

AMS-MAA JOINT MEETINGS COMMITTEE

Executive Session

January 7, 2012

BOSTON, MA

Agenda Item	Actions Taken/To-Do's	Requires Action By
I.D.	The JMC agreed that a question about the JMM TV should be added to the participant survey.	DoMC
III.A.2	The JMC approved adding the following to the block schedule: Department Chairs Workshop on Day-1 from 8:00 a.m. to 6:30 p.m. and Congressional Fellowship Session on Day 3 from 4:30 p.m. to 6:00 p.m.	DoMC
	The JMC approved deleting the AMS Committee on Science Policy Government Speaker from the block schedule.	DoMC
III.G.	The JMC agreed that the DoMC should approach Boston for a proposal for JMM 2021.	DoMC
V.A.	The minutes of the JMC meeting held in August 2011 in Providence RI were formally approved.	
V.C.3	The JMC agreed that the DoMC should explore sponsorship and advertising opportunities for the following: newsletter online, newsletter sent in email, JMM app and signage.	DoMC
V.G.	The JMC agreed to provide child care for the 2013 JMM.	DoMC
V.J.	The JMC will make a decision for using WebsEdge for any future JMM's at the summer JMC meeting.	JMC
V.K.	The JMC agreed to add a question to the survey about the app. The JMC also agreed that Pina should draft a mobile strategy that the JMC can review at the summer JMC meeting. Options for a scheduler should be included.	DoMC
V.L.	Recommendations were made to add a terms of use and copyright statement that includes a note that the JMC represents the AMS and MAA. McClure will make the changes and forward to the JMC for review and approval.	McClure/ JMC

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V.I.	The AMS and MAA presidents will discuss ways to streamline the Joint Prize Ceremony.	McClure/ Pearson
Not on Agenda	<p>The JMC agreed that they should be informed by email of all media that will be used at the JMM.</p> <p>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.</p> <p>The JMC agreed that an email will need to be circulated soon with regards to a decision on whether the Porter lecture should continue or not at future JMM's.</p>	<p>JMC</p> <p>DoMC</p> <p>JMC/ DOMC</p>
VII.A.	The JMC will meet on May 21, 2012 at the AMS Headquarters in Providence.	JMC