

1) Location for the 2019 PD meeting

Officers submit three possible locations: San Francisco, Los Angeles/Pasadena or Austin. No preference or other locations indicated during discussion. Possibility of holding the meeting outside the US presented by the officers and well-received. Officers suggest Europe, and some of the members offer China as an alternative. Some concern about proposing meeting outside of the US for 2019 due to time limitations in putting together a viable proposal. Suggested presentation of detailed proposals for organizing 2021 meeting outside the US at the business meeting during 2019 AP meeting.

Concerns raised with respect to dates of meeting interfering with end-of-term activities, especially if the meeting is to be held abroad.

2) Need to streamline interaction between members and officers. Better use of the web page. Substitute posting content of broad interest on a virtual public space at the site, with brief e-mail alerts sent to the members.

3) Need to improve institutional memory and action continuity for the SIAG. Maybe instituting steering committee with former officers.

4) Better framing of poster sessions on the AP meeting. Short oral presentations complementing the posters (poster blitz)

5) Request SIAM to make the conference app available for next meeting.

6) Request that maximum of one minisymposium contribution per speaker be relaxed to a maximum of two contributions. Action thought to increase number of proposed minisymposia and broaden participation.