AMERICAN MATHEMATICAL SOCIETY

COUNCIL MINUTES

Minneapolis, Minnesota
14 August 1994

November 21, 1995

Abstract

The Council of the American Mathematical Society met at 9:00 AM on Sunday, 14 August 1994, in the Aragon Ballroom A, of the Holliday Inn Metrodome, 1500 Washington Avenue South, Minneapolis, Minnesota.

Members present were Carl Cowen, Robert Fossum, Ronald Graham, Rebecca Herb, Svetlana Katok, Steven Krantz, Robert Lazarsfeld, Andy Magid (as Associate Secretary of record), Cathleen Morawetz, Frank Morgan, Anil Nerode, Marc Rieffel, Norberto Salinas, Peter Shalen, B. A. Taylor, Jean Taylor, and Sylvia Wiegand.

Also present were Donald Babbitt (AMS Publisher), Hope Daly (AMS Director of Meetings), Tim Goggins (AMS Director of Development), William Jaco (AMS Exectuive Director), Jane Kister (AMS Associate Executive Editor), Lee Lorch (representative of the Canadian Mathematical Society), Everett Pitcher (former Secretary), Frank Quinn (member of the Committee on Publications), Bill Woolf (AMS Associate Executive Director), and Kelly Young (Assistant to the Secretary).

[A complete list of the 1994 Council is attached (Att. A).]

President Graham presided.

Contents

Part I
AGENDA

0   CALL TO ORDER AND INTRODUCTIONS.

President Graham called the meeting to order at 09:05.

1   MINUTES

1.1   April 94 Council.

The Minutes of the April 94 Council were approved with the following corrections noted by the Secretary:

1. Item 1.2.2 contains the statement: "She will serve until a new election is conducted in 1988 to replace her." This should be amended to "She will serve until a replacement is elected in 1996."

2. Several minor typographical errors were corrected.

1.2   05/94 Meeting of the Executive Committee and Board of Trustees.

The Executive Committee and Board of Trustees met in the period 20–22 May 1994. The minutes of these meetings have been distributed to the members of the Council and are considered to be part of the record of the Council.

1.3   Minute of Business by Mail.

The Council conducted Business by Mail, the minute of which appears in Attachment B.4. This minute was approved.

3   REPORTS OF BOARDS AND STANDING COMMITTEES.

3.1   EDITORIAL BOARDS COMMITTEE (EBC).

The Editorial Boards Committee recommended appointments of several editors. These appointments were considered in Executive Session.

3.1.1   Journal of the American Mathematical Society.

The EBC recommended and the Council approved the appointment of WILLIAM FULTON as Chair of the Journal of the AMS Editorial Committee beginning on 01 February 1995.
It also recommended and the Council approved the election of CLIFFORD TAUBES to the committee for a term of three years beginning on 01 February 1995.
Further it recommended appointment of ANDREW ODLYZKO to an additional three year term. The Council approved the reappointment.
Remaining members of the Committee are Gross and Stein.

3.1.2 Bulletin of the American Mathematical Society.

The EBC recommended and the Council approved the election of NOLAN WALLACH as Editor for Research Surveys on the Bulletin Editorial Board to complete the unexpired term of Palais (from 01 Feb 1995 to 31 Jan 1996) and for a term of three years beginning on 01 February 1996.

It also recommended appointment of Wallach as Managing Editor beginning on 01 February 1995.

The EBC also recommended and the Council approved the re–election of MURRAY PROTTER for a second term as Editor for Book Reviews. Protter's second term begins on 01 Feb 1995.

Members of the Bulletin Editorial Committee are thus: Miller, Protter, and Wallach.

[NB: A long standing tradition has been that the second year member of the Bulletin Editorial Committee is the Managing Editor. The EBC favors maintaining this tradition. The Secretary failed to notice the departure from this tradition that is indicated in the suggested appointment of Wallach as Managing Editor. The Editorial Boards Committee and the Bulletin Editorial Committee desire to maintain the tradition. Consequently, Miller will be the Managing Editor and member of the Council in 1995, Protter in 1996, and Wallach in 1997.]

3.1.3 Colloquium Editorial Committee.

The EBC recommended and the Council approved the election of KAREN UHLENBECK for a position on the Colloquium Editorial Committee for a normal term of three years beginning on 01 February 1994. Continuing members of the committee are William Browder and Luis Caffarelli (chair).

[NB: Uhlenbeck has resigned from the committee.]

3.1.4 Mathematics of Computation.

The EBC recommended and the Council approved the re–election of FRANK W. J. OLVER to the Mathematics of Computation Editorial Committee for a term of three years commencing on 01 Feb 1994.

3.1.5 Transactions and Memoirs Editorial Committee.

The EBC recommended and the Council approved the re–election of RICHARD T. DURRETT to a four year term on the Transactions and Memoirs Editorial Committee.

The EBC recommended and the Council approved the election of DANIEL BURNS and JILL PIPHER to four year terms on the same committee.

The EBC recommended and the Council approved creation of a new editorial position in algebra. Then the Council approved the election of LARRY EIN to this position for a four year term beginning on 01 February 1995.

Other members of the committee are Avner Ash, Robert Bryant, Gregory Cherlin, Philip Hanlon, Wen-Ching Li, Mark Mahowald, John Mallet-Paret, Daniel Rudolph, Peter Shalen, Robert Stanton, and Efim Zelmanov. Burns and Pipher will replace Chang and Jerison, whose terms expire.

3.5   COMMITTEE ON THE PROFESSION (CPROF).

3.5.1   Statement on Protection against Discrimination.

The Committee on the Profession considered a "Statement of Protection against Discrimination" which was proposed, initially, by the Mathematical Association of America. It recommended that the statement be adopted by the Council so as to "speak in the name of the Society". The statement was first submitted to the Council's Executive Committee (EC) which considered it at its meeting in May 1994. The EC made several revisions and forwarded the resolution below to the Council with a recommendation that the Council pass it so as to speak in the name of the Society.

Statement of Protection against Discrimination

Whereas, The Council of the American Mathematical Society has frequently affirmed the commitment of the Society to the freedom of mathematicians from discrimination based on race, gender, nationality, religion, or sex orientation, the Society bears a particular responsibility to provide the participants in meetings with an environment which is supportive of their constitutional human rights.

Therefore, the Council [Society] resolves that the AMS will make every reasonable effort to schedule its national meetings in localities which are supportive of the constitutional human rights of the meetings' participants.

The Secretary recommended that the Council waive prior notification and vote on this matter. Prior notification was waived by the Council. So the resolution was moved and seconded by the Executive Committee.
It was moved and seconded and passed to amend the resolution so as to read:

Statement of Protection against Discrimination

Whereas, The Council of the American Mathematical Society wishes to affirm the commitment of the Society to the freedom of mathematicians from discrimination based on race, gender, nationality, religion, disability, or sex orientation, and

Whereas, the Society bears a particular responsibility to provide the participants in meetings with an environment which is supportive of their constitutional human rights.

Therefore, the Council [Society] resolves that the AMS will make every reasonable effort to schedule its national meetings in localities which are supportive of the constitutional human rights of the meetings' participants.

It was moved, seconded, and passed (by a vote of seven in favor and six opposed) to refer the resolution back to the Committee on Meetings and Conferences and the Committee on the Profession for possible revisions based on the discussion by the Council.

3.5.2 Undergraduate Research Prize.

The MAA's Coordinating Council on Prizes recommended a joint AMS-MAA Prize for Outstanding Research in Mathematics by an Undergraduate Student. The Committee on the Profession agreed and recommended approval by the Council. However, the Committee on the Profession suggested two modifications to the original prize rules, one being to widen eligibility to all of North American (and not just Canada and the US), the other being to allow for honorable mention. The MAA agreed to these two modifications. The modified regulations were then considered by the Council (as a motion from a committee):

<div align="center">

Regulations Governing the Joint AMS-MAA Prize

for Outstanding Research in Mathematics

by an Undergraduate Student

</div>

1. **The prize is to awarded to an undergraduate student for outstanding research in mathematics.**

2. **Any student who is an undergraduate in a college or university in North America is eligible to be considered for this prize.**

3. **No more than one prize shall be awarded each year and honorable mentions may be made.**

4. **The prize recipient's research need not be confirmed to a single paper; it may be contained in several papers.**

5. **The paper (or papers) to be considered for the prize must be submitted while the student is an undergraduate; it (they) cannot be submitted after the student's graduation.**

6. **Publication of the research is not required.**

7. **The prize is to consist of $1,000 and a certificate. Honorable mentions will receive a certificate.**

8. **The research paper (or papers) may be submitted for consideration by the student or by a nominator.**

9. **All submissions for the prize must include at least one letter of support from a person, usually a faculty member, familiar with the student's research.**

10. **The recipients of the prize are to be selected by a standing joint committee of the AMS and MAA. The joint committee is to consist of six members, each to serve for a term of three years, half appointed by the President of AMS, the other half by the President of MAA. The decisions of this Committee shall be final.**

11. **The prize shall be awarded at a joint national meeting of the AMS and MAA.**

12. **The first prize shall be awarded for papers submitted for consideration no later than 10 June 1995 by or on behalf of students who were undergraduates in December 1994.**

The Council amended 1 so as to read:

> The prize is to awarded to an undergraduate student or group of students working together for outstanding research in mathematics.

It amended the regulations by deleting item 4.

It then approved the regulations "in principle" with final wording to be negotiated by the AMS Committee on the Profession and the MAA Coordinating Council on Prizes. Final approval of the regulations was delegated to the Executive Committee. A recommendation that the Board of Trustees fund the prize was implicit in the approval in principle.

[NB. The Committee on the Profession and the MAA Coordinating Council on Prizes submitted regulations to the Executive Committee and Board of Trustees. The regulations have been approved and the prize money financed. The final regulations will appear in the minutes of the November 1994 ECBT meeting.]

3.6   COMMITTEE ON PUBLICATIONS (CPUB).

3.6.1   Electronic Journal Editorial Board.

The Committee on Publications asked the Council to consider a report from its Subcommittee on the Implementation of the Electronic Research Announcement Journal and the Electronic Database. This report is filed in the AMS Committee Report Book, Report No. 940814-01. The CPUB recommended the following policy regarding the Electronic Research Announcement Journal for adoption by the Council.

1. THE EDITORIAL BOARD.   The Editorial Board will consist of approximately 25 people, representing all main areas of mathematics, one of whom is a Managing Editor. In order to establish high standards and high visibility, at least the first editorial board should include primarily the leading active mathematicians in the respective fields.

2. THE PROCEDURE.   Each member of the Editorial Board should have an agreed upon sufficiently broad area of expertise (such as algebraic topology, applied analysis, mathematical physics, logic etc.) which may (like in CMP) or may not (like in MRL) appear in an official advertisement.

2.1.   A paper can be submitted to any editor. if it belongs to the editor's area of expertise, (s)he may make a recommendation based on either h(er)is own or an outside review. (S)he has a right to reject the paper.

2.1.1.   If a recommendation is positive, it is communicated to the whole EB. An abstract and a review are posted (electronically) for a fixed period of time (1 or 2 weeks) during which any Editor has a right to request the text of an RA and make comments and suggestions. If no consensus is reached, a vote should be taken, and a fixed high proportion (75% or 80%) of the Editors should approve.

2.1.2. If a recommendation is negative, the author is advised to withdraw the RA. In case of disagreement the Managing Editor sends the paper to an outside review, then this review is posted with the original negative review, and the previous procedure follows (see 2.1.1).

2.2. If the Editor to whom the paper is sent is not considered an expert in the field, (s)he should forward it to the Managing Editor or to the expert editor.

2.3. Papers may also be submitted to the Managing Editor who forwards them to expert editors. Expert editors should be encouraged to consult each other and make joint recommendations, especially in cases when the area of a RA can't be clearly delineated.

3. THE GUIDELINES FOR QUALITY CONTROL. It is realized that to review a RA is harder than a regular paper. Although the Editors should not routinely request an additional text with complete proofs, the existence of such a text, even in an imperfect form, could be used in the decision making process. For example, an Editor handling the paper may ask for a preprint and guarantee, if necessary, that he will only use it for a purpose of review and not disseminate it. Other possible sources of information are seminar talks, opinions of individuals who understand the proof etc.

Paragraph 1 was amended by the Council so as to read:

> The Editorial Board will consist of approximately 25 people, representing all main areas of mathematics, one of whom is a Managing Editor. In order to establish high standards and high visibility, the editorial board should include leading active mathematicians in the respective fields.

The amended charge to the Electronic Journal Editorial Board was approved by the Council.

3.6.2 Subcommittee on New Media.

The Committee on Publications Subcommittee on New Media requested the following item be placed on the agenda. It was moved, seconded, and passed to place this on the agenda.

> **The AMS shall participate in the development of next-generation electronic authoring tools, to encourage standardization and inclusion of the functionality of TeX. This shall be overseen by the "New Media" subcommittee of CPUB, with the assistance of AMS staff.**

It was then moved, seconded, and passed to refer this item to the Committee on Publications.

3.7 COMMITTEE ON SCIENCE POLICY (CSP).

The agenda stated that Vice-President Jean Taylor requested discussion on whether the Committee on Science Policy and the AMS would support a summer salary cap if this were advocated for all scientists supported by NSF and not just mathematicians.

Taylor requested and received unanimous consent to present four resolutions for discussion and possible action.

3.7.1   Number of supported mathematicians.

The Committee on Science Policy has been considering whether to recommend that the National Science Foundation should support a number "N" of mathematicians. Taylor moved the following:

> **The Council directs the CSP to bring any contemplated response to Fred Wan's "N" question beforte the Council for prior approval.**

The motion was seconded. It was then tabled "until the Chair of the Committee on Science Policy is present at the Council".

3.7.2   Salary Caps.

The CSP has also been discussing whether to recommend "salary caps" to the National Science Foundation. Taylor moved that

> **the Council requests the Committee on Science Policy to prepare a discussion paper on "adequate support", including the issue of calary caps, for the Council (in January if possible).**

This was seconded and passed by the Council.
The third resolution was not presented. The fourth died for lack of a second.

4   REPORTS OF SPECIAL COMMITTEES.

4.1   Joint Committee on Preparation for College Teaching.

The committee reported that its book, "You're the Professor, What Next?" (MAA Notes Volume 35) has been published and is available.

6   NEW BUSINESS.

6.1   American Journal of Mathematics.

The Society has had a long and mutually beneficial agreement with the *American Journal of Mathematics* (AJM) published by the Johns Hopkins University Press. The details of the arrangement can be found in Attachment H.1. According to this agreement, either party to it, the AMS on the one hand and the AJM Editorial Board on the other, can unilaterally terminate this agreement. The Secretary and the Executive Director have received a letter from the Managing Editor Bernard Shiffman which states that the AJM Editorial Board has terminated this agreement. (See the attached correspondence: Attachment H.1.)
The AMS appointments to the AJM Editorial BoarΩd are elected by the Council upon recommendation by the Editorial Boards Committee. One of these editors is a member of the Council according to the current Bylaws. Since the AMS will no longer have the opportunity to elect members to this

editorial board, the Bylaws should be amended to reflect this. Accordingly, the Secretary submits an amendment to the Bylaws that affects the elimination of this position on the Council.

The following amendment to the bylaws was approved for ratification by the members in the 1995 election.

Proposed Amendment

Proposed amendment (with old text indicated by ~~Old~~ and new text indicated by <u>New</u>):

Section 1. There shall be ~~nine~~ <u>eight</u> editorial committees as follows: committees for the *Bulletin***, for the** *Proceedings***, for the** *Colloquium Publications***, for the** *Journal***, for** *Mathematical Surveys and Monographs***, for** *Mathematical Reviews***; a joint committee for the** *Transactions* **and the** *Memoirs***;** ~~a committee consisting of the representatives of the Society on the Board of Editors of the American Journal of Mathematics~~**; and a committee for** *Mathematics of Computation***.**

The Council then agreed, by the requisite majority, to consider the size of the American Journal Editorial Committee, since this question was not on the original agenda. It was moved, seconded, and passed that

> **the number of Society representatives to the American Journal of Mathematics Editorial Board shall be zero as of 01 February 1995.**

6.2   Reciprocity Agreement with South African Mathematical Society.

Lee Lorch, as representative from the Canadian Mathematical Society, requested permission to move a resolution. It was moved, seconded, and passed to put the resolution on the agenda.

It was moved, seconded, and passed that the Council

> **recommend that the Secretariat approve a reciprocity agreement with the South African Mathematical Society.**

6.3   Tian Jing Huang.

Tian Jing Huang, a member of the Society and a Chinese citizen, was scheduled to read a contributed paper at the Mathfest in Minneapolis. Upon entering the United States in Seattle on his way to Minneapolis, he was detained by the Immigration and Naturalization Service (INS). It was stated to the Council during this meeting that Tian

- had only $150 on his person at the time on entry.

- had a one–way ticket to the United States from China.

- had papers in his possession that made it appear that he planned to remain in the United States beyond the 10 day limit of the visa.

The Council agreed to put discussion of this on the agenda. It then was moved, seconded, and passed that the Council suggest that the President send a telegram the Seattle offices of INS asking that Tian be released in order that he be able to deliver his paper.

[A full report of the subsequent events will be available in the agenda for the January 1995 meeting of the Council.]

7   ANNOUNCEMENTS, INFORMATION, AND RECORD.

7.1   Future Meetings

7.2   Centennial Fellowships.

The Centennial Fellowship Committee reported its recommendations to the Secretary in mid-March 1994. Based on the report, two fellowships in the amount of $42,600 each, with $1,400 travel stipends, were awarded to Patricia E. Bauman, Purdue University; and David E. Marker, University of Illinois at Chicago. Both awardees have accepted the fellowships.

The ECBT set the stipend for the 1995-96 Fellowship at $43,900, with an expense allowance of $1,435.

7.3   Copyright Policy.

The ECBT adopted the following policy on copyrights.

JOURNALS, PROCEEDINGS, AND COLLECTIONS:

- AMS desires that authors transfer copyright but permits authors to hold copyright in exchange for broad rights (consent) to publish,

- AMS will allow a flexible range of reproduction, including inclusions of AMS published articles in publications of other publishers without permission or fees and electronic distribution over internet as long as it is not part of a document delivery service, and

- AMS will provide 50 free off-prints per article, a copy of an AMS published book, if the article appears in the book, and an electronic copy of the production files.

BOOKS:

- At contract signing the AMS agrees to provisionally publish the work as a book,

- AMS desires that authors transfer copyright but permits authors to hold copyright in exchange for broad rights (consent) to publish; however, the author contracts not to use essentially the same material in any competing publication for a period of time that includes a period where there may be risk to the AMS financial investment,

- AMS will negotiate a royalty, will negotiate that a certain number of copies of the book go to the author, gratis, and will sell unlimited numbers of the book to the author, for personal use, at the member discount rate.

7.4   Survey of Meetings.

In October 1994 the AMS Committee on Meetings and Conferences (COMC) will conduct a survey of a segment of the membership regarding the Society's National Meetings (its Annual Meeting at the Joint Mathematics Meetings in January and its Summer Meeting at the Mathfest in August). If you receive one of these surveys, we urge you to complete and return it as soon as convenient so that you will be assured of having a voice in how these important meetings are conducted in the future. All ideas, suggestions, or criticisms regarding the National Meetings are welcomed by COMC at any time.

7.5   Bradley leaves the AMS.

AED Spud Bradley returned to the National Science Foundation as a program officer in the Education and Human Resources Directorate at the end of July 1994.
Professor Ivar Stakgold, University of Delaware, has been appointed as Associate Executive Director to replace Bradley in the Washington office.

8   ADJOURNMENT.

The Council adjourned at 3:15 PM.

Robert M. Fossum
Secretary
Urbana, Illinois

Part II
ATTACHMENTS

A   CALL TO ORDER AND INTRODUCTIONS.

AMERICAN MATHEMATICAL SOCIETY
effective 18 July 1994
1994 COUNCIL

President	Ronald L. Graham	AT&T Bell Labs	1994
President-Elect	Cathleen S. Morawetz	NYU-Courant	1994
Vice Presidents	Linda Keen	CUNY, Lehman	1994
	Anil Nerode	Cornell University	1995
	Jean E. Taylor	Rutgers University	1996
Secretary	Robert M. Fossum	University of Illinois	1996
Associate Secretaries	Robert Daverman	University of Tennessee	1996
	Andy Roy Magid	University of Oklahoma	1995
	Lesley Sibner	Polytechnic Inst of NY	1996
	Lance W. Small	U Calif, San Diego	1995
Treasurer	F.P. Peterson	MIT	1996
Associate Treasurer	B.A. Taylor	University of Michigan	1996

REPRESENTATIVES OF COMMITTEES

Bulletin Editorial Comm	Richard S. Palais, Chair	Brandeis U	1994
Colloquium Editorial Comm	Luis Caffarelli, Chair	Inst Adv Study	1994
Journal of the AMS	H. Blaine Lawson, Chair	SUNY Stony Brook	1994
Mathematical Reviews Editorial Comm	Philip J. Hanlon, Chair	U Michigan	1995
Mathematical Surveys Editorial Comm	Marc A. Rieffel, Chair	Berkeley	1994
Mathematics of Computation Comm	Walter Gautschi, Chair	Purdue U	1995
Proceedings Editorial Comm	Irwin Kra, Chair	SUNY Stony Brook	1994
Representative on American Journal	Henri Gillet, Chair	U Chicago	1994
Transactions and Memoirs Comm	Peter Shalen, Chair	U Illinois at Chicago	1994
Executive Committee	Joan Birman	Columbia U	1995
Executive Committee	John M. Franks	Northwestern	1996
Executive Committee	Arthur Jaffe	Harvard	1994

MEMBERS AT LARGE

Ruth M. Charney	Ohio State University	1994	Peter Li	U Cal, Irvine	1995
Carl C. Cowen, Jr.	Purdue University	1994	Elliott H. Lieb	Princeton University	1994
Rebecca A. Herb	University of Maryland	1994	Frank Morgan	Williams College	1996
Svetlana R. Katok	Penn State University	1995	Norberto Salinas	University of Kansas	1996
Steven Krantz	Washington, St Louis	1995	Sylvia M. Wiegand	University of Nebraska	1996
Robert Lazarsfeld	UCLA	1996	Susan Gayle Williams	U South Alabama	1995
James I. Lepowsky	Rutgers University	1995	Robert Zimmer	University of Chicago	1996

B   MINUTES

B.4   Minute of Business by Mail.

In a mail ballot regarding a policy statement on harassment posted on 02 June 1994, the following members voted:

> Joan Birman, Ruth Charney, Carl Cowen, Jr., Robert Fossum, John Franks, Walter Gautschi, Ronald Graham, Phil Hanlon, Rebecca Herb, Svetlana Katok, Linda Keen, Irwin Kra, Steven G. Krantz, James Lepowsky, Peter Li, Elliott Lieb, Cathleen Morawetz, Frank Morgan, Anil Nerode, F. P. Peterson, Marc Rieffel, Norberto Salinas, Peter Shalen, Lance Small, B.A. Taylor, Jean E. Taylor, Sylvia Wiegand, Susan Williams, and Robert J. Zimmer.

The results were:

27 Yes   2 No   0 Abstentions

The Statement on Harassment is adopted in the name of the Society.

H   NEW BUSINESS.

H.1   American Journal of Mathematics.

In January 1983, an agreement was made between Johns Hopkins University Press, American Journal of Mathematics, and the American Mathematical Society which reads as follows:

AGREEMENT

I. The Johns Hopkins University, as owner of the American Journal of Mathematics and represented here by the Editor-in-Chief and The Johns Hopkins University Press, proposes to continue the long tradition of having two editors of the Journal appointed by the American Mathematical Society. Appointments made by the Society will be subject to the approval of the Editor-in-Chief. The editors appointed by the Society will serve for three-year terms but may be reappointed by the Society. The editors will carry out their functions according to guidelines established and amended from time to time by the Editor-in-Chief.

II. No expenses shall be charged to The Johns Hopkins University by the American Mathematical Society or its appointees as a consequence of the collaboration covered in this agreement. The Society will pay the travel expenses of its two editors to consult with the University's editors in Baltimore or elsewhere when such consultation is deemed desirable by the editors. It is expected that it will not be necessary for the Society's editors to make more than one trip to Baltimore per year. If additional travel is required, such as for purposes of dealing with an emergency affecting the editing of the Journal, prior approval will be obtained from the Society.

III. The names of the University's editors and the names of the editors appointed by the Society will appear in each issue of the Journal, and the front cover of each issue will include a statement that the Journal is published ''with the editorial cooperation of the American Mathematical Society.''

IV. The Johns Hopkins University and the American Mathematical Society shall each have the right to terminate this agreement upon giving the other at least six months' written notification. In the event of termination it is understood and agreed that reasonable and effective measures will be taken to ensure proper transfer of manuscripts and proofs to The Johns Hopkins University

|s| 1/25/83
Director

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Johns Hopkins University Press

|s|                               1/24/83
Jun-Ichi Igusa, Editor-in-Chief

|s|                               1/4/83
Ronald L. Graham, Secretary
Board of Trustees
American Mathematical Society
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NOTICE:

This page contains a copy of the aforementioned letter from Bernard
Shiffman and Jack Goellner to William Jaco.

A hardcopy of the letter can be obtained from the office of

Prof. Robert Fossum
University of Illinois
Department of Mathematics
1409 W. Green St.
Urbana, IL 61801-2975
USA
Phone:    (217) 244-1741
Fax:      (217) 244-8192
Internet: robert@odin.math.uiuc.edu
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I   ANNOUNCEMENTS, INFORMATION, AND RECORD.

I.1   Future Meetings

DATE	MEETING	SITE
August 3-11, 1994	International Congress of Mathematicians (ICM-94)	Zurich, Switzerland
August 14, 1994	AMS Council (9:00 AM)	Minneapolis, MN
August 15-17, 1994	AMS-MAA Summer Mathfest @ Univ. of Minnesota	Minneapolis, MN
September 9-10, 1994	COE Meeting	Washington, DC
September 11, 1994	CSP Meeting	Washington, DC
September 17-18, 1994	Committee on Meetings and Conferences (COMC)	Providence, RI
September 17-18, 1994	Joint Committee on Woman	Chicago, IL
October 1-2, 1994	Committee on the Profession	Chicago, IL
October 8-14, 1994	Wiener Conference	Cambridge, MA (MIT)
October 15-16, 1994	ABC Meeting	Providence, RI
October 17, 1994	MREC Meeting	Ann Arbor, MI
October 16-18, 1994	Women in Probability Workshop @ Cornell (AMS cosponsoring)	New York
October 18, 1994	JPBM Meeting	Washington, DC
October 28-29,1994	AMS Sectional Meeting @ Oklahoma State Univ.	Stillwater, OK
November 8, 1994	Election Day	
November 11-13, 1994	AMS Sectional Meeting @ Univ. of Richmond	Richmond, VA
November 18-20, 1994	ECBT Meeting	Providence, RI
November 27-- December 3, 1994	Norbert Wiener Centenary Congress	East Lansing, MI (MSU)
December 12-14, 1994	Symposium on Inverse Problems: Geophysical Applications	Fish Camp, CA
January 4-7, 1995	AMS-MAA Annual Meeting	San Francisco, CA
January 7, 1995	AMS Council Meeting	San Francisco, CA
January 22-24, 1995	Sixth ACM-SIAM Symposium on Discrete Algorithms	San Francisco, CA
January 25-27, 1995	SLA Winter Meeting	Raleigh-Durham, NC
February 8-11, 1995	Third SIAM Conference on Mathematical and Computational Issues in the Geosciences	San Antonio, TX

February 15-17, 1995   Seventh SIAM Conference on   San Francisco, CA
                             Parallel Processing for
                             Scientific Computing

March 4-5, 1995   AMS Sectional Meeting   Hartford, CT
                            @ Univ. of Connecticut
March 17-18, 1995   AMS Sectional Meeting   Orlando, FL
                            @ Univ. of Central Florida
March 18-19, 1995 TENT   ABC Meeting   Providence, RI
March 24-25, 1995   AMS Sectional Meeting   Chicago, IL
                            @ DePaul Univ.
March 25, 1995   AMS Council Meeting   Chicago, IL

April 27-29, 1995   Third SIAM Conference on   St. Louis, MO
                             Control and its Applications

May 19-21, 1995 TENT   ECBT Meeting   Providence, RI?
May 21-24, 1995   Third SIAM Conference on   Snowbird, UT
                             Dynamical Systems
May 24-26, 1995   AMS-Israel Mathematical Union Jerusalem, Israel
                          Meeting   (Hebrew University)

June 10-15, 1995   SLA Annual Conference   Montreal, Canada

August 6-8, 1995   Mathfest   Burlington, VT
                            @ Univ. of Vermont

October 4, 1995   Yom Kippur
October 7-8, 1995 TENT   ABC Meeting   Providence, RI
October 7-8, 1995   AMS Sectional Meeting   Boston, MA
                            @ Northeastern Univ.
October 23-26, 1995   1995 SIAM Annual Meeting   Charlotte, NC

November 3-4, 1995   AMS Sectional Meeting   Kent, OH
                            @ Kent State Univ.
November 6-9, 1995   Fourth SIAM Conference on   Nashville, TN
                             Geometric Design
November 7, 1995   Election Day
November 17-18, 1995   AMS Sectional Meeting   Greensboro, NC
                            @ University of North Carolina
November 17-19, 1995
   TENT   ECBT Meeting   Washington, DC?
November 29-   TENT Joint Meeting w/ Sociedad Mexico
  December 2, 1995   Matematica Mexicana

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January 10-13, 1996      AMS-MAA Annual Meeting        Orlando, FL
January 13, 1996         AMS Council                   Orlando, FL
January 24-26, 1996      SLA Winter Meeting            Cleveland, OH

March 16-17, 1996 TENT   ABC Meeting                   Providence, RI
March 22-23, 1996        AMS Sectional Meeting         Iowa City, IA
                            @ Univ. of Iowa

April 13-14, 1996        AMS Section Meeting           New York, NY
                             @ NYU Courant Institute
April 19-21, 1996        AMS Sectional Meeting         Baton Rouge, LA
                            @ Louisiana State Univ.

May 17-19, 1996 TENT     ECBT Meeting                  Ann Arbor, MI?

June 8-13, 1996          SLA Annual Conference         Boston, MA

July 9-12, 1996          CESSE '96 Annual Meeting      Providence, RI

October 5-6, 1996        TENT AMS Sectional Meeting    Lawrenceville, NJ
                            @ Rider University
October 12-13, 1996
        TENT             ABC Meeting                   Providence, RI

November 1-2, 1996       AMS Sectional Meeting         Columbia, MS
                            @ Univ. of Missouri
November 5, 1996         Election Day
November 22-24, 1996
    TENT                 ECBT Meeting                  Providence, RI

January 8-11, 1997       AMS-MAA Annual Meeting        San Diego, CA
January 11, 1997         AMS Council                   San Diego, CA

March 15-16, 1997 TENT   ABC Meeting                   Providence, RI

May 2-4, 1994    TENT    AMS Sectional Meeting         Detroit, MI
                            @ Wayne State University
May 16-18, 1997 TENT     ECBT Meeting                  Washington, DC?

June 7-12, 1997          SLA Annual Conference         Seattle, WA

October 11-12, 1997
        TENT             ABC Meeting                   Providence, R

November 4, 1997         Election Day
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November 21-23, 1997
      TENT                ECBT Meeting                Providence, RI

January 7-10, 1998       AMS-MAA Annual Meeting       Baltimore, MD

March 27-28, 1998        AMS Sectional Meeting        Manhattan, KS
                           @ Kansas State Univ.

January 13-16, 1999      AMS-MAA Annual Meeting       San Antonio, TX
January 16, 1999         AMS Council                  San Antonio, TX
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