ACM SIGSAM

Annual General Meeting 2007

August 1, 2007   16:20 – 17:30

University of Waterloo

Room DC1350

Agenda
SIGSAM Annual General Meeting

August 1, 2007

- Introduction of new officers (and thank you to the outgoing officers)

- ISSAC 2008 Sponsorship

- Communications in Computer Algebra initiatives

- Outgoing Chair's Report (outgoing Chair – Emil Volcheck)

- Treasurer's Report (outgoing Treasurer – Wayne Eberly)

- Advisory Board Renewal

SIGSAM Executive Committee
As of June 2007

- Emil Volcheck – Chair

- Werner Krandick – Vice-Chair

- Wayne Eberly – Treasurer

- Fabrice Rouillier – Secretary

- Past Chair – Rob Corless

- Austin Lobo – Communications in Computer Algebra Editor

- Ilias Kotsireas – Communications in Computer Algebra Editor

- William Turner – Information Director

Thank you!

SIGSAM Executive Committee
July 2007 – June 2009

- Mark Giesbrecht – Chair

- Peter Paule – Vice Chair

- Daniel Lichtblau – Treasurer

- Wen-shin Lee – Secretary

- Past Chair – Emil Volcheck

- Austin Lobo – Communications in Computer Algebra Editor

- Ilias Kotsireas – Communications in Computer Algebra Editor

- William Turner – Information Director

- Daniel Lichtblau will serve as our representative on the ISSAC Steering Committee.

Advisory Board Renewal

- Advisory board is an ad hoc committee of ACM SIGSAM, and has been a useful creation of the previous ACM SIGSAM Chair.

- Proposal is to continue to have 10 members.

  - Two of these (Lichtblau, Paule) are now on the SIGSAM Executive.

- Proposed new members:

  - Jean-Guillaume Dumas

  - Michael Monagan

  - Nominations from the floor?

ISSAC 2008 Sponsorship

The organizers of ISSAC 2008 at RISC, Linz have asked for sponsorship by ACM SIGSAM *in cooperation with* RISC.

- RISC will assume all financial risks and obligations.
  ACM SIGSAM gives their sponsorship, endorsement and support of the scientific quality, publication, dissemination and archiving.

In Cooperation with ACM SIGSAM:

- Proceedings published through ACM Press
- Online access for ACM SIGSAM members (Digital Library)
- Discount for SIGSAM members

Communications in Computer Algebra

- Moved to four electronic issues and two printed double issues per year.

- Will be "update to date" by end of 2007.

- Plans for new content:

  - Current conference calls and reports
  - Thesis abstracts
  - Positions advertised
  - Invited reviews
  - ...

- Expanded web content

We need YOU to make this work

Report by Outgoing ACM SIGSAM Treasurer

Report by Outgoing ACM SIGSAM Chair

Closing Remarks