

# Minutes of the Programming Meeting

## COMP National ACS Meeting September 7, 2013; Indianapolis

### Present

Kennie Merz, Ed Sherer, Jeffrey Madura, Terry Stouch, Emilio Esposito, Scott Wildman, Sara Nichols, Jan Tseng, Michael Feig

- 1) Review of Spring meeting – Emilio Esposito and Scott Wildman
  - a. The Thomas Kuhn paradigm shift award was not handled in the normal fashion owing to confusion in whether the award would take place – led to difficulty in running the symposium – COMP needs to discuss whether this should take place again or move to another division or another sponsor or another name for award
- 2) ACS Spring 2014 – Dallas, TX
- 3) ACS Fall 2014 – San Francisco, CA – symposium topic submission full at this point
  - a. TDT round 2 symposium
  - b. Emerging technologies
- 4) ACS 2015 – Boston and Denver
- 5) An extensive discussion was had about how to optimize programming to maintain interest, attendance, balancing Sunday and Thursday attendees, reduction in industrial conference spending, lack of flexibility in academic teaching and ACS talk scheduling, ACS allocation, cross-organization of symposia
- 6) Emilio suggests that a group of the division get together prior to the planning retreat to consider sponsor recruitment
- 7) The division again discussed the possibility of a division position to deal with sponsorship alone

## **Minutes of the Executive Planning Meeting**

### **COMP National ACS Meeting September 7, 2013; Indianapolis**

**Present:** Kennie Merz, Ed Sherer, Jeffry Madura, Terry Stouch, Emilio Esposito, Scott Wildman, Sara Nichols, Jan Tseng, Peter Jurs, Michael Feig, Adrian Roitberg, Luke Achenie, Rigoberto Hernandez

#### **ACTION ITEMS –**

##### **Carried over from NO 2013 -**

- 1) Jeffery, Ralph, and Terry to draft a document to list specific requirements for moving ARCC to a different publishing model so that vendors can provide level quotes.
- 2) Hanneke and Ed will follow up with Chris/Sara to determine if \$4K for TDT round 2 is an acceptable level of funding
- 3) Petrina to work with Adrian, Jeffry and Carlos concerning CCG award application process.
- 4) Scott- will make sure undergraduate poster awards will be given to about 4 posters

##### **New**

- 1) Sara to find out how much ACS considers COMP should have in cash reserve [looks to be 1.5x annual operating cost]
- 2) Kennie and Terry to work with Sara/ Chris to come up with a form for the \$500 COMP support initiative which has the requestor indicate the proposed use and budget and then the required report detailing the event
- 3) Chris/Sara, Kennie and Ed will discuss off line the need to revisit the travel reimbursement policy
- 4) Sara to investigate the \$\$ kickback to COMP from Elsevier for 2013 (as written into publishing contract).
- 5) Exec should consider whether we want to continue sponsoring the ACS national award which is quite expensive – computers in pharmaceutical chemistry award
- 6) Jeffry Madura to pursue contract negotiations with JMGM/Elsevier for moving ARCC
- 7) Jeffry/Terry/Kennie will follow up with past winners of the Computers in Pharmaceutical Research for a discussion with ACS about continuing this national award

## **Two Votes**

- 1) Motion to maintain the publishing of ARCC (3 abstain, 1 no, 8 in favor)** – division will continue to publish ARCC
- 2) Motion to move to JMGM from current publishing model (all in favor)**– division will move to JMGM if an acceptable contract is achieved

## **Meeting**

- 1) Welcome (Kennie Merz)
- 2) Secretary Report (10 mins, Ed Sherer)

### **Logistics for IN meeting**

Ribbons for division leaders are available if interested

### **Election for 2013**

The division has elected the following positions:

Chair-Elect 2014 = Chair 2015 = Adrian Roitberg

Councilor 2014-2016 – Emilio Esposito

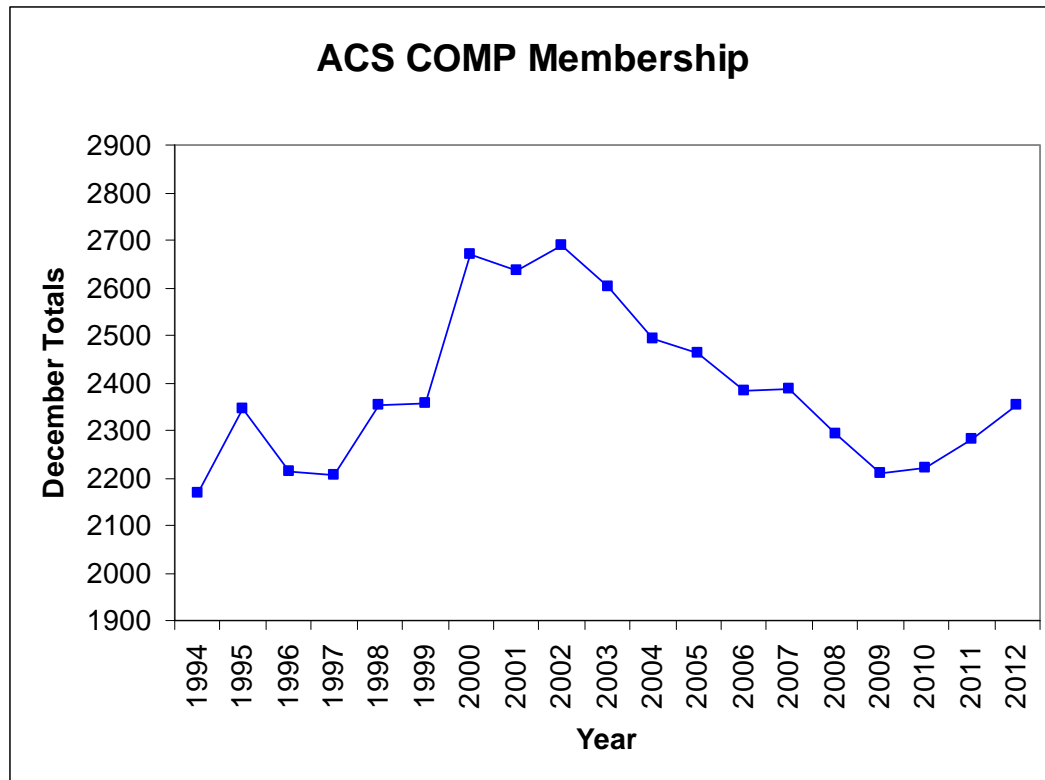
Alternate Councilor 2014-2016 – Lee Woodcock

### **Vote on acceptance of meeting minutes**

The division will need to vote to approve the minutes from the Spring ACS meeting in New Orleans (2013).

### **Membership Update 2013**

All demographics reports have been posted to the web page.



### Annual Report 2013 – will be worked on towards the end of the year

- 3) Treasurer Report (10 mins, Sara Nichols/Chris Harwell)
  - a. Divisional allocation was up this year compared to last
  - b. Our reserves are down significantly from last year
  - c. A budget sheet is available form Sara or Chris
  - d. Budget review from 2012 report was not great
    - i. Dip into reserves was due to loss of sponsorship expected as well as a severe decrease in the annual allocation
      1. This allocation has increased back to normal range for 2013
  - e. The \$500 budget for COMP related events has been to some extent abused and we need to be more judicious in how we give out this money. We need to require a report of the activity and a budget of what will be spent
  - f. Officer traveler reimbursement needs to be rethought – too little money
  - g. The national meeting dinners should be reduced in cost
  - h. Planning meetings should happen, but we need to make sure to reduce cost
  - i. We have lost vendor symposium which was a substantial amount of \$\$
  - j. We haven't really had money for ARCC back cover in years

- 4) Programming Report (10 mins, Emilio Esposito/Scott Wildman)
  - a. Undergraduate research posters need to be judged Mon 2-4 - need volunteers to judge the 5 posters
    - i. Have a certificate for them – up to 10% or 5 whichever is greater
      1. Also get \$100 and copies of ARCC
- 5) MPPG Report (10 mins, Luke Achenie)

## Thematic Programming Sub-Committee – MPPG Meeting (New Orleans 4/6/13 & Indianapolis 9/7/13)

- (A) Theme for ACS Spring 2017 (San Francisco)
  - a. **Smart Materials and Systems – *winning topic***
    - i. **Biomedical applications**
    - ii. **Self assembly in vivo**
    - iii. **Computing and telecommunications**
    - iv. **Development and characterization of functional materials**
  - b. Materials for Life
  - c. Water and Chemistry
    - i. Water use technology
    - ii. Chemical reactions in water
    - iii. Separation technologies for water purification
    - iv. Water use in wine making
    - v. Global sustainability of water
    - vi. Impact of nanotechnology on useable water
  - d. Chemistry of Water
  - e. Chemistry of Natural Waters and Ocean
  - f. Water, Ocean and Chemistry
  - g. Water and the Lack Thereof
  - h. Water in Life
- (B) Theme for ACS Fall 2017 (Washington, D.C.)
  - a. **Chemistry Beyond Borders - – *winning topic***
    - i. **Tropical diseases**
    - ii. **Environmental Quality**
    - iii. **Water quality**
    - iv. **Global Science Policy**
    - v. **Global Science Education**

## vi. The Role of ACS in a Global World

- b. Chemistry and Globalization
    - i. Chemistry as an enabling science in global technologies
    - ii. The chemical enterprise in a global world
    - iii. Chemistry in personalized medicine
    - iv. Communicating chemistry to a global world
    - v. Teaching chemistry – challenges and opportunities
  - c. Global Effects of Chemistry
  - d. Chemistry in Big Science
  - e. Chemical Sciences Investigation
    - i. Forensics
- 6) ARCC (10 mins, Ralph Wheeler/Jeffry Madura)
- a. Possibly publish through JMGM – has quotes based on 3 year commitment
  - b. PDFs sent out, hard copies ad hoc
- 7) Awards and Awards Nomination (15 mins Kennie Merz/Terry Stouch)
- a. Skipped for time considerations
- 8) COLL name change (see attached) (10 mins Kennie Merz)
- a. Emilio notes that COLL says we have not expressed an opinion on the name addition
    - i. Adding nano to the description
  - b. We are asking our councilors to express no opposition to this on the floor
  - c. COMP does not oppose this addition or support it since we have nanomaterials in our programming
  - d. we have application to many other divisions since modeling is very cross-discipline

Owing to time constraints, the remainder of the agenda was not covered

- 9) CCG Awards (10 mins, Petrina Kamyra)
- 10) TDT (15 mins, Hanneke Jansen/Rommie Amaro/Jane Tseng)
- 11) Counselors (10 mins, Peter Jurs, Melissa Landon, Emilio Esposito)
- 12) Update on last year initiatives (10 mins, Jeffry Madura)
- 13) Closing – passing of the LCD ceremony (Kennie Merz)

Final Discussion point – the coverage of the ACS national award for computers in pharmaceutical chemistry. Idea would be we would bring it back to a division award, and not a national award. Would save a large amount of funding. One possibility would be to keep it as a national award, but not fund it out of COMP anymore.