sign up for sponsorships and were given preferred booth space. The link to the invitation is located at [http://jointmathematicsm meetings.org/2013\\_JMM\\_Invitation\\_to\\_Exhibit.pdf](http://jointmathematicsm meetings.org/2013_JMM_Invitation_to_Exhibit.pdf). Pina will send a report on exhibit sales by the end of July.
  - b. The JMC agreed to waive the booth fee for Tessellations last year in recognition of Robert Fathauer's work on the Art Exhibit. His booth fee this year will be \$608.00. The committee was asked if they would like to waive his fee for this meeting.

**ACTION ITEM:** The JMC agreed to waive the exhibit booth fee for Tessellations for the 2013 JMM.

- c. Eve Torrence, President of Pi Mu Epsilon National Mathematics Honor Society, requested a free booth for Pi Mu Epsilon. The cost of this booth would be \$608.00. A copy of her email was attached. Does the JMC approve? (**Attachment #5**)

**ACTION ITEM:** The JMC agreed to waive the exhibit booth fee for Pi Mu Epsilon for the 2013 JMM.

8. Sponsor Program. A copy of the sponsorship program was attached. Pina reported on any sponsors that were signed to date. (**Attachment #6**)

McClure/Maycock stated that the AMS would like to purchase a sponsorship for the 2013 JMM to highlight the 125<sup>th</sup> birthday of the AMS. They asked Pearson and Venema how they felt about

this and if they should wait to choose a sponsorship that has not been chosen by an exhibitor as opposed to choosing one right away. A special logo would be used for that sponsorship.

Pearson stated that the MAA would probably want to do something similar for the 2015 JMM to highlight the 100<sup>th</sup> birthday of the MAA.

**ACTION ITEM:** Pearson and Venema thought this was a good idea and agreed that Maycock should not wait to choose a sponsorship.

9. Coffee in the exhibit hall and floor plan. The exhibit floor plan was attached. The locations of the AMS and MAA booths and the coffee station were indicated. (**Attachment #7**)
10. Financial Projections. The most up to date financial projections for the San Diego meeting were attached. (**Attachment #8**)
11. Childcare. Arrangements have been made to hold the childcare in three meeting rooms at the Marriott. The estimated expenses and income were attached. The JMC was asked to approve the DoMC recommendation to raise the hourly fees for 2013 from \$9.00 to \$10.00 for graduate students and from \$12.00 to \$14.00 for all others. (**Attachment #9**)

**ACTION ITEM:** The JMC approved a fee of \$10.00 for graduate students and \$14.00 for all others, for childcare.

12. Grad School Fair. The sixth annual Grad School Fair will take place at the 2013 JMM, co-sponsored by AMS and MAA. A summary of the costs for this event was attached. The JMC was asked to approve the proposed fee, which represents an increase from \$65.00 to \$70.00. (**Attachment #10**)

**ACTION ITEM:** The JMC approved a Grad School Fair fee of \$70.00.

As an experiment, the Grad School Fair was opened up to one REU in 2012. Does the JMC want to make this a more permanent venture?

**ACTION ITEM:** The JMC agreed to open the Grad School Fair to REU's.

### **Future Meetings**

#### **B. January 15-18, 2014, Wed-Sat., Baltimore, MD (Miller/Venema)**

Status Report. There were no changes to date.

#### **C. January 10-13, 2015, Sat-Tues., San Antonio, TX (Weintraub/Venema)**

Status Report. There were no changes to date.

#### **D. January 6-9, 2016, Wed-Sat., Seattle, WA (Lapidus/Venema)**

Status Report. There were no changes to date.

**E. January 4-7, 2017, Wed-Sat., Atlanta, GA (Benkart/Venema)**

Status Report. There were no changes to date.

**F. January 10-13, 2018, Wed-Sat., San Diego, CA (Miller/Venema)**

Status Report. There were no changes to date.

Pina stated that she signed for more space in the San Diego Convention Center because more space was needed for the program.

**G. January 2019**

Pina, Daverman, and Venema conducted site visits of the New Orleans Warehouse area and the Washington DC downtown area in February and March. Daverman and Venema also conducted a site visit of Baltimore in April. Attached was a brief summary of those visits and a recap of proposals from all three cities. The JMC was asked to approve one of these cities for the 2019 JMM, pending contract negotiations. (**Attachment #11**)

It was decided that the JMM has outgrown New Orleans for now. Logistically the new area proposed will not work. There is too much distance between the headquarter hotel and the convention center.

Washington DC is a very desirable option; however, the incentives offered by Baltimore for both the 2014 and 2019 JMMs could not be ignored.

**ACTION ITEMS:** The JMC approved Baltimore as the site for the 2019 JMM, pending contract negotiations by Pina. The meeting will be Jan 16-19 (Wed-Sat).

The JMC agreed that DC should be pursued for 2021.

**II. OLD BUSINESS**

**A. Minutes**

Boston, MA. The minutes of the JMC meeting held in January 2012 in Boston were distributed separately and formal approval of the minutes was requested. (**Attachment #12**)

**ACTION ITEM:** The JMC approved the minutes of the JMC meeting held in January 2012 in Boston.

**B. Boston Cleanup.**

1. Questionnaire. Summaries of the responses from the regular questions and essay questions on the 2012 JMM Participant Survey were attached. (**Attachment #13**)  
The full set of responses can be found at the web site:  
<http://tinyurl.com/JMMsurveyJanuary-2012>.
2. Financial Report. The latest projections for Boston were attached. (**Attachment #14**)



- C. Math Art Exhibit.** The AMS-MAA Task Force on Art Prizes has submitted their recommendations for operational guidelines for the exhibit and for the awarding of prizes. Their report was attached. Does the JMC approve? (**Attachment #15**)

**ACTION ITEM:** The JMC endorsed the seven recommendations submitted by the Task Force, and agreed they should pass to the two secretaries to implement.

- D. Economic Model of the JMM.** In an effort to help determine the total cost of the JMM, the JMC agreed that the two executive directors would present to the JMC a list of everything each association pays for the meeting but is not covered by the meeting.

McClure distributed a draft list.

**ACTION ITEM:** The JMC agreed that this item should be reinstated on the next JMC agenda; with low priority.

- E. Broadcasting at JMM.** Attached was the proposed agreement from Kathryn Guare to use WebsEdge at the 2013 JMM. Does the JMC want to offer JMM TV again? If so, does it want to use WebsEdge again or does it want to pursue other options such as hiring someone to record the meeting and produce broadcasts? (**Attachment #16**)

When the contract was signed with WebsEdge they were specifically told the following:

- That the broadcast would not be shown in the plenary room
- That the schools that they were trying to recruit should not be told that the AMS/MAA recommended them

WebsEdge did not comply with the requests of the JMC.

Pearson stated that MAA wants to record some of their sessions at their expense.

**ACTION ITEM:** The JMC agreed to not sign with WebsEdge for future JMM's.


- F. Mobile App for the JMM.** Attached was a report on how to create a mobile app for the meeting and recommendations from Pina on how to proceed. How would the JMC like to proceed? (**Attachment #17**)

**ACTION ITEMS:** The JMC agreed that Pina should do further research on the basics needed for a JMM app and recommend to the JMC.

- G. Porter Lecture.** The MAA will take the lead in forming a committee to evaluate the Porter Lecture and make a recommendation regarding the long-term status of the lecture series. In the mean time they have agreed to have an MPE2013 lecture for the public in that slot in San Diego.

**ACTION ITEM:** Barbara Faires will appoint a committee to decide the long term status of the Porter Lecture.

- H. Mathematics Planet Earth (MPE2013).** The JMC agreed that MPE2013 needs an identifier, maybe a logo, so that all sessions and the Joint Invited Addresses can be flagged in the program.

- a. The JMM program book will carry a list of all JMM sessions and activities that are part of the MPE initiative. This list will be displayed in the front part of the book, just after the table of contents, and each item will include the acronym of the sponsoring organization (where applicable). In addition these same items will appear under the lists of all sessions and events as ordered by sponsoring organization. Items in these lists will be flagged with the MPE2013 icon: 
- b. MPE organizers had expressed an interest in doing a slide show as part of the first Joint IA on Wednesday. They seem to be willing to prepare this slide show. How does the JMC feel about this?

**ACTION ITEM:** The JMC agreed that the slideshow could take place as long as it does not interfere with the talk. Benkart and Venema to contact the MPE organizers and convey this.

- I. **Housing Procedures for the JMM.** In the summer of 2011, Pina presented a report on housing procedures for the JMM and asked for approval to purchase a license for Passkey. The JMC asked her to follow up with more research. Attached was the revised report. Does the JMC approve the purchase of a Passkey license to continue processing housing for the JMM? (**Attachment #18**)

McClure suggested that the JMC review articles on housing procedures at PCMA.org.

A motion was made to adopt the meetings department recommendation to purchase passkey for the 2014 JMM.

**ACTION ITEMS:** The JMC agreed to table this motion until the next JMC meeting.

Pina to conduct further research on hotel splash pages and report her findings to the JMC.

### III. NEW BUSINESS

- A. **Change in AWM workshop schedule.** AWM requested a change in the design of the AWM Workshop, aimed at increasing its impact and making it more cost effective, starting with the 2013 JMM. This change would replace the workshop dinner the night before the workshop with a combined reception and poster session. This event would be open to the public and would take place between 6:00-7:15 p.m. on Day 3. Their full proposal was attached. (**Attachment #19**)

**ACTION ITEM:** The JMC approved the proposed change in the AWM workshop schedule. Pina to inform AWM.

- B. **Family Day at the JMM.** The AMS Public Awareness Officers recently witnessed Family Science Days at AAAS and asked about the possibility of having something like this at the JMM. They suggested a day or half day where families and general public could come in free for things that would interest the general public such as the Porter Lecture, the Math Game, and the Art Exhibit. How does the JMC feel about this?

Porter Lecture is on Saturday at 3pm, Art Exhibit closes at noon on Saturday and the Math Game is on Thursday.

**ACTION ITEM:** The JMC did not approve Family Day at the JMM. The JMC was not opposed to the Family Day at the JMM, however they could not conceive a plan to make it work.

**C. Security at the Employment Center.** Due to changes in the registration for the Employment Center, it is now not easy to enforce the JMM registration of employers and applicants. Last year, the AMS hired a security guard in order to prevent non-registered individuals from entering the Employment Center.

How does the JMC feel about the requirement that employers and applicants register?  
If we do require JMM registration, how actively should we police this situation?

It was suggested to have security at the door to monitor if participants had a JMM badge.

If the participant did not have a JMM badge then security would send them to see a staff member at Employment Center desk.

**ACTION ITEMS:** The JMC agrees that employers and applicants should still be required to register for the JMM.

The JMC agreed that security is needed at the Employment Center to help encourage people to register.

The JMC agreed to have the JMM pay for the security at the door to monitor for badges. The Employment Center will continue to pay for security needed overnight to cover their equipment.

#### **IV. DATES AND LOCATIONS OF FUTURE JMC MEETINGS**

##### **A. San Diego, CA**

The committee will meet Saturday, January 12, 2013, at 8:00 a.m. in San Diego, CA.

#### **V. FOR INFORMATION ONLY**

##### **A. Committee Membership**

For the convenience of the committee, a current list of committee members, guests and staff, including addresses and other contact information, was attached. (**Attachment #20**)

## Other Organizations

Attachment#7

Name	Day of Event	Start Time	End Time	Event Type	# ppl
Annual Reception for Lesbian, Gay, Bisexual and Transgender Mathematicians	Thursday, 1/10	6:00pm	8:00pm	Reception	50
Association of Christians in the Mathematical Sciences Reception and Lecture	Thursday, 1/10	5:30pm	7:30pm	lecture & reception	150
ASL Reception	Friday, 1/11	5:00pm	7:00pm	Reception	50-65
Assoc for Women in Science Reception	Friday, 1/11	7:00pm	9:00pm	Reception	100
Budapest Semesters in Mathematics Alumni Reunion	Thursday, 1/10	5:30pm	7:00pm	Reception	65
Budapest Semesters in Mathematics Board Meeting	Thursday, 1/10	8:00am	11:30am	board meeting	12
Budapest Semesters in Mathematics Board Meeting	Thursday, 1/10	1:00pm	3:30pm	board meeting	12
Budapest Semesters in Mathematics Board Meeting	Friday, 1/11	9:00am	12:00pm	board meeting	12
Budapest Semesters in Mathematics Board Meeting	Friday, 1/11	3:30pm	5:00pm	board meeting	12
Carleton College Summer Mathematics Program for Women Graduate Mentoring Workshop	Tuesday, 1/8	9:00am	5:00pm	Workshop	25
Cengage Learning	Saturday, 1/12	1:00pm	2:30pm	Focus Group	15
Cengage Learning	Friday, 1/11	3:00pm	4:30pm	Focus Group	15
Cengage Learning	Thursday, 1/10	3:30pm	5:00pm	Focus Group	15
Cengage Learning	Saturday, 1/12	10:30am	12:00pm	Focus Group	15
Cengage Learning	Wednesday, 1/9	3:00pm	4:30pm	Focus Group	15
Cengage Learning	Friday, 1/11	1:00pm	2:30pm	Focus Group	15
Council for International Exchange of Scholars Workshop detailing Fulbright Scholarship	Friday, 1/11	5:30pm	7:30pm	Workshop	30
Claremont Colleges Reception	Thursday, 1/10	7:00pm	9:00pm	Reception	100
Comap's HiMCM Judging	Saturday, 1/12	7:30am	8:00pm	judging	11
Educational Advancement Foundation Center Business Breakfast	Friday, 1/11	7:30am	9:00am	breakfast	25
Project NExTers Recep sponsored by the EAF and the MAA	Wednesday, 1/9	6:00pm	8:00pm	Reception	125
EAF RLM Advisory Committee Mtg	Wednesday, 1/9	7:30am	9:00am	Meeting	15
Hawkes Learning Systems Presentation and Reception	Wednesday, 1/9	5:30pm	6:30pm	presentation & reception	35
Institute for Mathematics and Education Advisory Board Meeting	Thursday, 1/10	4:00pm	6:00pm	advisory board meeting	15-20
Knitting Circle	Thursday, 1/10	8:15pm	9:45pm	social event	60

Maple 15 Training Session	Wednesday, 1/9	6:00pm	8:00pm	info session	55-65
Maple 15 Training Move in	Wednesday, 1/9	4:00pm	6:00pm	move-in/set-up	55-65
Workshop for Writers and testers of the MPE Sustainability Modules	Thursday, 1/10	4:00pm	9:00pm	workshop	35-40
McGraw-Hill Focus Group	Thursday, 1/10	9:00am	10:30am	Focus Group	20
McGraw-Hill Focus Group	Thursday, 1/10	11:30am	1:00pm	Focus Group	25
McGraw-Hill Focus Group	Friday, 1/11	11:30am	1:00pm	Focus Group	20
Math Institutes Board Meeting	Wednesday, 1/9	3:00pm	4:00pm	board meeting	25
Math Institutes Reception				social event	300
Museum of Mathematics	Thursday, 1/10	6:00pm	7:00pm	info session	100
Workshop for Writers and testers of the MPE Sustainability Modules	Thursday, 1/10	4:00pm	9:00pm	workshop	35-40
North Carolina State Reception	Friday, 1/11	5:30pm	7:30pm	Reception	50-60
NSA's Women in Mathematics Society Networking Session	Thursday, 1/10	6:00pm	8:00pm	Reception	75-125
NSF NSF Information Session and Meet/greet for Current & Recent graduate research Fellowship Awardees Mathematical Sciences.	Thursday, 1/10	6:30pm	8:00pm	meeting	10-50 ppl
NSF MSPRF Fellows	Thursday, 1/10	6:30pm	8:00pm	meeting	65
Pacific Journal of Mathematics Board of Governors Meeting	Saturday, 1/12	12noon	5:00pm	Meeting	15
Pearson FG 2 - Precalculus	Wednesday, 1/9	11:30am	1:30pm	Focus Group	15
Pearson FG 3 - Statistics	Wednesday, 1/9	2:30pm	4:30pm	Focus Group	15
Pearson FG 4 - Calculus	Thursday, 1/10	9:00am	11:00am	Focus Group	15
Pearson Focus Group 5	Thursday, 1/10	1:00pm	3:00pm	Focus Group	15
Pearson Focus Group 6	Saturday, 1/12	10:30am	12:00pm	Focus Group	15
Pearson MML/Authors Recep	Friday, 1/11	6:00pm	7:30pm	Reception	250
Reception for Penn State Alumni	Wednesday, 1/9	6:30pm	8:30pm	Reception	50-100
Siam Education Committee Breakfast	Friday, 1/11	7am	9am	Luncheon	15
SIAM Moody's Mega Math Challenge Luncheon	Thursday, 1/10	11:45am	1:45pm	breakfast	30
Summer Program for Women in Mathematics at GWU	Thursday, 1/10			meeting	80
Taylor and Francis PRIMUS Editorial Board Meeting	Friday, 1/11	11:00am	2:00pm	Luncheon	20-25
Taylor and Francis Reception	Thursday, 1/10	6:00pm	8:00pm	Reception	75
University of Chicago Reception	Thursday, 1/10	6:00pm	7:00pm	Reception	50
University of Illinois at Urbana Champaign Reception	Friday, 1/11	5:30pm	7:30pm	Reception	80
Univ of Michigan Mathematics Friends and Alumni Reunion, 2013	Friday, 1/11	5:30pm	7:00pm	Reception	50
University of Wisconsin-Madison	Wednesday, 1/9	5:45pm	7:30pm	Reception	100
20th Anniversary Celebration for <i>Calculus</i>	Friday, 1/11	4:00pm	6:00pm	reception	40

# 2013 Joint Mathematics Meetings, San Diego

Attachment#8a

## EXHIBITORS

<u>DATE</u>	<u>Company Name</u>	<u>No. Assigned</u>	<u>ASSIGNMENT</u>	<u>AMOUNT</u>
5/1/2012	American Mathematical Society Mathematical Association of America	(see below) 11	817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827 116, 118, 120, 122, 123, 124, 125, 125, 127, 128, 130	\$19,544.00 \$19,430.00
6/1/2012	Personal Tex, Inc	1	325	\$608.00
6/1/2012	Minitab	2	305, 307	\$3,626.00
6/1/2012	WH Freeman	2	504, 506	\$3,626.00
6/1/2012	Wood Mobius	1	622	\$608.00
6/1/2012	Zim Mathematics	1	425	\$608.00
6/1/2012	Cambridge University Press Taylor & Francis - CRC Press - AK	3	210, 212, 214	\$5,382.00
6/1/2012	Peters	4	404, 406, 408, 410	\$7,138.00
6/1/2012	xyAlgebra	1	314	\$1,870.00
6/1/2012	University of Texas at Austin	1	523	\$1,396.00
6/1/2012	Oxford University Press Worldwide Center for Mathematics	3	409, 411, 413	\$5,382.00
6/1/2012	Princeton University Press	2	311, 313	\$3,626.00
6/1/2012	Educational Advance Foundation - Legacy of R.L. Moore	2	113, 115	\$3,626.00
6/1/2012	Hawkes Learning Systems	2	405, 407	\$3,626.00
6/1/2012	Pi Mu Epsilon McGraw - Hill Higher Learning Education	1	327	\$0.00
6/1/2012	Wiley	2	610, 612	\$3,626.00
6/1/2012	Maplesoft	3	604, 606, 608	\$5,382.00
6/1/2012	Divine Word University (Papua New Guinea)	1	505	\$1,870.00
6/1/2012	American Statistical Association	1	424	\$608.00
6/1/2012	American Mathematical Society - Book Sales	7	323	\$698.00
6/1/2012	American Mathematical Society - Membership	2	817, 819, 821, 823, 825, 827	\$0.00
6/1/2012	American Mathematical Society - Genealogy	1	818, 820	\$0.00
6/1/2012	American Mathematical Society - Cash Out	1	822	\$0.00
6/1/2012	American Mathematical Society - Acquisitions	1	823	\$0.00
6/1/2012	Pearson	4	825	\$0.00
6/1/2012		4	507, 509, 511, 513	\$7,138.00

6/1/2012	Math for America	2	508, 510	\$3,512.00
6/1/2012	Elsevier	1	412	\$0.00
6/1/2012	MASS Programs	1	422	\$608.00
6/11/2012	Springer	4	304, 306, 308, 310	\$7,138.00
6/11/2012	Birkhauser	1	312	\$1,756.00
6/11/2012	The OEIS Foundation Inc.	1	423	\$608.00
6/13/2012	Actex Publications	1	615	\$1,870.00
6/13/2012	Jones & Bartlett Learning	2	607, 609	\$3,512.00
6/13/2012	American Institute of Mathematics	1	718	\$1,870.00
6/14/2012	National Security Agency	2	619, 621	\$3,626.00
6/14/2012	Tessallations	1	815	\$0.00
6/14/2012	Bulatov Abstract Creations	1	624	\$608.00
6/14/2012	SIAM	2	720, 722	\$1,396.00
6/18/2012	Brigham Young University Dept of Mathematics / We Use Math	1	526	\$0.00
6/19/2012	National Science Foundation	2	320, 322	\$0.00
7/3/2012	Ymir, Inc. / The Ultimate Puzzle	1	626	\$608.00
7/3/2012	Museum of Mathematics	1	524	\$608.00
7/3/2012	Larson Texts, Inc.	2	219, 221	\$3,626.00
7/3/2012	EMS Publishing House	1	309	\$1,756.00
7/16/2012	Wolfram Research	2	204, 206	\$3,626.00
7/16/2012	Mathematical Science Publishers	1	704	\$1,870.00
7/26/2012	Webassign	1	625	\$1,459.00
8/2/2012	The College Board	1	512	\$1,870.00
8/6/2012	Brooks/Cole, Cengage Learning	4	205, 207, 209, 211	\$7,138.00
8/8/2012	Council for International Exchange of Scholars	1	605	\$1,870.00
8/14/2012	BeAnActuary. Org	1	613	\$878.00
8/15/2012	Green Lion Press	1	525	\$608.00
8/20/2012	Magformas *	1	337	\$432.00
8/27/2012	Sage: Open Source Mathematical Software	1	527	\$608.00
8/27/2012	The University of Tulsa Graduate Business Program	1	623	\$1,141.40
8/28/2012	Casio America, Inc.	1	318	\$1,870.00
9/4/2012	Mathematics of Planet Earth (MPE2013) *	1	106	\$0.00
9/4/2012	Arabian Journal of Mathematics *	1	536	\$432.00
9/4/2012	Budapest Semesters in Mathematics	1	108	\$0.00

9/14/2012	Dover Publications	1	218	\$1,870.00
9/24/2012	Lyryx Learning *	1	636	\$432.00
9/26/2012	Duke University Press	1	215	\$1,870.00
10/4/2012	The Johns Hopkins University Press	1	714	\$1,870.00
10/18/2012	World Scientific Publishing Co	1	208	\$1,396.00
10/22/2012	xyz Press *	1	719	\$1,870.00
11/5/2012	MacKichan Software	1	727	\$1,870.00
11/9/2012	SAS Institute	1	104	\$1,870.00
11/14/2012	Make Textbooks Affordable *	1	437	\$432.00
11/14/2012	de Gruyter	1	324	\$1,459.00
11/20/2012	AAAS Science & Technology Policy Fellowships	1	427	\$1,395.00
11/20/2012	Association for Women in Mathematics	1	107	\$0.00
11/27/2012	Making Math *	1	435	\$432.00
11/29/2012	CVB Baltimore	1	105	\$0.00
11/29/2012	Joint Books Display	1	110	\$0.00
11/29/2012	Handout Table	1	112	\$0.00
12/3/2012	Navajo Jewelry and Crafts	1	427	\$608.00
12/6/2012	M Foltz	1	426	\$608.00

**Total Number of  
Booths Assigned  
Number  
Available**

**127**

**48**

**Exhibit Booth Total \$174,912.40**

Budgeted \$ 181,178.00

\$ (6,265.60)



## MEMORANDUM

**To:** Penny Pina  
**From:** Christine Davis  
**Subject:** Joint Books Exhibit, 2013 JMM, San Diego  
**Date:** December 10, 2012

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<b>Company</b>	<b>Products</b>	<b>Total Paid</b>
The MIT Press	6 books	\$300.00
The University of Chicago	3 books	\$150.00
Penguin Group	4 books	\$200.00
DiffEquations.com Solutions	2 books, 1 promo	\$150.00

**Grand Total \$ 800.00**

**MEMORANDUM**

**To:** Penny Pina  
**From:** Christine Davis  
**Subject:** Complimentary Exhibit Space, 2013 JMM, San Diego  
**Date:** December 10, 2012

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<b>Company/Organization</b>	<b># of Booths/Tables</b>	<b>Granted by</b>
Association for Women in Mathematics	1	AMS/MAA
Brigham Young University*	1	JMC
Budapest Semesters*	1	AMS/MAA
Mathematics of Planet Earth (MPE2013)*	1	JMC
National Science Foundation	2	AMS/MAA
Pi Mu Epsilon*	1	AMS/MAA
Tessellations*	1	JMC

\*They pay for their own furniture and fixtures.

**MEMORANDUM**

**To:** Penny Pina  
**From:** Christine Davis  
**Subject:** Advertisement Revenue Report, 2013 JMM, San Diego  
**Date:** December 10, 2012

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<b>Company</b>	<b>Size Ad in Program</b>	<b>Total</b>
American Mathematical Society*	½ page	0.00
Duke University Press	1-2 page, 1 full page	\$4,298.00
Elsevier*	½ page	\$ 0.00
Lyryx Learning	¼ page	\$ 645.00
Maplesoft	1 full page	\$1,499.00
Math for America	½ page	\$1,065.00
Minitab	1 full page	\$1,499.00
National Research Council	¼ page	\$ 645.00
Pearson	1 full page	\$1,499.00
The John Hopkins University Press	¼ page	\$ 645.00
Webassign	1 full page	\$1,499.00
Worldwide Center of Mathematics	¼ page	\$ 500.00
	<b>Grand Total</b>	<b>\$13,794.00</b>

\*Complimentary with sponsorship

## MEMORANDUM

**To:** Penny Pina  
**From:** Christine Davis  
**Subject:** Contents of the Registration Packets, 2013 JMM, San Diego  
**Date:** December 10, 2012

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The following items were included in the registration packets that were mailed out in December 2012:

1a) 9 paid flyers at \$676.00 each from the following companies:

- Cambridge University Press
- Educational Advancement Foundation
- Lyryx Learning
- Maplesoft
- MASS Programs
- Missouri Journal of Math Sciences
- Oxford University Press
- Simons Foundation
- University of Nevada, Las Vegas

1b) 1 flyer at \$439.40 from the following company:

- SIAM

1c) 3 complimentary flyers from the following sponsors:

- American Mathematical Society/125th Anniversary
- Hawkes Learning Systems
- Taylor & Francis/CRC Press

- 2) Memo for Mailing
- 3) Special Exhibitor Events / Grand Opening
- 4) AMS Policy Committee
- 5) AMS Non Academic Employment
- 6) AMS Congressional Fellowship
- 7) Current Events Bulletin
- 8) MAA Publications
- 9) MAA Membership
- 10) MAA MathFest
- 11) Mathematics of Planet Earth 2013

**MEMORANDUM**

**To:** Penny Pina  
**From:** Christine Davis  
**Subject:** Sponsor Revenue Report, 2013 JMM, San Diego  
**Date:** December 10, 2012

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SPONSORSHIPS

American Mathematical Society (hot spot)	\$10,000.00
Elsevier (relaxation station)	\$10,000.00
Hawkes Learning (directional footprints)	\$ 2,000.00
Maplesoft (networking area)	\$ 5,000.00
Pearson (lanyards)	\$ 3,500.00
Springer (email center)	\$ 5,000.00
Taylor & Francis (bags)	\$ 3,500.00
W. H. Freeman (pads)	\$ 2,000.00

**Total Revenue** **\$41,000.00**

**MEMORANDUM**

**To:** Penny Pina  
**From:** Christine Davis  
**Subject:** Exhibitor Meeting Room Space, 2013, JMM San Diego  
**Date:** December 10, 2012

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<b>Company</b>	<b>Event</b>	<b>Total</b>
Brooks/Cole, Cengage	5 events	\$1,800.00
Hawkes Learning	1 event	\$400.00
Maplesoft	2 events	\$400.00
McGraw-Hill	3 events	\$1,000.00
Pearson	5 events	\$1,600.00
Taylor & Francis	1 event	\$400.00
<b>Grand Total</b>		<b>\$5,600.00</b>

SAN DIEGO, CA JANUARY, 2013 5,968 Budgeted Participants	***JOINT MATHEMATICS MEETING***				*****E X H I B I T S*****			
	BUDGET	Act as of 10/31/12	Unrecorded	Current Projections	BUDGET	Act as of 10/31/12	Unrecorded	Current Projections
<b>REVENUE</b>								
40227 Advertising	27,817		27,817	27,817	-		-	-
42000 Reg. Fees (\$235)	958,693		958,693	958,693	-		-	-
42100 Exhibit Fees	-		-	-	182,178		182,178	182,178
42105 Sponsorships	25,000		25,000	25,000	-		-	-
44004 Other	10,815		10,815	10,815	-		-	-
<b>Total Revenue</b>	<b>1,022,325</b>	<b>-</b>	<b>1,022,325</b>	<b>1,022,325</b>	<b>182,178</b>	<b>-</b>	<b>182,178</b>	<b>182,178</b>
<b>EXPENSES - OPERATING</b>								
51128 Outside Services	17,000	1,669	15,331	17,000	-		-	-
51140 Contracted Services	48,000		48,000	48,000	175		175	175
52100 Insurance Premiums	3,400	3,119	-	3,119	1,700	1,559	-	1,559
52202 Security Services	4,000	2,567	1,433	4,000	5,200	4,000	1,200	5,200
53100 Printing-Outside	600		600	600	-		-	-
54100 Postage-Office	14,000	69	13,931	14,000	-	8	-	8
54400 Freight	8,900	74	8,826	8,900	100		100	100
55001 Travel-AMS Staff	20,000	2,551	17,449	20,000	500		500	500
55004 Travel-Officers/Vol.	3,000	1,022	1,978	3,000	-		-	-
55005 Travel-Speakers	2,500		2,500	2,500	-		-	-
55095 Child Care	7,000	3,150	3,850	7,000	-		-	-
55100 Special Activities	40,533	208	40,325	40,533	4,600		4,600	4,600
55101 Contingency Meeting Expense	10,000		10,000	10,000	-		-	-
55105 Space Chgs/Conf. Fees	60,000		60,000	60,000	32,000		32,000	32,000
56000 Supplies, General	4,500	418	4,082	4,500	600	153	447	600
56401 Telephone Expenses	20,000		20,000	20,000	-		-	-
56502 Equipment, Rental	45,000		45,000	45,000	6,300		6,300	6,300
62050 Credit Card Transmittal Fees**	29,000	9,407	19,593	29,000	2,500	2,031	469	2,500
66001 Miscellaneous (Income tax)**	4,100		4,100	4,100	-		-	-
<b>Total Operating Expenses</b>	<b>341,533</b>	<b>24,253</b>	<b>316,999</b>	<b>341,252</b>	<b>53,675</b>	<b>7,751</b>	<b>45,791</b>	<b>53,542</b>
<b>EXPENSES - ALLOCATED</b>								
7F102 Electronic PrePress	14,000	162	13,838	14,000	50	-	50	50
7F103 Creative Services	5,000	1,475	3,525	5,000	600	1,195	305	1,500
7F110 Printing Dept.	18,000	56	17,944	18,000	165		165	165
7F301 Meetings Dept.	330,000	200,937	129,063	330,000	25,000	16,422	8,578	25,000
7F501 Bus/PUBL Computing	700	3,150	-	3,150	-	-	-	-
7F602 Fiscal Dept./ Prov Admin	7,200	-	7,200	7,200	-	-	-	-
<b>Total Allocated Expenses</b>	<b>374,900</b>	<b>205,781</b>	<b>171,569</b>	<b>377,350</b>	<b>25,815</b>	<b>17,617</b>	<b>9,098</b>	<b>26,715</b>
<b>TOTAL OPER/ALLOC EXPENSES</b>	<b>716,433</b>	<b>230,034</b>	<b>488,568</b>	<b>718,602</b>	<b>79,490</b>	<b>25,367</b>	<b>54,890</b>	<b>80,257</b>
Overhead (20%)	136,667	44,125	92,975	137,100	15,398	4,667	10,884	15,551
<b>TOTAL EXPENSES</b>	<b>853,100</b>	<b>274,159</b>	<b>581,543</b>	<b>855,702</b>	<b>94,888</b>	<b>30,035</b>	<b>65,774</b>	<b>95,808</b>
<b>INCOME LESS EXPENSES</b>	<b>169,225</b>	<b>(274,159)</b>	<b>440,782</b>	<b>166,623</b>	<b>87,290</b>	<b>(30,035)</b>	<b>116,404</b>	<b>86,370</b>

\*\*Credit Card Transmittal Fees & Miscellaneous (Income Tax) are not included in the calculation of "Overhead".

## Green Initiatives for the Joint Mathematics Meetings

**San Diego Marriott Marquis & Marina:** Marriott International aspires to be the global leader that demonstrates how responsible hospitality management can be a positive force for the environment and can create economic opportunities around the world and in the communities where we work and live! Its energy-saving initiatives include:

- Converting to single-stream dumpster to aid hotel-wide paper, cardboard, plastic, glass, and metal recycling.
- Establishing a guest room recycling program.
- Composting food waste through outside service.
- Converting to variable speed drives on the hotel's HVAC system.
- Replacing domestic water pumps with lower HP models.
- Creating secure parking area for associate bicycles.
- Installing motion sensor and timed light switches in all storage rooms.
- Installing sensors and water-conserving faucets in all public restrooms.
- Purchasing Southern Aluminum recycled/recyclable linenless tables.
- Outsourcing laundry operations to environmentally friendly and energy-efficient vendor.
- Buying only environmentally friendly cleaning supplies in bulk.
- Reclaiming and recycling paints, oils, refrigerants, batteries, and pallets.
- Using recyclable cups made from postconsumer paper in its Starbucks.

Learn more about Marriott's green programs by visiting [marriott.com/environment](http://marriott.com/environment).

**San Diego Convention Center:** The San Diego Convention Center is committed to supporting and encouraging sustainable practices, including the hosting of environmentally-friendly "green" meetings in its building. Its highly successful conservation and recycling efforts have earned it LEED Silver Certification from the U.S. Green Building Council and more than two dozen state and city awards for its eco-conscious initiatives over the past five years. Learn more about the center's environmental practices by visiting <http://www.visitsandiego.com/meetingplanners/enviropactices.cfm>.

**JMM Operating Procedures:** As part of the ongoing planning process for these meetings, the AMS and MAA have adopted these green practices:

- Providing all registration, housing, and abstract submission forms online
- Minimizing packing materials
- Providing a link to lecture notes online
- Sending the daily newsletter electronically
- Printing materials on both sides
- Ensuring that all meeting events are within the downtown area and require minimum transportation
- Providing name badge collection bins at the end of the meeting so badges can be recycled
- Providing exhibitors with mandatory green standards, such as using less printing and more digital information transfer
- Incorporating a "Leave No Trace" program, which requires exhibitors to remove all materials from their exhibits after the meeting



## **What can you do as a participant?**

- Make a conscious effort to recycle, not only while in the meeting venues but also while touring and enjoying the local area.
- Use coffee mugs and refillable water containers.
- Take advantage of the linen and towel reuse program in hotel rooms.
- Unplug your phone chargers and turn off your hotel room lights when you leave for the day.
- Be conscious of your water consumption.
- Take only those brochures, collateral, or gifts that you know you'll use.
- Consider sharing a taxi with others from your hotel who are also heading to the airport.
- Consider using local transit such as buses, subways, or streetcars to get around the city.
- Consider offsetting your flight to and from San Diego. There are several reputable companies that can do this for you. A simple Google search will show you the way.
- Go to <http://www.greenmountain.com/green-mountain-energy-company-store/carbon-calculator> and determine your carbon footprint.

Go to <http://www.greenlivingtips.com> for tips on how to reduce your environmental impact in the home, at work and in business.

The AMS and the MAA will continue to strive to minimize our impact on the Earth while providing participants with a world-class education, training, and networking event. We invite all participants and suppliers to join us in our efforts to make this meeting and our lives more Earth friendly.

# Proposed Mobile Application for the JMM

Based on feedback from JMM participants and research of three different mobile applications, the following features are proposed for the first mobile application (“app”) for the JMM. All features listed are categorized as either mandatory or as part of a wish list. Mandatory features are ones that are necessary for the app to meet the needs of JMM participants. Wish list features are ones that would be a nice enhancement to the app but that are not essential. Note that costs are not listed because they are still to be negotiated and will be based on features approved by the JMC.

## **General Functionality**

The following features should be mandatory for optimal functionality:

- It must have a native component\* and a web-based component\* to reach a broader audience. The web-based version should be accessible on laptops as well as smart phones and tablets.
- There must be a capability to derive metrics on user statistics, clicks on ads, etc.
- We must have access to edit whenever necessary after initial development, at no additional charge.
- It must be easy to upload and update.
- 24/7 hour support must be available, including extensive marketing support.
- It must be cost effective.
- It must be live for a minimum of 90 days—before, during, and after the meeting.
- It must include a menu page with hyperlinks to the following screens/pages, in order listed.

Wish List of features could include:

- It would sync-able to iCloud.
- It would include the ability to upload footer banners (minimum of 20).

**\*Definitions:** A native mobile app is built specifically for a particular device and its operating system. Unlike a web app that is accessed over the internet, a native app is downloaded from a web store and installed on the device. A richer, more compelling user experience: native apps can leverage the capabilities of the mobile device, including onboard hardware (such as GPS, camera, and graphics) and software (such as email, calendar, contacts, picture/video gallery, file manager, and home screen widget areas). It can run offline and requires no internet connection.

A mobile web app, or browser application, is a web application formatted for Web-capable mobile devices such as smartphones and tablets, and accessed through the mobile device’s web browser. Users don’t have to download an application, but simply access a URL via their mobile browser which instantly delivers the most up-to-date application to their device. They can then bookmark the URL for repeat use. Web apps generally require a connection to function, with performance issues if the website is slow or unavailable.

## **Screens/Pages**

Screens/pages on the app should include the following:

### **Welcome**

This will be a welcome message to all users with some basic instructions on how to use the app.

### **Alerts**

This section would be used to send notifications to participants. Mandatory features should include:

- Daily newsletter
- Ability to include announcements

Wish list of features could include:

- Ability for exhibitors to include announcements

### **Program/Schedule of Events**

This will be a display of the JMM program including social events and committee meetings. Mandatory features should include:

1. All events searchable
2. Ability to expand special sessions and CP sessions (drill down)
3. Ability to retrieve all parts of a special session or CP session
4. Speaker list with hyperlinks from speakers to sessions/talks
5. List of program changes
6. Hyperlinks from talks to the abstracts
7. Ability to create and retrieve a personal schedule, upload personal schedule to a calendar program, and bookmark sessions/talks of interest
8. Ability to upload/update program easily and as often as necessary

Wish list of features could include:

1. Ability to display talks strictly by time, if needed
2. Ability for speakers and staff to upload and access additional lecture notes, handouts, and PowerPoint presentations for talks

### **Hotel Information**

This will include a lists of all hotels used for the meeting with hyperlinks (minimum of 20 hotels available).

### **Exhibitor Guide/Listing**

This section would include items that would make it easy to navigate through exhibits and interact with exhibitors. Mandatory features should include:

- Floor plan of exhibits
- List of exhibitors
- Exhibitor special events
- Sponsor capabilities (ads, promotions)

Wish list of features could include:

- Ability to interface with exhibit floor plan

### **Maps/Floor plans**

This will link to various diagrams and transportation schedules needed to navigate around the meeting. Mandatory features should include:

- Floor plans of meeting room space in the convention center and hotels (minimum of 6 available)
- Google map of area around convention center and hotels with ability to show points of interest, business services, restaurants near the convention center or hotels
- Local public transportation, bus and subway maps and schedules, flight schedules, hotel shuttle schedules

Wish list of features could include:

- A link from a session on the schedule to its location on the map; possibly GPS directions from one's current location to intended destination

### **Participant Lists**

This section should include a list of participants with ability to search/filter by name, university affiliation, and Math Subject Classification Code.

### **Social Networking**

This section should include:

- Hyperlinks to JMM-related social networking sites such as Facebook, Twitter, MAA's Flickr group, etc. (minimum of 12 hyperlinks available)
- Person-to-person messaging and networking capabilities to include:
  - Messaging between participants
  - Small group scheduling —dinner responses, private sessions, and individual face-to-face meetings using the messaging feature
  - Real-time updates
  - Participants able to upload information about their interests and create a profile for viewing
  - Ability to "opt out"

### **Surveys and Evaluations (optional but not essential)**

This section should include links to surveys such as the JMM survey and the Exhibitor survey.

Updated: 12/17/2012, pp

## AMS-MAA Joint Meetings Committee (JMC)

### General Description

- Committee is joint and standing.
- Number of members is 5. All members serve *ex officio*.  
Members consist of the Executive Directors both of AMS and MAA, the AMS Secretary, the MAA Associate Secretary, and the AMS Director of Meetings, who is a nonvoting member.
- The chair alternates on an annual basis between the AMS (even-numbered years) and the MAA (odd-numbered years).

### Principal Activities

To govern and oversee all phases of the conduct of the January and August Joint Mathematics Meetings. This includes site selection (subject to final approval by the AMS's Secretary and Associate Secretary, and the MAA's Board of Governors), approving and scheduling all items on the program, and all organizational and financial aspects (e.g., registration fees) of these meetings.

### Other Activities

### Miscellaneous Information

The AMS and MAA pay the travel expenses of their respective committee members to attend meetings of the committee, if necessary. All other expenses of the committee (telephone, postage, preparation of agenda and minutes, etc.) are charged to the January meeting during which the committee meets, or, in the case of a second meeting in any given year, to the January meeting immediately following the meeting of the committee. An explanation of travel expense reimbursement of volunteers for this committee is attached. The committee has been designated at **LEVEL B**.

### *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 with 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 handled in a confidential manner.

### Authorization

The first committee was created in 1938 with the name being Joint Committee on Places of Meetings. In 1978 the name was changed to Joint Meetings Committee in order to indicate the broader scope of this committee's authority.

## **Past Members**

1994: H. Hope Daly, (consultant), Robert M. Fossum, William H. Jaco, Marcia P. Sward, Donovan Van Osdol

1995-1997: H. Hope Daly, (consultant), John H. Ewing, Robert M. Fossum, Marcia P. Sward, Donovan Van Osdol

1998: H. Hope Daly, (consultant), John H. Ewing, Robert M. Fossum, James Tattersall, Marcia P. Sward

1999: H. Hope Daly, (nonvoting), Robert J. Daverman, John H. Ewing, James Tattersall, Marcia P. Sward

2000-2007: Robert J. Daverman, John H. Ewing, Diane Saxe (nonvoting) Tina H. Straley, James Tattersall

2008: Robert J. Daverman, John H. Ewing, Penny Pina (nonvoting) Tina H. Straley, James Tattersall

2009-2011: Robert J. Daverman, Donald E. McClure, Penny Pina (nonvoting) Tina H. Straley, Gerard Venema

2012: Robert J. Daverman, Donald E. McClure, Penny Pina (nonvoting) Michael Pearson, Gerard Venema

**JOINT MEETINGS COMMITTEE**  
**Committee Membership**

Please report any permanent or temporary changes that should be noted to [gma@ams.org](mailto:gma@ams.org).

**CURRENT MEMBERS**

Robert J. Daverman  
American Mathematical Society  
Department of Mathematics  
238 Ayres Hall  
University of Tennessee  
Knoxville, TN 37996-1320

AMS Secretary (voting)  
Email: [daverman@math.utk.edu](mailto:daverman@math.utk.edu)  
Tel: 865-974-6900  
Fax: 865-974-2892

Donald E. McClure  
American Mathematical Society  
201 Charles Street  
Post Office Box 6248  
Providence, RI 02940-6248

AMS Executive Director (voting)  
Email: [dem@ams.org](mailto:dem@ams.org)  
Tel: 401-455-4100  
Fax: 401-331-3842

Michael Pearson  
Mathematical Association of America  
Dolciani Mathematical Center  
1529 Eighteenth Street, NW  
Washington, DC 20036

MAA Executive Director (voting)  
Email: [pearson@maa.org](mailto:pearson@maa.org)  
Tel: 202-319-8465  
Fax: 202-387-5948

Penny Pina  
American Mathematical Society  
Post Office Box 6887  
Providence, RI 02940-6887

Director of Meetings and Conferences (nonvoting)  
Email: [pop@ams.org](mailto:pop@ams.org)  
Tel: 401-455-4145  
Fax: 401-455-4004

Gerard A. Venema  
Mathematical Association of America  
Department of Mathematics  
Calvin College  
1740 Knollcrest Circle SE  
Grand Rapids, MI 49546-4403

MAA Associate Secretary (voting) 2013 chair  
Email: [venema@calvin.edu](mailto:venema@calvin.edu)  
Tel: 616-526-6402  
Fax: 616-526-6501

## PERMANENT INVITED GUEST

Linda Braddy (holds MAA Executive Director's proxy)  
Deputy Executive Director  
Mathematical Association of America  
Dolciani Mathematical Center  
1529 Eighteenth Street, NW  
Washington, DC 20036  
Email: lbraddy@maa.org  
Tel: 202-387-5200  
Fax: 202-483-5450

Ellen J. Maycock (holds AMS Executive Director's proxy)  
AMS Associate Executive Director  
American Mathematical Society  
201 Charles Street  
Post Office Box 6248  
Providence, RI 02940-6248  
Email: ejm@ams.org  
Tel: 401-455-4101  
Fax: 401-455-4004

## STAFF SUPPORT

Gina Alsfeld  
Meetings and Conferences Department  
American Mathematical Society  
Post Office Box 6887  
Providence, RI 02940-6887  
Recording Secretary  
Email: gma@ams.org  
Tel: 401-455-4138  
Fax: 401-455-4004

To **email** the entire committee write to **tojmc@ams.org** and cc: **cctojmc@ams.org**.

tojmc:  
Robert Daverman  
Donald McClure  
Michael Pearson  
Penny Pina  
Gerard Venema

cctojmc:  
Robin Hagan Aguiar  
Gina Alsfeld  
Linda Braddy  
Christine Davis  
Barbara Faires  
Ellen Heiser  
Susan Kennedy  
Ellen Maycock  
Sheila Rowland  
Carla Savage  
Donna Salter  
Angeliqye Wilkins