



From: Marc A. Murison
To: DDA Committee
Subj: 2001 Secretary's Report

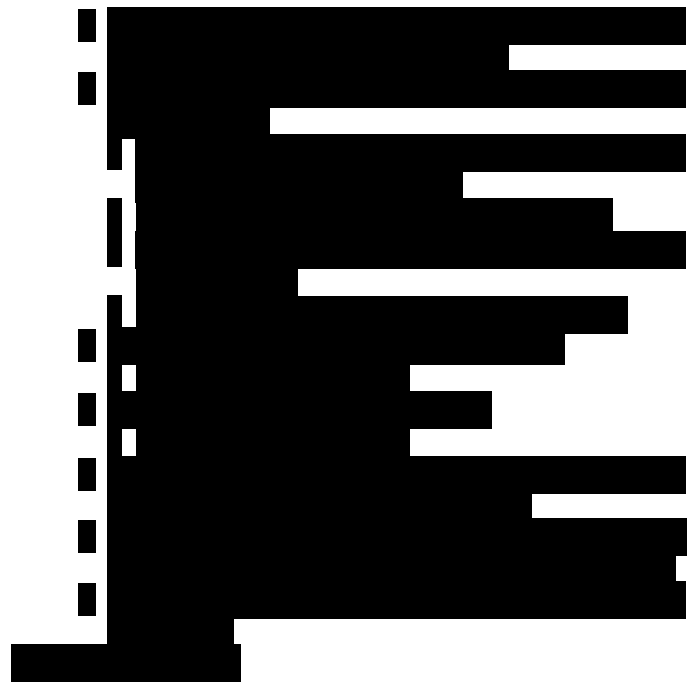
April 17, 2001

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MINUTES OF THE COMMITTEE MEETING
APRIL 9, 2000

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MINUTES OF THE BUSINESS MEETING
APRIL 11, 2000

Chaired by: Stan Peale

1. Convened 15:00
2. Thanks to local host and helpers
3. Secretary's report (Murison: elections, membership changes)
 - ▶ Accepted (minor corrections).
4. Treasurer's report (Shelus)
 - ▶ Financial report.
 - Dues notices delayed this year (unforeseen circumstances).
 - Phil Ianna still has not submitted money from the C'ville meeting.
 - Check from Estes Park meeting apparently lost in the mail. Another one currently being created.
 - Various other accounting details.
 - ▶ Parent Society Brouwer account: they're still doing the 1999 books. Even so, we have at least \$37,978 in the account. There is probably about \$2,000 further income after the 1999 books are done by AAS.
 - Aarseth waited until after the Brouwer check expired before attempting to cash it. He hasn't cashed the replacement yet (since November).
 - Getting the money to Antonov is going to be interesting.
 - ▶ We remain in good financial shape (assuming all the "checks in the mail" arrive).
 - ▶ Accepted.
5. Report from the Local Host (Laubscher)
 - ▶ Thanks to Murison, Burns, Peale, and Lieske.
 - ▶ Meeting is going quite well.
 - ▶ Excellent service from Concessionaire.
 - ▶ Food has been good.
 - ▶ We're going to lose a little money, but in general the finances are okay.
6. Comments from the Program Chair (Burns)
 - ▶ Number of papers presented went up 15-20% from last year, and meeting length is a full day shorter, necessitating shorter paper lengths this year.
 - ▶ Thanks to Doug Mink for excellent job on DDA web site.
 - ▶ Should AAS be more involved in program preparation in the future?
 - Weismann, Harris: AAS does this for AAS, but they charge for it. DDA is still small enough to not require AAS help.
 - Levison: LPI will probably contribute support for next year.
 - Statler: How can we encourage galactic dynamacists to come? Also: attendance this year at GD session was distressingly poor and an insult.
 - Levison: interleave the subjects (e.g., put the papers in alphabetical order). General agreement.
 - Harris: DPS had same problem this year in Padua. 50% of membership complained about the half-day free time. You just can't win on this one.
7. 2000 Brouwer Award announcement (Peale)
 - ▶ Myles Standish (JPL) is the winner.
 - ▶ Citation read by Peale.
8. Committee appointments (Peale)
 - ▶ Nominating Committee: Stan Peale (Chair), Phil Ianna, Phil Nicholson.
 - ▶ Selection of one new member of the BASC, replacing Jack Lissauer, and one new member to stand in for Vadim Antonov: Matt Holman and Chris Hunter, respectively. The new committee is then Doug Richstone (Chair), Bill van Altena, Matt Holman, Chris Hunter, Joe Burns.
 - ▶ Selection of one new member for Committee on Student Participation: Bill Newman. The new committee is then Gene Byrd (Chair) (U. Alabama), Jane Russell (GSFC), Bill Newman (UCLA).
 - ▶ Archives Committee: James Hilton (Chair) and Alan Fiala reappointed.
 - ▶ Approved.
9. Student Stipend Report (Murison for Miller)
 - ▶ Mason: make the stipend amount \$800.
 - ▶ Haghighipour: make the length of the award talk longer — make it a *real* award talk.
 - ▶ Harris: watch out for being taken for a ride if you give the winner essentially a free ride to a meeting (DPS has been burned by this).
 - ▶ Miller has put together detailed set of SS Rules.
10. Archives Committee Report (Hilton)
 - ▶ Described the new Committee, its charter, and the process and activities.
 - ▶ Burns: we should worry about loss of history due to advent of electronic communications.
 - ▶ Alice Monet: we should scan photographs and add them to the web site.
11. Old business: (none)
12. New business:
 - ▶ Amendment of Article VI of DDA bylaws.
 - Fiala: signed envelopes are *not* obsolete. What about multiple votes?
 - Peale: Secretary takes care of this.
 - Harris: paper ballots *must* have names on them. Formally, anonymous ballots are thrown out. You might want to specify in bylaws that anonymous ballots are not allowed. Peale: this will be taken up by Committee.
 - Approved.
 - ▶ Amendment of Article X of bylaws.
 - No comments.
 - Approved.
 - ▶ Appointment of the Program Committee: Levison (DDA Vice Chair), Murison (Secretary), Hahn (Local Host)
 - ▶ Possible liaisons with other dynamics organizations (Bill Newman)
 - Relevant societies include AIAA and SIAM.
 - ▶ Discussion of 2001 meeting in Houston (Hahn)
 - 2001 meeting will be in Houston at LPI, in brand new meeting with modern A/V equipment.
 - Date: last week of April, 2001, works best for LPI.

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- General comment: Sunday through Wednesday is better than Wednesday through Saturday.
 - 20 minute talks is better than 15 minute talks.
 - Tohline: you can always force some papers into posters. Unwin: this is not as hard as it sounds (speaking from recent experience).
 - Hahn: weather will be 85 F. Rain, if it occurs, is torrential.
 - Still negotiating hotel rates. But there are lots of choices.
- ▶ Discussion of 2002 meeting venue (Al Harris)
- 2002 meeting will be at Timberline Lodge in Oregon. Lodge is smaller (and much more affordable) than Awahnee.
 - Harris will be Local Host if necessary.
 - Conference room is a bit bigger than Yosemite.

- Price should be about the same as Yosemite.
- About 70 miles from Portland Int'l Airport. A shuttle exists for groups.
- Snow: greater chance than Yosemite. Skiing is available.

13. Remarks by new Chair (Burns).

- ▶ Thanks to Secretary.
- ▶ Thanks to Stan Peale.
- ▶ Need to do better publicizing job.
- ▶ Like to see more international participation.
- ▶ Consider a Prize for young researchers.
- ▶ Will try to do better job of interacting with Galactic dynamicists.

14. Photo session for Committee Members.

15. Adjourned 16:45.

2001 DDA ELECTIONS

New Officers:

Chair Hal Levison (SWRI)
Vice-Chair David Merritt (Rutgers)
Committee Members Robin M. Canup (SWRI)
Philip D. Nicholson (Cornell)
Thomas S. Statler (Ohio Univ.)

Continuing Officers:

Secretary Marc Murison (USNO)
Treasurer Pete Shelus (U. Texas at Austin)
Committee Members Jane Morrison (STScI)
Judit Ries (U. Texas at Austin)
Steve Unwin (JPL)

Retiring Officers:

Chair Joe Burns (Cornell)
Committee Members Bill Jefferys (U. Texas at Austin)
William I. Newman (UCLA)
Myles Standish (JPL)

DDA MEMBERSHIP AND MEMBERSHIP CHANGES,
2000-2001

Deceased: 3 (James H. Bartlett, Samuel J. Goldstein,
Joseph W. Siry)
Retired: 0
Lapsed: 3 (one by request)
Reinstated: 1
New: 25
Regular members: 216
Affiliate members: 39
Total: 255 regular and affiliate members
(up from 231 last year)

Members with valid email: 240 (up from 215 last year)

Respectfully submitted,



Marc A. Murison
DDA Secretary
murison@usno.navy.mil