



COUNCIL MINUTES

Chicago, Illinois

April 28, 2018

The Council of the American Mathematical Society met at noon (CDT) on Saturday, April 28, 2018 at the Chicago O'Hare Hilton.

These are the minutes of the meeting. Although several items were discussed in Executive Session, all actions taken are reported in these minutes. The Executive Session began at 1:30 p.m. and ended at approximately 2:00 p.m.

Prepared June 26, 2018

Conflict of Interest Policy for Officers and Committee Members

(as approved by the January 2007 Council)

A conflict of interest may exist when the personal interest (financial or other) or concerns of any committee member, or the member's immediate family, or any group or organization to which the member has an allegiance or duty, may be seen as competing or conflicting with the interests or concerns of the AMS.

When any such potential conflict of interest is relevant to a matter requiring participation by the member in any action by the AMS or the committee to which the member belongs, the interested party shall call it to the attention of the chair of the committee and such person shall not vote on the matter. Moreover, the person having a conflict shall retire from the room in which the committee is meeting (or from email or conference call) and shall not participate in the deliberation or decision regarding the matter under consideration.

The foregoing requirements shall not be construed as preventing the member from briefly stating his/her position in the matter, nor from answering pertinent questions of other members.

When there is a doubt as to whether a conflict of interest exists, and/or whether a member should refrain from voting, the matter shall be resolved by a vote of the committee, excluding the person concerning whose situation the doubt has arisen.

Minutes of the meeting of the committee shall reflect when the conflict of interest was disclosed and when the interested person did not vote.

AMS Policy on a Welcoming Environment

(as approved by the January 2015 Council)

The AMS strives to ensure that participants in its activities enjoy a welcoming environment. In all its activities, the AMS seeks to foster an atmosphere that encourages the free expression and exchange of ideas. The AMS supports equality of opportunity and treatment for all participants, regardless of gender, gender identity or expression, race, color, national or ethnic origin, religion or religious belief, age, marital status, sexual orientation, disabilities, or veteran status.

Harassment is a form of misconduct that undermines the integrity of AMS activities and mission.

The AMS will make every effort to maintain an environment that is free of harassment, even though it does not control the behavior of third parties. A commitment to a welcoming environment is expected of all attendees at AMS activities, including mathematicians, students, guests, staff, contractors and exhibitors, and participants in scientific sessions and social events. To this end, the AMS will include a statement concerning its expectations towards maintaining a welcoming environment in registration materials for all its meetings, and has put in place a mechanism for reporting violations. Violations may be reported confidentially and anonymously to 855-282-5703 or at www.mathsociety.ethicspoint.com. The reporting mechanism ensures the respect of privacy while alerting the AMS to the situation. For AMS policy statements concerning discrimination and harassment, see:

www.ams.org/about-us/governance/policy-statements/anti-harassment-policy.

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1 Call to Order

The meeting was called to order at noon (CDT). President Kenneth Ribet presided and called on members and guests to introduce themselves. Council members present:

Alejandro Adem, Georgia Benkart, Brian D. Boe, Susanne C. Brenner, Erika T. Camacho, Henry Cohn, Jesús A. De Loera, Alicia Dickenstein, Nathan M. Dunfield, Sergey Fomin, Jane M. Hawkins, Michel Lapidus, Gregory F. Lawler, Anna Mazzucato, Irina Mitrea, Zbigniew Nitecki, Ken Ono, Matthew A. Papanikolas, Jill C. Pipher, Alan William Reid, Victor Reiner, Kenneth Ribet, Carla D. Savage, Brooke Shipley, Gigliola Staffilani, Ravi Vakil, Anthony Várilly-Alvarado, Talitha M. Washington, and Steven H. Weintraub.

Members not in attendance were Susan J. Friedlander, Andreas J. Frommer, Robert M. Guralnick, David Jerison, Michel Lapidus, Peter Sarnak and Richard Schoen.

Among the guests present were Jeanette DiScala (Program Manager, Office of the Secretary), Edward Dunne (Executive Editor of Mathematical Reviews), Rebecca Garcia (Committee on Meetings and Conferences Chair), Sergei Gelfand (Publisher), Robert Harington (Associate Executive Director for Publishing), Shelly Harvey (Nominating Committee Chair), Robin Marek (Director of Development), Claudia Polini (Committee on Publications Chair), Karen Saxe (Associate Executive Director for Governmental Relations), Scott Sheffield (Editorial Boards Committee Chair), and T. Christine Stevens (Associate Executive Director for Meetings and Professional Services).

1.1 Opening of the Meeting and Introductions

1.2 Recent Additions to this Council

Newly elected Council members took office on February 1, 2018, and the newly elected Executive Committee member took office on March 1, 2018:

President Elect	Jill C. Pipher, Brown University
Vice President	Ken Ono, Emory University
Members at Large	Erika T. Camacho, Arizona State University Victor Reiner, University of Minnesota Brooke Shipley, University of Illinois, Chicago Gigliola Staffilani, Massachusetts Institute of Technology Anthony Várilly-Alvarado, Rice University
Executive Committee	Henry Cohn, Massachusetts Institute of Technology

1.3 List of Council Members

A list of current Council members can be found in Attachment A.

2 Minutes

2.1 January 2018 Council Meeting

The January 2018 Council Minutes are available at www.ams.org/about-us/governance/council/council-minutes0118.pdf.

The January 2018 Minutes were approved with the following corrections:

1. First paragraph (last sentence) of Section 3.1, replace “However,” with “Although”.
2. Second paragraph of Section 4.4, replace “COMC” with “CoMC”.
3. Second paragraph of Section 4.5.1, should read “...CSP recommends that the AMS Council...”
4. In Section 4.6, replace the fourth bullet open quote with forward open quote, TPSE with Transforming Post-Secondary Education in Mathematics, and NAS with National Academy of Sciences.
5. First bullet of Section 4.9, replace IMS with Institute of Mathematical Sciences.

2.2 Business by Mail

The Council conducted business by mail since the January 2018 meeting, and these minutes are attached (Attachment B). The Council elected **Henry Cohn** to the Executive Committee for a four-year term (March 1, 2018 - February 28, 2022).

These minutes were approved.

2.3 November 2017 Executive Committee and Board of Trustees Meeting

The Executive Committee and Board of Trustees (ECBT) met in November in Providence. The November 2017 ECBT Minutes are considered part of the minutes of the Council. They are available at: www.ams.org/about-us/governance/ecbt-meetings/sec-ecbt-minutes.

3 Consent Agenda

3.1 Math in Moscow Program

Starting in 2001, the AMS Math in Moscow Program provided scholarships for U.S. participants in a fifteen-week program for mathematically talented undergraduates that is conducted by the Independent University of Moscow (IUM), the Higher School of Economics Faculty of Mathematics, and the Moscow Center for Continuous Mathematical Education. The scholarships were funded by a series of grants from the National Science Foundation (NSF). Changes in the NSF guidelines led, after consultation with the head of the IUM, to a decision not to seek renewed funding. The most

recent grant has now been fully expended, and the final scholarships are being used by participants who are studying in Moscow in spring 2018.

The AMS therefore has decided to end the Math in Moscow Scholarship Program. The Secretary recommended that the Math in Moscow Program Travel Support Committee therefore be discharged with thanks.

This action was approved by consent.

4 Reports of Boards and Standing Committees

4.1 Nominating Committee [Executive Session]

The Nominating Committee (NomCom) Chair, Shelly Harvey, presented on behalf of the committee. She began by discussing NomCom's consideration of diversity with respect to gender, race, geography, areas of expertise, and type of college/university, in proposing the following candidates to Council.

4.1.1 President

Council approved the appointment of **Ruth Charney** (Brandeis University) and **Dusa McDuff** (Columbia University) as candidates for the 2019 election to one position as President Elect for a one-year term (February 1, 2020 – January 31, 2021), as President for a two-year term (February 1, 2021 – January 31, 2023), and as Immediate Past President for a one-year term (February 1, 2023 – January 31, 2024).

Council also approved **Karen Vogtmann** (University of Warwick) and **Michael Davis** (Ohio State University) to write the nominating article for Charney and **Yakov Eliashberg** (Stanford University) to write one for McDuff.

4.1.2 Vice President

Council approved the appointment of **Sara C. Billey** (University of Washington) and **Abigail A. Thompson** (University of California, Davis) as candidates for election to one position as Vice President for a three-year term (February 1, 2019 – January 31, 2022).

4.1.3 Members at Large of the Council

Council approved the following as candidates for election to five positions as Member at Large of the Council for a three-year term (February 1, 2019 – January 31, 2022):

1. **Daniel S. Freed** (University of Texas at Austin)
2. **Fernando Q. Gouvêa** (Colby College)
3. **Christopher Derek Hacon** (University of Utah)

4. **Daniel Reuben Krashen** (Rutgers University)
5. **Susan Loepp** (Williams College)
6. **Lenhard L. Ng** (Duke University)
7. **Kasso A. Okoudjou** (University of Maryland)
8. **Maria Cristina Pereyra** (University of New Mexico)
9. **Henry K. Schenck** (Iowa State University)
10. **Melanie Matchett Wood** (University of Wisconsin)

4.1.4 Trustee

Council approved the appointment of **Matthew Ando** (University of Illinois at Urbana-Champaign) and **Rick Miranda** (Colorado State University) as candidates for election to one position as Trustee for a five-year term (February 1, 2019 – 31 January 31, 2024).

4.2 Editorial Boards Committee [Executive Session]

Council approved the appointment of **Danny Calegari**, currently a member of the Mathematical Reviews Editorial Committee (MREC), to succeed Andreas Frommer as MREC Chair for a one-year term (February 1, 2019 – January 31, 2020).

4.3 Notices Editorial Committee [Executive Session]

At Erica Flapan's recommendation, Council approved the following *Notices* Associate Editor Appointments for a two-year term (January 1, 2019 – December 31, 2020), to coincide with Flapan's term as the next Chief Editor of *Notices*:

1. **Dorothy Buck** (University of Bath)
2. **Daniela De Silva** (Barnard College, Columbia University)
3. **Della Dumbaugh** (University of Richmond)
4. **Stephan Ramon Garcia** (Pomona College)
5. **Angela Gibney** (Rutgers)
6. **Daniel Krashen** (Rutgers)
7. **Bryna Kra** (Northwestern University)
8. **William McCallum** (University of Arizona)
9. **Reza Malek-Madani** (Naval Academy and Program Officer for the Applied and Computational Analysis Program at ONR)
10. **Chikako Mese** (Johns Hopkins)
11. **Emilie Purvine** (Pacific Northwest National Laboratory)
12. **Noah Simon** (University of Washington)
13. **Robin Wilson** (California Polytechnic University at Pomona)

4.4 Committee on Education

The Committee on Education (COE) gave its annual report to the January 2018 Council, and that report is filed with the January 2018 Council Meeting Minutes.

Ravi Vakil, COE Chair, reported that the COE will be reviewing its charge and reconsidering what the committee does. Vakil asked all present to feel free to bring forth suggestions and ideas in this regard.

4.5 Committee on Science Policy

The Committee on Science Policy (CSP) met in Washington, D.C. on April 10 – 11, 2018. CSP will present a formal written report on this meeting at the January 2019 Council meeting.

Karen Saxe, Associate Executive Director for Governmental Relations, reported on behalf of CSP Chair, Scott Wolpert. At its meeting, CSP discussed business items including the AMS National Policy Statement, which needs updating as it was written in the early 1990s. A subcommittee was created to do this review.

There also was a CSP discussion regarding a government report on contingent faculty, and no action was taken.

In the past, the CSP had not regularly reviewed AMS programs, but it plans to do so moving forward, starting with the AMS Congressional Fellowship Program.

4.6 Committee on the Profession

The Committee on the Profession (CoProf) gave its annual report to the January 2018 Council, and that report is filed with the January 2018 Council Meeting Minutes.

T. Christine Stevens, Associate Executive Director for Meetings and Professional Services, reported on behalf of CoProf Chair, Fadil Santosa. CoProf last met in October 2017. Since January, new people have joined the committee, and various subcommittees have been appointed, including one to respond to Council's concerns about proposed changes to the Committee on Human Rights of Mathematicians charge.

4.7 Committee on Meetings and Conferences

The Committee on Meetings and Conferences (CoMC) met on March 24, 2018. CoMC's written report to the Council will be included with the January 2019 Council agenda.

However, the committee Chair, Rebecca Garcia, presented the following two items:

4.7.1 Maryam Mirzakhani Lecture

At its October 2017 meeting, the Committee on the Profession (CoProf) discussed ways in which the AMS might honor Maryam Mirzakhani. CoProf voted to suggest to the Committee on Meet-

ings and Conferences (CoMC) the possibility of naming one of the AMS invited addresses at the Joint Mathematics Meetings (JMM) after Professor Mirzakhani. Input was requested from the Secretariat, which considered this suggestion at its meeting in January 2018. The group discussed limiting the lecture to Professor Mirzakhani's area of research and decided against that idea.

At its March 2018 Meeting, CoMC unanimously recommended to Council

that the AMS create an annual JMM invited address to honor Maryam Mirzakhani, to be implemented by naming and publicizing one of the current five AMS Invited Addresses at the JMM as "The Maryam Mirzakhani Lecture."

Council approved this action unanimously.

4.7.2 Limitation on Presenting at JMM Special Sessions

At its meeting in March 2018, CoMC reviewed the report of the subcommittee to review the scientific program at JMM. The report noted that giving a presentation is an important factor in determining whether an individual attends the JMM. From 2011 through 2017, about 65% of those responding to the post-JMM questionnaire said that making a presentation was "important" or "very important" in their decision to attend. Under current rules, an individual may present only one talk in any given special session and only one talk in the contributed paper sessions at an AMS meeting. It is currently permissible, however, for someone to give two distinct talks in two different special sessions at the same JMM, and about thirty-five people did so at JMM 2016. In order to give a voice to as many mathematicians as possible, CoMC unanimously recommended to the Council the following limitation:

An individual may give at most one AMS Special Session talk at a given JMM.

Although it was appreciated that this proposal might modestly increase the number of different JMM speakers and foster a community perception of inclusion and openness regarding JMM participation, there also were concerns regarding micromanaging special sessions and the difficulties this proposal might cause in coordinating and negotiating speaker invitations.

The motion to support the limitation that an individual may give at most one AMS Special Session talk at a given JMM was *not* approved.

It was recommended that CoMC suggest some guidelines that special session organizers should convey to participants (in speaking invitations); for example, if you are invited to speak at more than one special session, consider turning down all but one invitation and passing other invitations onto colleagues.

4.8 Committee on Publications

The Committee on Publications (CPub) gave its annual report to the January 2018 Council, and that report is filed with the January 2018 Council Meeting Minutes.

Sergei Gelfand, Publisher, reported that the next meeting would be in fall of this year. The subject of CPub's 2018 annual review is the AMS Book Program, and a subcommittee is working on this. This year the committee will try to review the first survey results regarding the partnership with the MAA Book Program.

4.9 Report from the Young Scholars Committee

The 2017 annual report of this committee is attached (Attachment C) and has been filed in the AMS Committee Report Book as Report Number 172027-020.

5 Old Business

5.1 Statement on Gerrymandering

The attached statement (Attachment D) was approved by the American Statistical Association (ASA) Board at its November 2017 meeting and endorsed by the AMS Council at its January 2018 meeting.

This statement currently is posted on the AMS website on its Policy Statements and Guidelines page <http://www.ams.org/about-us/governance/policy-statements/sec-ams-policystatements>

in the Guidelines, Policies, and Statements section

<http://www.ams.org/about-us/governance/policy-statements/gerrymandering>.

At the January 2018 meeting, Council also considered whether it would like to endorse the statement, *so as to speak in the name of the Society* (see Attachment E), but declined to do so at that time. Instead, Council deferred the discussion to this April meeting, allowing at least 30 days to pass, at which time a two-thirds vote would be required for passing.

At this April 2018 meeting, it was moved and seconded to adopt the gerrymandering statement *so as to speak in the name of the Society*.

Several members felt that there was no practical difference between a Council-adopted policy and a Society-adopted policy, and since the former was easier to update, did not support this proposal. Other members, however, supported the idea of the societies – AMS and the American Statistical Association – coming together on this issue and felt that the statement was noncontroversial scientifically and important enough to adopt *so as to speak in the name of the Society*, thus giving the statement more weight.

Council voted to adopt this gerrymandering statement *so as to speak in the name of the Society*. The vote was 25 in favor, with 4 abstentions.

5.2 Statement on Peer Reviewed Research

CoProf brought this item to Council at its January 2018 meeting, where it was discussed in Executive Session. Council endorsed the following statement:

The American Mathematical Society strongly supports peer-reviewed research. As a community, we cherish robust debate on scientific issues. Critique of scholarly work requires analysis of the original text and cannot rely solely on news media reports or social media comments. Personal attacks and criticisms of scholarship based on the identity of the scholar have no place in mathematics or its discourse.

This statement currently is posted on the AMS website on its Policy Statements and Guidelines page <http://www.ams.org/about-us/governance/policy-statements/sec-ams-policystatements>

in the Guidelines, Policies, and Statements section

<http://www.ams.org/about-us/governance/policy-statements/statements-peer-reviewed-research>.

At the January 2018 meeting, Council also considered whether it would like to endorse the statement, *so as to speak in the name of the Society* (see Attachment E). The Council declined to so adopt the statement at that time. Instead, Council deferred the discussion to this April meeting, allowing at least 30 days to pass, at which time a two-thirds vote would be required for passing.

At this April 2018 meeting, it was moved and seconded to adopt the statement on peer-reviewed research *so as to speak in the name of the Society*.

Council unanimously approved adopting this statement on peer reviewed research *so as to speak in the name of the Society*.

6 New Business

6.1 Executive Director Report

The Executive Director, Catherine Roberts, was unable to attend, but her written report on the State of the AMS, 2017 is attached (Attachment F). President Ken Ribet called attention to these items from the report:

- The acquisition of the Mathematical Association of America (MAA) book program. Over 450 titles have been added to our rich publication program of books, journals, and MathSciNet. In addition, the AMS published 78 new books, and we are seeing sales of our eBooks continue to grow.
- Extensive efforts went into creating a new logo and tagline (Advancing research. Creating connections.).
- Over 6,100 people attended the Joint Mathematics Meetings in Atlanta. Almost a third of these attendees were students.
- Sixty-five mathematical scientists from around the world were named Fellows of the American Mathematical Society for 2017. Among the many prizes and awards in 2017, the Leroy P. Steele Prize for Lifetime Achievement went to James G. Arthur.
- The Society launched its new Membership Department with Megan Turcotte as its Director.
- The National Science Foundation awarded us \$297,000 for travel grants to U.S. mathematicians participating in the International Congress of Mathematicians in 2018.
- The AMS regularly sponsors a mathematician each year as a Congressional Fellow. Typically, only one or two of the over 300 scientists serving in this way are mathematicians. Our Office of Government Relations is pleased to let our community know that in 2017 there

were five mathematicians (including our own AMS Fellow, Margaret Callahan) serving as Congressional Fellows.

6.2 Campaign for the Next Generation

At the January 2018 Council meeting, Catherine Roberts announced the Campaign for the Next Generation in her report to Council members. President Kenneth Ribet, co-chair of the Campaign Steering Committee, provided an update on the committee's work.

The Campaign for the Next Generation currently is in its initial phase. The Campaign Steering Committee has three co-chairs: Robert Lazarsfeld, Kenneth Ribet, and Jennifer Taback. There are 17 other members serving on regional subcommittees reaching out for support from potential donors.

Ribet reported that the campaign originated with an anonymous donor (benefactor) who has been generously funding AMS initiatives for young people. This benefactor wanted to make a large \$1.5 million one-time donation that would be matched by other donors. Together this would create a \$3 million endowment to launch the fund, the income from which would support programs for early career mathematicians.

The benefactor is providing the contributions to AMS in five \$300,000 installments, each in advance. When an installment is matched, the benefactor provides the next installment. Donors can pledge a sum and make payments for up to five years, and the benefactor will issue matching funds upon receipt of the written pledge. Over a million dollars has been raised so far, including \$600,000 from the anonymous benefactor.

During this quiet phase, the AMS is focused on acquiring gifts from the AMS family and leadership. This participation is important so that when the Society goes public with the campaign and asks for donations from the business community and charitable foundations, there is a proven track record of member and leadership participation.

It is possible to create a five-year donation plan, and the anonymous donor is willing to match now, what a new donor intends to give over the next five years. Once the Society is in the campaign public phase, there will be mass mailings, etc. There is a brochure available both in print and as a pdf.

A recent highlight is that Ron Stern issued a matching challenge to the Trustees that is well on its way to being met.

6.3 Annual Council Discussion

The Council devoted a portion of this meeting to a discussion of the following topic, chosen by the Executive Committee:

The composition of AMS editorial boards and the role of the Editorial Boards Committee (EBC).

Resources for the discussion:

- EBC charge, with current and past members (Attachments G and H)

- Previous Council action item on terms and term limits (Attachment I)
- Website of all AMS Editorial Committees:

<http://www.ams.org/about-us/governance/committees/comm-edit.html#top>

- Chief editors of the primary journals and EBC members were invited to submit comments.

EBC Chair, Scott Sheffield, opened the discussion. Chief editors of the primary journals described their EBC interactions. Discussion ensued. Topics addressed included:

- Strategies for improving diversity of editorial boards.
- Mode of operation of the EBC in conjunction with Editorial Committees in identifying candidate editors.
- Council guidance on when to enforce term limits for editors.
- How the EBC and Editorial Committees can work together to further both the interests of the publications and the overall interests of the Society.

7 Announcements, Information and Record

7.1 Presidential Nominations for the 2018 AMS Elections

Each year, the President of the Society names at least four candidates for two elected positions on the Editorial Boards Committee and at least six candidates for three elected positions on the Nominating Committee. President Ribet named the following candidates:

Editorial Boards Committee	Ian Agol, University of California, Berkeley Terence Tao, University of California, Los Angeles David E. Marker, University of Illinois at Chicago James McKernan, University of California, San Diego
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Nominating Committee	Sami H. Assaf, University of Southern California Ricardo Cortez, Tulane University Rebecca Garcia, Sam Houston State University Yongbin Ruan, University of Michigan David L. Savitt, Johns Hopkins University Deane Yang, Courant Institute
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7.2 Centennial Fellowship

Upon recommendation of the AMS Centennial Fellowship Committee, Toan Nguyen (Pennsylvania State University) was offered and has accepted the 2018-2019 Centennial Fellowship. The amount of the Fellowship for 2018-2019 is \$93,000, with an additional expense allowance of \$9,300.

7.3 Joan and Joseph Birman Fellowship for Women Scholars

Upon recommendation of the AMS Birman Fellowship Committee, Margaret Beck (Boston University) was offered and has accepted the 2018-2019 Joan and Joseph Birman Fellowship for Women Scholars. The amount of the Fellowship for 2018-2019 is \$50,000.

7.4 Colloquium and Gibbs Lecturers

The Executive Committee (EC) supported the recommendation of the Colloquium Lecturer Committee to invite Benedict H. Gross (University of California, San Diego) to deliver the Colloquium Lectures at the 2019 Joint Mathematics Meetings (JMM) in Baltimore. Gross has accepted the invitation. The EC also supported the Gibbs Lecturer Committee in its selection of Alan Perelson (Los Alamos National Laboratory), who will deliver the 2019 JMM Gibbs Lecture.

7.5 AWM-AMS Noether Lecture

The AWM-AMS Noether Lecture will be delivered by Bryna Kra (Northwestern University) at the 2019 JMM.

7.6 Joint AMS-SIAM Lecture

The 2018 AMS Lecture at the SIAM Annual meeting in Portland, Oregon will be delivered by Joseph Teran (UCLA).

7.7 AMS-MAA Mathfest Joint Lecture

The 2018 AMS-MAA Mathfest Joint Lecture in Denver will be delivered by Arlie Petters (Duke University).

7.8 Next Council Meeting

The next meeting of this Council will be Tuesday, January 15, 2019 in Baltimore starting at 1:30 pm. The Secretary requests that items for the Council Agenda be submitted by Monday, November 26, 2018.

7.9 Future Scientific and Governance Meetings

See the listing of future meetings in Attachment J.

8 Adjournment

The meeting adjourned at 3:30 p.m. (CDT).

ATTACHMENTS

2018 AMS GOVERNANCE**2018 COUNCIL***Officers*

President	Kenneth A. Ribet	University of California, Berkeley	31 Jan 2019
President Elect	Jill C. Pipher	Brown University	31 Jan 2019
Vice Presidents	Richard Schoen	University of California, Irvine & Stanford University	31 Jan 2019
	David Jerison	MIT	31 Jan 2020
	Ken Ono	Emory University	31 Jan 2021
	Carla D. Savage	North Carolina State University	31 Jan 2021
	Georgia Benkart	University of Wisconsin	31 Jan 2020
Secretary	Brian D. Boe	University of Georgia	31 Jan 2021
Associate Secretaries	Michel Lapidus	University of California, Riverside	31 Jan 2020
	Steven H. Weintraub	Lehigh University	31 Jan 2021
	Jane M. Hawkins	University of North Carolina	31 Jan 2021
Treasurer	Zbigniew Nitecki	Tufts University	31 Jan 2020
Associate Treasurer			

Representatives of Committees

Bulletin	Susan J. Friedlander	Univ. of Southern California	31 Jan 2021
Colloquium	Peter Sarnak	Princeton Univ.	31 Jan 2021
Executive Committee	Jesus A. De Loera	Univ. of California, Davis	28 Feb 2019
Journal of the AMS	Sergey Fomin	Univ. of Michigan	31 Jan 2021
Math Reviews	Andreas J. Frommer	Bergische Universität Wuppertal	31 Jan 2019
Math Surveys & Monographs	Robert M. Guralnick	Univ. of Southern California	31 Jan 2022
Mathematics of Computation	Susanne C. Brenner	Louisiana State Univ.	31 Jan 2020
Proceedings of the AMS	Matthew A. Papanikolas	Texas A&M Univ.	31 Jan 2022
Transactions and Memoirs	Alejandro Adem	Univ. of British Columbia	31 Jan 2021

Members at Large

Henry Cohn	Microsoft Research New England & MIT	31 Jan 2019
Alicia Dickenstein	University of Buenos Aires	31 Jan 2019
Erica Flapan	Pomona College	31 Jan 2019
Anna Mazzucato	Pennsylvania State University	31 Jan 2019
Alan William Reid	Rice University	31 Jan 2019
Nathan M. Dunfield	University of Illinois, Urbana-Champaign	31 Jan 2020
Gregory F. Lawler	University of Chicago	31 Jan 2020
Irina Mitrea	Temple University	31 Jan 2020
Ravi Vakil	Stanford University	31 Jan 2020
Talitha M. Washington	Howard University	31 Jan 2020
Erika T. Camacho	Arizona State University	31 Jan 2021
Victor Reiner	University of Minnesota	31 Jan 2021
Brooke Shipley	University of Illinois, Chicago	31 Jan 2021
Gigliola Staffilani	Massachusetts Institute of Technology	31 Jan 2021
Anthony Várilly-Alvarado	Rice University	31 Jan 2021

2018 EXECUTIVE COMMITTEE

Jesus A. De Loera	University of California, Davis	28 Feb 2019
Alejandro Adem	University of British Columbia	28 Feb 2020
Ravi D. Vakil	Stanford University	28 Feb 2021
Henry Cohn	Microsoft Research New England & MIT	28 Feb 2022
Jill C. Pipher	Brown University	<i>ex officio</i>
Kenneth A. Ribet	University of California, Berkeley	<i>ex officio</i>
Carla D. Savage	North Carolina State University	<i>ex officio</i>

2018 TRUSTEES

Robert Lazarsfeld	Stony Brook University	31 Jan 2019
Joseph H. Silverman	Brown University	31 Jan 2020
Bryna Kra	Northwestern University	31 Jan 2021
Ralph L. Cohen	Stanford University	31 Jan 2022
Judy L. Walker	University of Nebraska, Lincoln	31 Jan 2023
Jane M. Hawkins	University of North Carolina	<i>ex officio</i>
Zbigniew Nitecki	Tufts University	<i>ex officio</i>
Kenneth A. Ribet	University of California, Berkeley	<i>ex officio</i>

2018 EDITORIAL BOARDS COMMITTEE

Laura DeMarco	Northwestern University	31 Jan 2019
Tatiana Toro	University of Washington	31 Jan 2019
Hélène Barcelo	MSRI	31 Jan 2020
Scott Sheffield	Massachusetts Institute of Technology	31 Jan 2020
Akshay Venkatesh	Stanford University	31 Jan 2021
Amie Wilkinson	University of Chicago	31 Jan 2021
Sergei Gelfand	AMS	<i>ex officio</i>
Carla D. Savage	North Carolina State University	<i>ex officio</i>

2018 NOMINATING COMMITTEE

Carolyn Gordon	Dartmouth College	31 Dec 2018
David R. Morrison	University of California, Santa Barbara	31 Dec 2018
Karen Hunger Parshall	University of Virginia	31 Dec 2018
Linda Chen	Swarthmore College	31 Dec 2019
Laura De Carli	Florida International University	31 Dec 2019
Shelly Harvey	Rice University	31 Dec 2019
Bjorn Poonen	MIT	31 Dec 2019
Tara S. Holm	Cornell University	31 Dec 2020
Alice Silverberg	University of California, Irvine	31 Dec 2020
Shmuel Weinberger	University of Chicago	31 Dec 2020

AMERICAN MATHEMATICAL SOCIETY

MINUTES OF THE COUNCIL

BUSINESS BY MAIL

01 March 2018

Executive Committee Election

In an email ballot dated February 07, 2018, there were 31 votes cast, by:

Alejandro Adem	Anna Mazzucato
Georgia Benkart	Irina Mitrea
Brian Boe	Zbigniew Nitecki
Susanne Brenner	Ken Ono
Erika Camacho	Matthew Papanikolas
Henry Cohn	Jill Pipher
Jesus De Loera	Alan Reid
Alicia Dickenstein	Victor Reiner
Nathan Dunfield	Kenneth Ribet
Sergey Fomin	Carla Savage
Susan Friedlander	Richard Schoen
Robert Guralnick	Brooke Shipley
Jane Hawkins	Gigliola Staffilani
David Jerison	Ravi Vakil
Michel Lapidus	Anthony Várilly-Alvarado
Gregory Lawler	

The result of this election was:

Henry Cohn	16
Talitha Washington	13
Abstain	2

Accordingly, Cohn was appointed to the Executive Committee for a term of four years, beginning March 01, 2018, and ending when a replacement is determined in the election of February 2022.

Carla D. Savage
Secretary
March 01, 2018

Report of the 2018 AMS Epsilon Committee

The AMS Young Scholars Awards Committee communicated via email and then had a conference call on January 4, 2018. After deliberation, the committee recommends that from the original pool of 29 applications, the AMS fund the following 18 programs in the amounts listed below.

AMS ID Number	Name	Program Name	Epsilon 2018 grant in \$
98419	Zaharopol, Daniel	Bridge to Enter Advanced Mathematics	15000
35299	Auckly, David	Baa Hozho Mathematics Camp (Navajo)	8000
4350	Debowsky, Marisa	Canada/USA Mathcamp	10000
531	warshauer, max	Mathworks Honors Summer Math Camp	15000
60385	Ostroff, Jonah K	MathILy-Er	5000
9416	Kelly, David C	HCSSiM	10000
10373	PROMYS:	promys@bu.edu	10000
95684	Tucher , Amanda	GirlsGetMath@Rochester	2500
1265	Maurer, Stephen B	MathPath	9000
3672	Caceres, Luis F	PROTaSM	8000
67606	Hassett, Brendan Edward	GirlsGetMath@ICERM	2500
57343	Strain, Robert	UPenn Summer Math Academy	5000
78186	Shapiro, Daniel B	Ross Mathematics Program	8000
30582	belcastro, sarah-marie	MathILy	6000
95644	Falay Ok, Berna	Sum. Math Prog. for Young Scholars @ NYU	3000
99087	Foss, Mikil	All Girls/All Math	3000
96995	Pillai, Kovan K	New York Math Circle	2500
28755	Irving, Ron	Summer Institute for Math at UW	2500
		Total	125,000

The committee found that the vast majority of the programs were doing important work in nurturing and developing mathematical talent among pre-college students but we concentrated our funding in a subset of those proposals in order to have a greater impact. Our recommendation above includes several awards that are at, or very near, the maximum level of funding (these were all outstanding programs that serve a large number of students in multi-week residential programs), several awards at an intermediate level, and several awards of the minimum level of \$2,500. There were programs that we would have liked to have funded had there been more resources available. We strongly encourage those programs that were not funded this year to continue their work in nurturing and developing mathematical talent among pre-college students and to apply again next year.

The programs below are exceptionally strong programs that serve a large number of students through multi-week residential programs. We recommend that each of these programs be funded with at least \$10,000 and encourage these programs to use these funds to help students might not otherwise have the resources to attend these excellent programs.

- Bridge to Enter Advanced Mathematics
- Canada/USA Mathcamp
- Mathworks Honors Summer Math Camp
- HCSSiM
- PROMYS

 ams.org/about-us/governance/policy-statements/gerrymandering

American Mathematical Society

Drawing Voting Districts and Partisan Gerrymandering: Preparing for 2020

A Statement endorsed by the American Statistical Association and the Council of the American Mathematical Society

January 25, 2018

The act of drawing voting districts is vital to the functioning of American democracy. To comply with societal desires and legal mandates, voting districts must adhere to certain political and geographical requirements—such as geographic compactness, respect for city and county boundaries, and compliance with the Voting Rights Act—as well as one-person-one-vote principles.

Specifying the requirements for districts is a matter of policy and law, and is largely left to the states' discretion. However, once those requirements are set, making voting districts that comport with them is fundamentally a problem in mathematics and statistical science: one quantifies the requirements and ensures the drawn districts have acceptable values. Policymakers and courts decide what constitutes acceptable values.

Policymakers, the press, and American citizens have increasingly challenged the way some voting district plans are created. Recently—and in part due to the 2017 Supreme Court case *Gill v. Whitford*—they are concerned that voting district plans are designed purposefully to unfairly favor partisan outcomes, a practice called partisan gerrymandering. Deciding partisan gerrymandering claims is ultimately a political and legal matter. However, there is widespread agreement that claims of partisan gerrymandering should be based, in part, on quantitative evidence. To help policymakers and the courts marshal and understand such evidence, the mathematics and statistical science communities have developed standards and methods for measuring the fairness of voting district plans.

Because of the fundamental role of mathematical and statistical science in drawing voting district plans, the American Statistical Association (ASA) and American Mathematical Society (AMS), two of the leading associations in the world for statisticians and mathematicians, attest to the following facts:

FACT 1: Existing requirements for districts generally do not prevent partisan gerrymandering.

In most states, a large number of voting district plans satisfy existing political and legal criteria,

such as equal population size and compactness. Typically, some of these plans give one party a large advantage in the number of election seats it is likely to win, while other plans are neutral (i.e., they do not give unfair advantage to any party). These statements are supported by many peer-reviewed papers and scientific reports, including those listed in the references below. We note that some states, for example California, are required by law to create neutral district plans.

FACT 2: It has become easier to design district plans that strongly favor a particular partisan outcome.

Current predictive techniques and computing power, coupled with detailed data on voters, make it possible to predict the likely seat outcomes of proposed districting plans with high confidence. This fact is reflected in the growing use of big data and the increased role of predictive modeling of voting outcomes by election campaigns (e.g., Gelman and King, 1994; Nickerson and Rogers, 2014; Imai and Khanna, 2016). Using these tools, legislators easily can draw district plans that satisfy political and legal criteria, yet also are highly likely to result in one party winning a disproportionate share of the elections relative to the number of people who voted for that party.

FACT 3: Modern mathematical, statistical, and computing methods can be used to identify district plans that give one of the parties an unfair advantage in elections.

The same capabilities that allow legislators to make gerrymandered district plans can be used to identify voting district plans that give one of the parties an unfair advantage. A key step is to specify metrics that illuminate the partisan nature of proposed plans. This can be done using the standard of partisan symmetry (King and Browning, 1987). Conceptually, we ask what would happen to seat allocations (i.e., the number of seats each party wins) for a proposed or actual voting district plan under a wide variety of plausible scenarios for voters' decisions. For example, consider a district plan where Party A would win 17 out of 20 contested seats when 55% of votes are for Party A and 45% are for Party B. The plan is considered fair (symmetric) when Party B also would win 17 out of 20 seats when (e.g., in another election under the same redistricting plan) it gets 55% of the vote. But, the plan is considered unfair (also called asymmetric or biased) when, for example, Party B would win only 10 out of 20 seats when it gets 55% of the vote.

The scientific literature has established multiple measures of the partisan asymmetry in voting district plans (Grofman and King, 2007); the efficiency gap is one example (McGhee and Stephanopoulos, 2015). To compute measures of partisan asymmetry, one approach is to use data from previous elections and statistical modeling to estimate the seat allocations for plausible scenarios. A second approach is to generate a wide range of viable alternative voting district plans, each of which satisfies existing political and legal requirements such as equal population, compactness, etc. One then computes one or more measures of partisan asymmetry for each alternative plan using, for example, voting data from recent elections. A proposed plan is considered to have partisan bias when its values of the fairness measures are highly unusual compared to values for the alternative plans. The references listed below

offer additional approaches and metrics. These methods also have been used to determine deviations from partisan symmetry from the plan alone, before the election has been held.

The AMS and ASA do not endorse any one approach or metric for measuring fairness of voting district plans. The appropriate measure, or measures, should be determined by policymakers and the courts. We do urge, however, that mathematics and statistical science be employed to evaluate the fairness of district plans. Further, we note that open and transparent research practices have facilitated more robust, reliable, and accepted findings involving mathematics and statistical science. We believe such openness and transparency could benefit the processes for evaluating and drawing voter districts.

Final Remarks

As Americans continue this deeply important conversation about gerrymandering, the AMS and ASA stand ready to offer our collective expertise however it can help American citizens, the courts, and policymakers to strengthen our democracy.

The **American Mathematical Society**, founded in 1888, is a non-profit membership organization that promotes interest and research in mathematics through its publications, meetings, programs, services, advocacy, and outreach activities. The AMS has 28,000 individual and 550 institutional members worldwide. For additional information, please visit the AMS website at www.ams.org. Contact: Office of Government Relations Director Karen Saxe kxs@ams.org.

The **American Statistical Association**, founded in 1839, is the world's largest community of statisticians and the oldest professional science society in the United States. Its members serve in industry, government, and academia in more than 90 countries, advancing research and promoting sound statistical practice to inform public policy and improve human welfare. For additional information, please visit the ASA website at www.amstat.org. Contact: ASA Director of Science Policy Steve Pierson, pierson@amstat.org.

References:

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Speaking in the name of the American Mathematical Society

Excerpt from the AMS Bylaws:

*Article IV, Section 8. **The Council shall also have power to speak in the name of the Society** with respect to matters affecting the status of mathematics or mathematicians, such as proposed or enacted federal or state legislation; conditions of employment in universities, colleges, or business, research or industrial organizations; regulations, policies, or acts of governmental agencies or instrumentalities; and other items which tend to affect the dignity and effective position of mathematics.*

With the exception noted in the next paragraph, a favorable vote of two-thirds of the entire membership of the Council shall be necessary to authorize any statement in the name of the Society with respect to such matters. With the exception noted in the next paragraph, such a vote may be taken only if written notice shall have been given to the secretary by the proposer of any such resolution not later than one month prior to the Council meeting at which the matter is to be presented, and the vote shall be taken not earlier than one month after the resolution has been discussed by the Council.

If, at a meeting of the Council, there are present twelve members, then the prior notification to the secretary may be waived by unanimous consent. In such a case, a unanimous favorable vote by those present shall empower the Council to speak in the name of the Society.

The Council may also refer the matter to a referendum of the entire membership of the Society and shall make such reference if a referendum is requested, prior to final action by the Council, by two hundred or more members. The taking of a referendum shall act as a stay upon Council action until the votes have been canvassed, and thereafter no action may be taken by the Council except in accordance with a plurality of the votes cast in the referendum.

Report of the Executive Director: State of the AMS, 2017

The American Mathematical Society continues to advance research and create connections in the mathematics community. Notable highlights of the year include:

- The acquisition of the Mathematical Association of America (MAA) book program. Over 450 titles have been added to our rich publication program of books, journals, and MathSciNet. In addition, the AMS published 78 new books, and we are seeing sales of our eBooks continue to grow.
- Extensive efforts went into creating a new logo and tagline (Advancing research. Creating connections.):



- Over 6,100 people attended the Joint Mathematics Meetings in Atlanta. Almost a third of these attendees were students!
- Sixty-five mathematical scientists from around the world were named Fellows of the American Mathematical Society for 2017. Among the many prizes and awards in 2017, the Leroy P. Steele Prize for Lifetime Achievement went to James G. Arthur.
- We launched our new Membership Department with Megan Turcotte as its Director.
- The National Science Foundation awarded us \$297,000 for travel grants to U.S. mathematicians participating in the International Congress of Mathematicians in 2018.
- The AMS regularly sponsors a mathematician each year as a Congressional Fellow. Typically, only one or two of the over 300 scientists serving in this way are mathematicians. Our Office of Government Relations is pleased to let our community know that in 2017 there were five mathematicians (including our own AMS Fellow, Margaret Callahan) serving as Congressional Fellows.

Report of the Executive Director
April 2018 AMS Council
Page 2 of 6

Strategic Plan 2016-2020

How can the AMS best serve our members and the larger mathematics community? This question helped drive the formulation of a new AMS Strategic Plan. Just as the previous Strategic Plan from 1991 led to many effective changes, including the establishment of five policy committees to streamline our governance structure, our new plan offers a framework to move the Society forward with six over-arching initiatives. The plan was approved by the Executive Committee and Board of Trustees in November 2015 and by the Council in January 2016.

Changes will continue to roll out as we implement this thoughtful and ambitious plan. Below are some highlights from 2017 in each of the six major initiatives.

Advocacy, Awareness and Visibility

The AMS is a volunteer-driven organization with a spectacular range of valuable programs, publications, and services. We want to increase members' awareness of and participation in our offerings, including connecting people more efficiently with helpful resources, helping professionals become involved in advancing public policy around mathematics, and by promoting a broader public appreciation for mathematics.

Our Strategic Plan calls for the creation of new and consistent branding across the AMS for its publications, programs, and services. A working group consisting of our AMS president, representatives from our Board of Trustees, Council, and AMS staff worked with a design firm to update and improve our visual presence and messaging. Software was purchased to launch an AMS Grassroots Advocacy Network in 2018.

Develop and promote a coherent portfolio of programs, meetings, publications and professional services

We are taking stock of what we do, evaluating it in terms of efficacy, content, and costs, to craft a portfolio that delivers on our mission for all mathematics professionals. We are identifying ways in which existing programs can reinforce one another, and determining whether new programs are needed to complement ones that already exist. In 2017, we concluded the initial phase of a systemic assessment of our meetings, programs, and activities. The Math in Moscow scholarship program will end after the final scholarships to support students in spring 2018 are granted. The AMS Activity Groups were terminated due to lack of interest.

Diversity and Inclusion

In 2016, Helen G. Grundman became our first Director of the newly-established Department of Education and Diversity. Her initial focus remains on graduate education in the mathematical sciences, preparation of students entering graduate programs, mentoring for success in graduate school, and the promotion of diversity and inclusiveness at the graduate level. This office joined several other organizations in organizing the highly successful panel at the Joint Mathematics Meetings about “The Mathematics and Mathematicians behind *Hidden Figures*.”

Mathematical Reviews/MathSciNet

Research mathematicians recognize the value provided by MathSciNet, our online database of the mathematical literature containing expert reviews and additional resources. Our intent is to ensure that the Mathematical Reviews database evolves with the changing needs of researchers and with advances in technology. In order to integrate MathSciNet into the daily habits of mathematicians, we are improving the user interface, creating new features and tools, and building partnerships with valued resources such as the arXiv and MathOverflow.

Membership Development

To be successful, we need to serve each rising generation of mathematics professionals and to keep our communication channels open to hear what the membership needs. To help in this direction, we created a Membership Department and hired Megan Turcotte in 2017 as its Director.

The AMS supports you and all mathematicians at many stages of your careers. Our unified presence helps advocate for funding, policies, and programming, as well as improving collaboration across fields of study. The AMS helps us connect as a community of mathematicians through our meetings and conferences, with programs like the Mathematics Research Communities (MRC), and with our many excellent publications. We develop and maintain products like MathSciNet, Mathjobs.org, and MathJax to support your work.

We have a presence in Washington DC to advocate for NSF funding and other matters that impact mathematics. We also honor mathematicians through the AMS Fellows and many prizes and awards. In 2017, we approved a new award for Mathematics Programs that Make a Difference and approved the Joan and Joseph Birman Fellowship for Women Scholars. We also approved the Mary P. Dolciani Prize for Research Excellence and the upcoming Campaign for the Next Generation. You'll hear more about all these new opportunities in the coming months.

Report of the Executive Director
 April 2018 AMS Council
 Page 4 of 6

Publishing

There are more than a dozen projects underway as part of our implementation of the AMS Strategic Plan within Publishing. To accommodate the growth in the volume of research literature, the AMS is striving to publish more high quality content through our book and journal programs. In 2017, we acquired the MAA book program, which adds over 450 new titles to our library.

We are always working to develop innovative tools for research and teaching. With eBooks, blogs, and other emerging forms of publishing, we continue to enrich the professional work of mathematicians. For example, in January 2017, we launched AMS Open Math Notes - ams.org/open-math-notes - to host freely available course notes and syllabi from undergraduate and graduate mathematics courses. We also modified the online version of the *Notices* to create a more dynamic and streamlined look. Marketing split off from Sales & Member Services to become its own department. In the Production Department, the former Manuscript Technical Group was incorporated into a new Technical Editing Group.

Washington, DC, Office is now the AMS Office of Government Relations

The AMS Office of Government Relations advocates for science and mathematics at the national level. Staff members and member volunteers represent the interests of the mathematical community to federal agencies, legislative offices, and other science policy groups, coalitions, and professional organizations. We aim to strengthen the public perception of the significance of mathematics to impact science policy considerations. If you are interested in being a part of our grassroots advocacy efforts, keep an eye out for announcements in the coming months.

Karen Saxe started in January 2017 as the new Associate Executive Director for the Office of Government Relations. Karen brings great experience as a department chair, professor, and as a former AMS/AAAS Science and Technology Policy Congressional Fellow. Our DC office organized several events in 2017, including the 20th annual AMS Department Chairs Workshop, meetings of the AMS Committee on Science Policy and the AMS Committee on Education, and panels at the Joint Mathematics Meetings. This year, we sponsored an exhibit entitled “Berry Smart: Mathematics for Food and Water Security” at the Coalition for National Science Foundation (CNSF) Exhibition presented by Lea Jenkins (Clemson University). Our Office of Government Relations joined with the Mathematical Sciences Research Institute (MSRI) to host two Congressional lunch briefings on Capitol Hill for members of Congress and their staff. In June, David Donoho (Stanford University) presented “Blackboard to bedside: How high-dimensional geometry is transforming the MRI industry” and in December, Shafi Goldwasser (MIT) presented “Cryptography: How to Enable Privacy in a Data-Driven World.”

The AMS selects and sponsors one Congressional Fellow in concert with the American Association for the Advancement of Science (AAAS). This year's fellow is Margaret Callahan (PhD from Case Western Reserve University) who is working in the office of Senator Amy Klobuchar (MN). We also select and support one Mass Media Science & Engineering Fellow through AAAS. In 2017, we selected Ben Thompson, a PhD student at Boston University who spent the summer at Voice of America.

Publishing

Mathematics professionals need access to high-quality mathematics; publishing is thus an essential component of the AMS mission. The AMS publishing program is multi-faceted and consists primarily of our book program, our journal program, and the Mathematical Reviews database, which feeds our online tool, MathSciNet.

The big news in 2017 was our acquisition of the MAA book program with over 450 titles. The Mathematical Association of America (MAA) has long-published high-quality books. Their acquisitions editor, Stephen Kennedy, is now bringing new MAA manuscripts to the AMS. Additionally, we published 78 new AMS books. We encourage our members to discuss new book or journal ideas with us, as publishing with the AMS generates income to the Society used to support our conferences, programs, and services. Our production staff provide excellent author support and our books, as you surely know, are priced reasonably.

AMS journals remain a highly respected venue for the publication of important mathematics research. We continue to publish two Gold Open Access journals, *Proceedings of the AMS, Series B* and *Transactions of the AMS, Series B*. We are actively addressing backlog issues and are seeing some improvements.

As the research literature grows, we strive to maintain our Mathematical Reviews database so it can continue to serve as a valuable resource to the mathematics community. This year, we added 133,581 bibliographic items and 105,563 reviews to the database that feeds MathSciNet. As the volume of mathematics literature continues to grow, the AMS is increasingly cautious about adding new journals for coverage. This will help preserve the excellent quality of this important research tool.

The AMS continues to expand its promotion and marketing to help mathematicians access our strong publishing program's products. Please visit our online bookstore at bookstore.ams.org for the latest information.

Meetings and Professional Services

The importance of gathering with colleagues to share ideas and new research cannot be overestimated. AMS professional meetings, programs, and services support the continuing professional development of our membership and the mathematics community at large. We run a rich constellation of mathematical programs, such as the tenth year of our Mathematics Research Communities (MRC) program. This program helps early-career mathematicians launch their research programs by fostering collaborations during week-long workshops. Three MRC conferences served early-career mathematicians last year.

Report of the Executive Director
April 2018 AMS Council
Page 6 of 6

The workshops in 2017 were (1) Homotopy Type Theory; (2) Beyond Planarity: Crossing Numbers of Graphs; and (3) Dynamical Systems: Smooth, Symbolic, and Measurable. We also provide support for several programs benefiting the entire mathematics community. For example, we conduct the annual survey for the Conference Board of the Mathematical Sciences, an umbrella organization of seventeen professional societies in the United States.

The AMS writes grant proposals to external agencies and in 2017 received continued support of the AMS-Simons Travel Grants. The MRC program is funded, in part, by the National Science Foundation. Additionally, a new grant from the Simons Foundation is supporting ongoing enhancements to MathJax, an open-source cross-browser JavaScript library that displays mathematical notation in web browsers.

In addition to running our recurring meetings and conferences, such as the Joint Mathematics Meetings (held in Atlanta in January 2017) and eight regional Sectional meetings, we also provided financial and operational support for the MRC workshops in Snowbird, UT.

Our Public Awareness Office maintained and expanded its activities to promote mathematics and to promote the Society and its programs. It continued to bring our popular *Who Wants to Be a Mathematician?* Game to new audiences. It also produced the printed Calendar of Mathematical Imagery and new Mathematical Moments.

To Our Members and Supporters

If you are reading this you are part of our mathematics community and hopefully a member of the AMS. The AMS is responding to evolution in the mathematics landscape, and I am pleased to have you join in our important work.

There are many ways to get involved – for example, you could volunteer to serve on a committee at <http://www.ams.org/about-us/governance/committees/comm-all.html> or let our Public Awareness Office know of an interesting math event at paoffice@ams.org. You could ask us to consider a book proposal or share an idea you have.

Please drop in to visit us at our Providence, RI, headquarters or in our Ann Arbor, MI, (Mathematical Reviews) or Washington, DC, (Government Relations) offices. Visit our refreshed website at www.ams.org for more details on anything described in this report.

Thank you for all the ways in which you advance mathematics.

Catherine A. Roberts
Executive Director
April 2018

Editorial Boards Committee

General Description

- Committee is standing. This is a committee of the Council
- Number of members is eight, six elected and two *ex officio*.
- Two members are elected each year in a contested election, each serving a three-year term.
- Candidates for the elected positions shall be nominated by the President
- The Secretary and Publisher are *ex officio* non-voting members

Principal Activities

The committee shall recommend appointees to certain editorial committees to the AMS President and the Council. To that end, it shall solicit suggestions for those editorial committees by consulting with managing editors, current editorial committees, and other interested parties. The committee should take into account both the interests of the publications and the overall interests of the Society. The Editorial Boards Committee shall monitor the function of the editors, alerting appropriate bodies (for example, the Committee on Publications, Council, officers, or staff) about existing or potential problems and concerns.

The committee shall recommend members for the following editorial committees and submit its recommendations for approval:

- Journal of the AMS
- Mathematics of Computation
- Proceedings of the AMS
- Transactions of the AMS
- Electronic Research Announcements
- Electronic Journal of Representation Theory
- Electronic Journal of Conformal Geometry and Dynamics
- Collected Works
- Colloquium
- Contemporary Mathematics
- Graduate Studies in Mathematics
- History of Mathematics
- Mathematical Reviews
- Mathematical Surveys and Monographs
- Proceedings of Symposia in Applied Mathematics
- Student Mathematical Library
- University Lecture Notes

All recommendations for these editorial committees go to the President for approval except for the following, which go to the Council:

- Managing editor of Journal of the AMS
- Managing editor of Mathematics of Computation
- Managing editor of Proceedings of the AMS
- Managing editor of Transactions of the AMS
- Chair of Colloquium
- Chair of Mathematical Surveys and Monographs
- Chair of Mathematical Reviews

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
2. The Society will include more women on:
 - A. Society programs and panels, including invited speakers and section chairmen; and
 - B. 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 members of the Editorial Boards Committee should receive subscriptions to such journals of the named editorial committees as they wish.

This committee has been designated at **LEVEL B**.

Note to the Chair

Committee chairs should be informed, at the beginning of each fiscal period, of the budget of their committee and cautioned to remain within the budget. Such items as travel reimbursement, accommodations, 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

created: 1/89. *updated 8/90; 1/91; 8/91;9/92; 8/94; 1/95; 1/96; 1/99; 4/01;1/05;1/06;8/09; 12/13 Misc Info, Note, membership*

Past Members

A list of current and past members is available here:

<http://www.ams.org/about-us/governance/committees/ebc-past.html>

Editorial Boards Committee Past Members

<u>Year</u>	<u>Members</u>
2018	Helene Barcelo, Laura G. DeMarco, S. I. Gelfand, Carla D Savage, Scott Sheffield (CH), Tatiana Toro, Akshay Venkatesh, Amie Wilkinson
2017	Helene Barcelo, Danny C. Calegari, Laura G. DeMarco (CH), S. I. Gelfand, Hee Oh, Carla D Savage, Scott Sheffield, Tatiana Toro
2016	Danny C. Calegari, Laura G. DeMarco, S. I. Gelfand, Hee Oh, Carla D Savage, Anne Schilling (CH), Daniel W Stroock, Tatiana Toro
2015	Danny C. Calegari, Walter Craig, S. I. Gelfand, Walter D Neumann (CH), Hee Oh, Carla D Savage, Anne Schilling, Daniel W Stroock
2014	Walter Craig, S. I. Gelfand, Ralph Greenberg (CH), Walter D Neumann, Dana Randall, Carla D Savage, Anne Schilling, Daniel W Stroock
2013	Walter Craig, S. I. Gelfand, Ralph Greenberg, Walter D Neumann, Dana Randall, Carla D Savage, John R Stembridge (CH), Sergei K Suslov
2012	R. J. Daverman, S. I. Gelfand, Ralph Greenberg, Jonathan I. Hall, Anatoly Libgober (CH), Dana Randall, John R Stembridge, Sergei K Suslov
2011	R. J. Daverman, S. I. Gelfand, Michael T. Lacey (CH), Anatoly Libgober, Michael F Singer, John R Stembridge, Sergei K Suslov, Simon J Tavener
2010	R. J. Daverman, S. I. Gelfand, Michael T. Lacey, Anatoly Libgober, Alan W. Reid (CH), Michael F Singer, Catherine Sulem, Simon J Tavener
2009	Eric Bedford (CH), R. J. Daverman, S. I. Gelfand, Michael T. Lacey, Alan W. Reid, Michael F Singer, Catherine Sulem, Irena Swanson
2008	Eric Bedford, Robert L Bryant, R. J. Daverman, S. I. Gelfand, Stephen Lichtenbaum (CH), Alan W. Reid, Catherine Sulem, Irena Swanson
2007	Eric Bedford, Robert L Bryant, Margaret Cheney, R. J. Daverman, John H Ewing, Stephen Lichtenbaum, Irena Swanson, Abigail A Thompson (CH)
2006	Robert L Bryant, Margaret Cheney, R. J. Daverman, John H Ewing, Stephen Lichtenbaum, Emma Previato (CH), Karl Rubin, Abigail A Thompson
2005	R. A. Brualdi, Margaret Cheney, R. J. Daverman, John H Ewing, Emma Previato (CH), Karl Rubin, Leonard L Scott JR, Abigail A Thompson
2004	R. A. Brualdi (CH), C. Earle, Svetlana Jitomirskaya, Emma Previato, Karl Rubin, Leonard L Scott JR
2003	R. A. Brualdi, Tony F Chan, C. Earle (CH), Jane Gilman, Svetlana Jitomirskaya, Leonard L Scott JR
2002	Tony F Chan, C. Earle, Jane Gilman (CH), Palle E T Jorgensen, Gregory F Lawler

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2001	George E Andrews, Tony F Chan, Jane Gilman, Palle E T Jorgensen, Krystyna Kuperberg, Gregory F Lawler (CH)
2000	George E Andrews, David Jerison, Palle E T Jorgensen, Abel Klein, Krystyna Kuperberg (CH), Gregory F Lawler
1999	George E Andrews, Eric Bedford, David Jerison, Abel Klein (CH), Krystyna Kuperberg, Richard Sheldon Palais
1998	Eric Bedford (CH), Sun Yung A Chang, Andrew Granville, David Jerison, Abel Klein, Richard Sheldon Palais
1997	Eric Bedford, Sun Yung A Chang, Andrew Granville, Rhonda Jo Hughes, Richard Sheldon Palais, Harold M Stark
1996	Sun Yung A Chang, Martin Golubitsky, Carolyn Gordon, Andrew Granville, Rhonda Jo Hughes, Harold M Stark (CH)
1995	Bryan J Birch, Martin Golubitsky (CH), Carolyn Gordon, Fan Chung Graham, Rhonda Jo Hughes, Harold M Stark
1994	Bryan J Birch, Martin Golubitsky, Carolyn Gordon, Fan Chung Graham, Bhama Srinivasan, Robert J Zimmer
1993	Bryan J Birch, Fan Chung Graham, R James Milgram, Bhama Srinivasan (CH), Nolan R Wallach, Robert J Zimmer
1992	Linda Keen, R James Milgram, Barry Simon, Bhama Srinivasan, Nolan R Wallach (CH), Robert J Zimmer
1991	Linda Keen, Carlos E Kenig, R James Milgram, Barry Simon, Nolan R Wallach, Daniel Zelinsky
1990	Linda Keen, Carlos E Kenig, Barry Simon, Daniel Zelinsky
1989	Carlos E Kenig, Daniel Zelinsky

Council Action on EBC Terms and Recommendations on Term Limits

2007 Jan	4.8.1	Editor Term Lengths	Approved uniform 4-year terms for all editors and recommended 2 term limits	<p>At its 2005 meeting, the CPub considered a proposal to make all terms for journal editors of equal length, and postponed the discussion until its 2006 meeting (when some of the managing editors would be present). The rationale for uniform terms was, in part, that the Editorial Boards Committee (EBC) proposed a guideline of two terms for editors serving on editorial boards; having uniform terms gave this guideline a uniform meaning. After discussion, CPub recommended the following: that all terms for editors appointed by the EBC be four (4) years in length, and that the normal number of terms for serving members of an editorial committee be no more than two (2). The second part of this recommendation is meant to be guidance to the EBC rather than an absolute rule. Council approved the policy as recommended by CPub. This change would mean increasing the length of term for most editorial boards. The slightly longer terms would mean that the Society has experienced editors in place for a slightly longer period of time, and that the EBC has slightly fewer new appointments to make each year.</p>
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**LIST OF SELECTED MEETINGS, HOLIDAYS, AND RELIGIOUS OBSERVANCES
FOR USE BY AMS STAFF WHEN SCHEDULING AMS MEETINGS**

This is a list of dates and sites of various meetings, holidays, and religious observances that AMS staff has been instructed to avoid conflicting with when scheduling AMS meetings. It includes meetings of AMS Council, ECBT, ABC, Policy Committees, etc. This list is **NOT INTENDED TO BE ALL-INCLUSIVE** and **SHOULD BE USED IN CONJUNCTION WITH** the *Mathematics Calendar*: www.ams.org/meetings/calendar/mathcal.

This list is maintained by staff in the Executive Director Department. Please notify exd-staff@ams.org of changes that should be made to this list.

DATE	MEETING/HOLIDAY/RELIGIOUS OBSERVANCE	SITE
July 4, 2018 (Wed)	Independence Day	<i>All AMS Offices Closed</i>
July 9-13, 2018 (Mon-Fri)	Society for Industrial and Applied Mathematics (SIAM) Annual Meeting	Portland, OR
July 10-12, 2018 (Tue-Thu)	Council of Engineering and Scientific Society Executives (CESSE) Annual Meeting (ACCESSE18)	Pasadena, CA
July 28-August 2, 2018 (Sat-Thu)	Joint Statistical Meetings (JSM)	Vancouver, BC, Canada
July 29-30, 2018 (Sun-Mon)	International Mathematical Union (IMU) General Assembly	São Paulo, Brazil
August 1-9, 2018 (Wed-Thu)	International Congress of Mathematicians (ICM 2018)	Rio de Janeiro, Brazil
August 1-4, 2018 (Wed-Sat)	Mathematical Association of America (MAA) MathFest	Denver, CO
August 13, 2018 (Mon)	Victory Day	<i>AMS RI Office Closed DC & MI Offices Open</i>
September 3, 2018 (Mon)	Labor Day	<i>All AMS Offices Closed</i>
September 9-11, 2018 (Sun-Tue)	Rosh Hashanah	---
September 14-15, 2018 (Fri-Sat)	AMS Committee on Publications (CPUB) Meeting	Chicago, IL
September 15-16, 2018 (Sat-Sun)	AMS Committee on the Profession (CoProf) Meeting	Chicago, IL
September 23-25, 2018 (Sun-Sun)	Sukkot	---
September 29-30, 2018 (Sat-Sun)	AMS Sectional Meeting	University of Delaware Newark, DE
DATE	MEETING/HOLIDAY/RELIGIOUS OBSERVANCE	SITE
October 5, 2018 (Fri)	Agenda and Budget Committee (ABC) Meeting	Web Conference

October 8, 2018 (Mon)	AMS Mathematical Reviews Editorial Committee (MREC) Meeting	Ann Arbor, MI
October 8, 2018 (Mon)	Columbus Day	<i>AMS RI & DC Offices Closed MI Office Open</i>
October 11-13, 2018 (Thu-Sat)	AMS Committee on Education (COE) Meeting	Washington, DC
October 11-13, 2018 (Thu-Sat)	Society for the Advancement of Chicanos/Hispanics and Native Americans in Science (SACNAS) Annual Meeting	San Antonio, TX
October 20-21, 2018 (Sat-Sun)	AMS Sectional Meeting	University of Michigan, Ann Arbor, MI
October 27-28, 2018 (Sat-Sun)	AMS Sectional Meeting	San Francisco State University San Francisco, CA.
October 29, 2018 (Mon)	Joint Policy Board for Mathematics (JPBM) Meeting	Washington, DC
November 3-4, 2018 (Sat-Sun)	AMS Sectional Meeting	University of Arkansas, Fayetteville, AR
November 11, 2018 (Sun)	Veterans' Day	---
November 12, 2018 (Mon)	Veterans' Day observed	<i>AMS RI Office Closed DC & MI Offices Open</i>
November 16-17, 2018 (Fri-Sat)	AMS Executive Committee and Board of Trustees (ECBT) Meeting	Providence, RI
November 22, 2018 (Thu)	Thanksgiving Day	<i>All AMS Offices Closed</i>
November 23, 2018 (Fri)	Day after Thanksgiving	<i>All AMS Office Closed</i>
December 2-10, 2018 (Sun-Mon)	Hanukkah	---
December 7, 2018 (Fri) TENTATIVE	Conference Board of the Mathematical Sciences (CBMS) Meeting	Washington, DC
December 25, 2018 (Tue)	Christmas Day	<i>All AMS Offices Closed</i>
January 1, 2019 (Tue)	New Year's Day	<i>All AMS Offices Closed</i>
January 15, 2019 (Tue)	AMS Council Meeting	Baltimore, MD
January 16-19, 2019 (Wed-Sat)	AMS-MAA Joint Mathematics Meetings (JMM)	Baltimore, MD
January 21, 2019 (Mon)	Martin Luther King, Jr. Day	<i>All AMS Offices Closed</i>

DATE	MEETING/HOLIDAY/RELIGIOUS OBSERVANCE	SITE
February 14-18, 2019 (Thu-Mon)	American Association for the Advancement of Science (AAAS) Annual Meeting	Washington, DC
February 18, 2019 (Mon)	President's Day	AMS DC Office Closed RI & MI Offices Open
February 24-27, 2019 (Sun-Wed)	Council of Engineering and Scientific Society Executives (CESSE) CEO Mid-winter Meeting	Charleston, SC
March 8, 2019 (Fri)	AMS Secretariat Meeting	Chicago, IL
March 9, 2019 (Sat)	AMS Committee on Meetings & Conferences (COMC)	Chicago, IL
March 15-17, 2019 (Fri-Sun)	AMS Sectional Meeting	Auburn University Auburn, AL
March 22-24, 2019 (Fri-Sun)	AMS Sectional Meeting The Einstein Public Lecture in Mathematics will be given by Barry Mazur on March 23	University of Hawaii at Manoa Honolulu, HI
April 3-6, 2019	National Council for Teachers of Mathematics (NCTM) Annual Meeting	San Diego, CA
April 6, 2019 (Sat)	AMS Council Meeting	Chicago, IL
April 12, 2019 (Fri)	Agenda and Budget Committee (ABC) Meeting	Web Conference
April 13-14, 2019 (Sat-Sun)	AMS Sectional Meeting	University of Connecticut Hartford Hartford, CT
April 15-16, 2019 (Mon-Tues)	AMS Committee on Science Policy (CSP) Meeting	Washington, DC
April 19-27, 2019 (Fri-Sat)	Passover	---
April 19, 2019 (Fri)	Good Friday	---
April 21, 2019 (Sun)	Easter	---
April 29, 2019 (Mon)	Joint Policy Board for Mathematics (JPBM) Meeting	Washington, DC
May 16, 2019 (Thu)	AMS Committee on Committees Meeting	Providence, RI
May 17-18, 2019 (Fri-Sat)	AMS Executive Committee and Board of Trustees (ECBT) Meeting	Providence, RI
May 27, 2019 (Mon)	Memorial Day	All AMS Offices Closed
June 10-13, 2019	AMS Joint International Meeting with the Vietnamese Mathematical Society	Quy Nhon University Quy Nhon City, Vietnam
July 4, 2019 (Thu)	Independence Day	All AMS Offices Closed

DATE	MEETING/HOLIDAY/RELIGIOUS OBSERVANCE	SITE
July 15-19, 2019 (Mon-Fri)	International Congress on Industrial and Applied Mathematics (ICIAM)	Valencia, Spain
July 27-August 1, 2019 (Sat-Thu)	Joint Statistical Meetings (JSM)	Denver, CO
July 31-August 3, 2019 (Wed-Sat)	Mathematical Association of America (MAA) MathFest	Cincinnati, OH
August 12, 2019 (Mon)	Victory Day	AMS RI Office Closed DC & MI Offices Open
September 2, 2019 (Mon)	Labor Day	All AMS Offices Closed
September 14-15, 2019 (Fri-Sat)	AMS Sectional Meeting (The Erdős Memorial Lecture will be given by Lauren K. Williams)	University of Wisconsin-Madison
September 29-October 1, 2019 (Sun-Tue)	Rosh Hashanah	---
October 1, 2019 (Tue)	last day of Rosh Hashanah	---
October 8-9, 2019 (Tue-Wed)	Yom Kippur	---
October 11, 2019 (Fri)	Agenda and Budget Committee (ABC) Meeting	Web Conference
October 12-13, 2019 (Sat-Sun)	AMS Sectional Meeting	Binghamton University, Binghamton, NY
October 13-20, 2019 (Sun-Sun)	Sukkot	---
October 14, 2019 (Mon) TENTATIVE	AMS Mathematical Reviews Editorial Committee (MREC) Meeting	Ann Arbor, MI
October 14, 2019 (Mon)	Columbus Day	AMS RI & DC Offices Closed MI Office Open
October 24-26, 2019 (Thu-Sat) TENTATIVE	AMS Committee on Education (COE) Meeting	Washington, DC
October 31-November 2, 2019 (Thu-Sat)	Society for the Advancement of Chicanos/Hispanics and Native Americans in Science (SACNAS) Annual Meeting	Honolulu, HI
November 2-3, 2019 (Sat-Sun)	AMS Sectional Meeting	University of Florida, Gainesville, FL
November 9-10, 2019	AMS Sectional Meeting	University of California, Riverside
November 11, 2019 (Mon)	Veterans' Day	AMS RI Office Closed DC & MI Offices Open
November 22-23, 2019 (Fri-Sat)	AMS Executive Committee and Board of Trustees (ECBT) Meeting	Providence, RI
November 28, 2019 (Thu)	Thanksgiving Day	All AMS Offices Closed

DATE	MEETING/HOLIDAY/RELIGIOUS OBSERVANCE	SITE
November 29, 2019 (Fri)	Day after Thanksgiving	<i>All AMS Offices Closed</i>
December 22-30, 2019 (Sun-Mon)	Hanukkah	---
December 25, 2019 (Wed)	Christmas Day	<i>All AMS Offices Closed</i>
January 1, 2020 (Wed)	New Year's Day	<i>All AMS Offices Closed</i>
January 14, 2020 (Tue)	AMS Council Meeting	Denver, CO
January 15-18, 2020 (Wed-Sat)	AMS-MAA Joint Mathematics Meetings (JMM)	Denver, CO
January 20, 2020 (Mon)	Martin Luther King, Jr. Day	<i>All AMS Offices Closed</i>
February 13-17, 2020 (Thu-Mon)	American Association for the Advancement of Science (AAAS) Annual Meeting	Seattle, WA
February 17, 2020 (Mon)	President's Day	<i>AMS DC Office Closed RI & MI Offices Open</i>
April 3, 2020 (Fri) TENTATIVE	Agenda and Budget Committee (ABC) Meeting	Web Conference
April 8-16, 2020 (Wed-Thu)	Passover	---
April 10, 2020 (Fri)	Good Friday	---
April 12, 2020 (Sun)	Easter	---
April 27, 2020 (Mon)	Joint Policy Board for Mathematics (JPBM) Meeting	Washington, DC
May 14, 2020 (Thu) TENTATIVE	AMS Committee on Committees Meeting	Ann Arbor, MI
May 15-16, 2020 (Fri-Sat) TENTATIVE	AMS Executive Committee and Board of Trustees (ECBT) Meeting	Ann Arbor, MI
May 25, 2020 (Mon)	Memorial Day	<i>All AMS Offices Closed</i>
July 4, 2020 (Sat)	Independence Day	---
July 5-11, 2020	8th European Congress of Mathematicians (8ECM)	Portoroz, Slovenia
July 29-August 1, 2020	Mathematical Association of America (MAA) MathFest	Philadelphia, PA
August 1-6, 2020 (Sat-Thu)	Joint Statistical Meetings (JSM)	Philadelphia, PA
August 10, 2020 (Mon)	Victory Day	<i>AMS RI Office Closed DC & MI Offices Open</i>
September 7, 2020 (Mon)	Labor Day	<i>All AMS Offices Closed</i>
September 18-20, 2020 (Fri-Sun)	Rosh Hashanah	---

DATE	MEETING/HOLIDAY/RELIGIOUS OBSERVANCE	SITE
September 27-28, 2020 (Sun-Mon)	Yom Kippur	---
October 2-9, 2020 (Fri-Fri)	Sukkot	---
October 9, 2020 (Fri) TENTATIVE	Agenda and Budget Committee (ABC) Meeting	Web Conference
October 12, 2020 (Mon)	Columbus Day	AMS RI & DC Offices Closed MI Office Open
October 12, 2020 (Mon) TENTATIVE	AMS Mathematical Reviews Editorial Committee (MREC) Meeting	Ann Arbor, MI
October 14, 2020 (Wed) TENTATIVE	Agenda and Budget Committee (ABC) Meeting	Web Conference
October 21-24, 2020	National Council for Teachers of Mathematics (NCTM) Annual Meeting	St. Louis, MO
October 26, 2020 (Mon)	Joint Policy Board for Mathematics (JPBM) Meeting	Washington, DC
November 11, 2020 (Wed)	Veterans' Day	AMS RI Office Closed DC & MI Offices Open
November 20-21, 2020 (Fri-Sat) TENTATIVE	AMS Executive Committee and Board of Trustees (ECBT) Meeting	Providence, RI
November 26, 2020 (Thu)	Thanksgiving Day	All AMS Offices Closed
November 27, 2020 (Fri)	Day after Thanksgiving	All AMS Offices Closed
December 10-18, 2020 (Thu-Fri)	Hanukkah	---
December 25, 2020 (Fri)	Christmas Day	All AMS Offices Closed
January 1, 2021 (Fri)	New Year's Day	All AMS Offices Closed
January 5, 2021 (Tue)	AMS Council Meeting	Washington, DC
January 6-9, 2021 (Wed-Sat)	AMS-MAA Joint Mathematics Meetings (JMM)	Washington, DC
January 18, 2021 (Mon)	Martin Luther King, Jr. Day	All AMS Offices Closed
January 20, 2021 (Wed)	US Presidential Inauguration Day	AMS DC Office Closed
February 15, 2021 (Mon)	President's Day	AMS DC Office Closed RI & MI Offices Open
March 27-April 4, 2021 (Sat-Sun)	Passover	---
April 1-4, 2021 (Thu-Sun)	Passover (last four days)	---
April 2, 2021 (Fri)	Good Friday	---
April 4, 2021 (Sun)	Easter	---
April 9, 2021 (Fri) TENTATIVE	Agenda and Budget Committee (ABC) Meeting	Web Conference

DATE	MEETING/HOLIDAY/RELIGIOUS OBSERVANCE	SITE
May 20, 2021 (Thu) TENTATIVE	AMS Committee on Committees Meeting	Ann Arbor, MI
May 21-22, 2021 (Fri-Sat) TENTATIVE	AMS Executive Committee and Board of Trustees (ECBT) Meeting	Ann Arbor, MI
May 31, 2021 (Mon)	Memorial Day	All AMS Offices Closed
July 4, 2021 (Sun)	Independence Day	---
July 5, 2021 (Mon)	Independence Day Observed	All AMS Offices Closed
July 5-9, 2021 (Mon-Fri)	AMS Joint International Meeting with the French Mathematical Society	Grenoble, France
July 19-23, 2021 (Mon-Fri)	Mathematical Congress of the Americas (MCA 2021)	Buenos Aires, Argentina
August 9, 2021 (Mon)	Victory Day	AMS RI Office Closed DC & MI Offices Open
September 6, 2021 (Mon)	Labor Day	All AMS Offices Closed
September 6-8, 2021 (Mon-Wed)	Rosh Hashanah	---
September 15-16, 2021 (Wed-Thu)	Yom Kippur	---
September 19-27, 2021 (Mon-Mon)	Sukkot	---
October 8, 2021 (Fri) TENTATIVE	Agenda and Budget Committee (ABC) Meeting	Web Conference
October 11, 2021 (Mon)	Columbus Day	AMS RI & DC Offices Closed MI Office Open
October 11, 2021 (Mon) TENTATIVE	AMS Mathematical Reviews Editorial Committee (MREC) Meeting	Ann Arbor, MI
November 11, 2021 (Thu)	Veterans' Day	AMS RI Office Closed DC & MI Offices Open
November 19-20, 2021 (Fri-Sat) TENTATIVE	AMS Executive Committee and Board of Trustees (ECBT) Meeting	Providence, RI
November 25, 2021 (Thu)	Thanksgiving Day	All AMS Offices Closed
November 26, 2021 (Fri)	Day after Thanksgiving	All AMS Offices Closed
November 28 - December 6, 2021 (Sun-Mon)	Hanukkah	---
December 1-6, 2021 (Wed-Mon)	Hanukkah (last six days)	---
December 25, 2021 (Sat)	Christmas Day	---
January 4, 2022 (Tue)	AMS Council Meeting	Seattle, WA
January 5-8, 2022, (Wed-Sat)	AMS-MAA Joint Mathematics Meetings (JMM)	Seattle, WA

DATE	MEETING/HOLIDAY/RELIGIOUS OBSERVANCE	SITE
January 3, 2023 (Tue)	AMS Council Meeting	Boston, MA
January 4-7, 2023 (Wed-Sat)	AMS-MAA Joint Mathematics Meetings (JMM)	Boston, MA