

Minutes of the COIN-OR Foundation, Inc.
Strategic Leadership Board Meeting
Friday, 24 October 2004

1 Minutes of the Meeting

The meeting took place at the INFORMS 2004 Annual Conference at the Adam's Mark Hotel in Denver.

Present: Matt Saltzman, Robin Lougee-Heimer, Brady Hunsaker, Lou Hafer, Ted Ralphs, Randy Kiefer, Bjarni Kristjansson, Laci Ladanyi, Jeff Linderoth, Leo Lopes. Voting rights initially: Matt, Brady, Lou, Ted. A quorum was present. Voting rights after elections to the SLB: Matt, Brady, Lou, Ted, Robin, Bjarni, Randy.

The meeting was facilitated by Matt. The meeting was called to order at 7:06 Central Time.

Reading of the previous minutes

Motion by Ted to accept the minutes of the previous two meetings as distributed by email. Second by Lou. Unanimous approval.

Expansion of the SLB

Motion by Ted to expand the SLB by 3 members. Second by Lou. Unanimous approval.

Nominations were previously made at the conference call on 12 October 2004. The following candidates had been nominated: Bjarni, Randy, and Robin.

Votes were held for each of the nominees. Randy: unanimous. Bjarni: unanimous. Robin: unanimous.

[SLB now consists of seven members, all of whom were present at the meeting and had voting rights.]

Creation of the Technical Leadership Council

Discussed the COIN-OR Foundation structure, primarily to explain the structure to attendees who were not part of previous meetings.

Motion by Brady to admit as full members of the foundation Robin, Bjarni, Leo, Jeff, Laci, Andreas Wächter, and JP Fasano. Second by Ted. Unanimous approval. 7:16 PM.

Motion by Lou that Laci, Jeff, Leo, JP Fasano, and Andreas Wächter be the initial members of the Technical Leadership Council; and that Laci, Andreas, and JP be considered the project leader members, as indicated in Article IV Section 1 of the By-laws. Second by Ted. Unanimous approval. 7:18 PM.

[TLC now contains five members. Three of them were present at this meeting but did not have voting rights since this was an SLB meeting.]

Admission of full members

Discussed full membership offers.

Motion by Brady to admit as full members the following contributors to the COIN-OR project:

- Vernon Austel
- Francisco Barahona
- Larry Biegler
- Andrew Conn
- Christian Condevaux-Lanloy
- Sanjeeb Dash
- Vivian De Smedt

- Brenda Dietrich
- Bob Enriken
- Marta Eso
- John Forrest
- Matt Galati
- João Goncalves
- Marcos Goycoolea
- Oktay Günlük
- Menal Guzelsoy
- Robert Harder
- Michael E. Henderson
- Dave Jensen
- Alan King
- Carl Laird
- Yi-dong Lang
- Francois Margot
- Tobias Pfender
- Arvind Ragunathan
- Katya Scheinberg
- Yan Xu
- Joseph Young

Second by Randy. Unanimous approval. 7:32 PM.

Other business

Discussed the roles of Strategic Leadership Board and Technical Leadership Council.

Need to get a list of immediate tasks for the TLC as well as current projects waiting for possible inclusion in the repository.

Matt and Leo reported on meeting with people interested in establishing XML standards. There had been some concern expressed by that group about whether COIN-OR was interested in participating in the standards and how this would be done. An important question is whether COIN-OR wants to be a standards setting body.

Discussed whether this makes sense for COIN-OR. Should be on the agenda of a future meeting.

Another future topic is the CPL license.

Another topic is institutional memberships.

Matt reports that this year we must file for tax-exempt status (501(c)3?) so that people can take advantage of tax-deduction for donations.

Presentation of a stuffed seal, a COIN-OR Corporate Seal, to Lou to celebrate adoption of the By-laws.

Meeting adjourned. 7:48 PM.

2 Resolutions Passed

The following resolutions appear in the minutes and are reprinted here for ease of reference.

- **Motion** by Ted to accept the minutes of the previous two meetings as distributed by email. Second by Lou. Unanimous approval.
- **Motion** by Ted to expand the SLB by 3 members. Second by Lou. Unanimous approval.
- **Votes** were held for each of the nominees to the SLB. Randy: unanimous. Bjarni: unanimous. Robin: unanimous.
- **Motion** by Brady to admit as full members of the foundation Robin, Bjarni, Leo, Jeff, Laci, Andreas Wächter, and JP Fasano. Second by Ted. Unanimous approval. 7:16 PM.
- **Motion** by Lou that Laci, Jeff, Leo, JP Fasano, and Andreas Wächter be the initial members of the Technical Leadership Council; and that Laci, Andreas, and JP be considered the project leader members, as indicated in Article IV Section 1 of the By-laws. Second by Ted. Unanimous approval. 7:18 PM.
- **Motion** by Brady to admit as full members the following contributors to the COIN-OR project:
 - Vernon Austel
 - Francisco Barahona
 - Larry Biegler
 - Andrew Conn
 - Christian Cordon(??)
 - Sanjeeb Dash
 - Vivian De Smedt
 - Brenda Dietrich
 - Bob Enriken
 - Marta Eso
 - John Forrest
 - Matt Galati
 - João Goncalves
 - Marcos Goycoolea
 - Oktay Günlük
 - Menal Guzelsoy
 - Robert Harder
 - Michael E. Henderson
 - Dave Jensen
 - Alan King
 - Carl Laird
 - Yi-dong Lang
 - Francois Margot
 - Tobias Pfender
 - Arvind Rangunathan
 - Katya Scheinberg
 - Yan Xu
 - Joseph Young

Second by Randy. Unanimous approval. 7:32 PM.

3 Action Items

There were no specific action items recorded from the meeting.