

Spectra

Business Meeting 12/18/20

18 December 2020 / Noon-1:30PM PST

ATTENDEES

In-person: Juliette Bruce, Ron Buckmire, Chris Goff, Mike Hill, Douglas Lind, Alex Wiedemann

Absent: Alex Hoover,

AGENDA

Last Meeting Follow-up

1. Spectra Research Conference (Summer 2021)
2. Publishing policy working group
3. JMM Social Events
4. Articles for the AMS Notices

New Business

1. Adding something to the Spectra website to honor Jim Humphries and his passing
 - a. David will reply to Doug's email with more ideas
2. Social at the JMM
3. Social after Thanksgiving - Big fail here!
4. Working with arXiv to update their name policy
5. Discussing long term goals including conferences and funding

ACTION ITEMS

- A. What should we do that's more formal for the JMM?
- B. David will draft an email to the membership about organizing
- C. Updating website

- a. Adding LGBTQ+ events in math
- b. Updating board page (Photos?? Pronouns??)
 - i. Yes to all of this. Thank you for that suggestion. We should definitely model this
- D. Mike will email [Tess Tanenbaum](#) CCing Juliette about trans inclusive name policies for journals and following up
 - a. Links about trans inclusive publishing and naming policies:
 - i. <https://tesstanenbaum.medium.com/towards-a-trans-inclusive-publishing-landscape-893339b9868d>
 - ii. <https://www.nature.com/articles/d41586-020-02145-3>
 - iii. The American Chemical Society has also made some great strides here, led by Irving Rettig (whom I also saw speak about this recently and will be emailing soon).
 - 1. <https://axial.acs.org/2020/09/11/author-name-change/>
 - 2. <https://www.acs.org/content/acs/en/pressroom/newsreleases/2020/september/new-policy-will-allow-authors-easy-route-to-change-names-on-previous-publications.html>

UPCOMING & PAST EVENTS

- LG&TBQ - <https://www.math.wisc.edu/~kent/LG&TBQ.html>
- LGBTQ+ Math Day - <http://www.fields.utoronto.ca/activities/20-21/SpecQ>
- Spec(Q-bar) - <http://www.fields.utoronto.ca/activities/20-21/SpecQ>
- Queer & Trans in Combinatorics - <http://www.queertransmath.com>

DREAM & LARGE SCALE GOALS

- 1. Foundation like “Number Theory Foundation” to handle small grants that also handle things like social events, t-shirts, etc
- 2. Warm-up Conference: maybe June? Pride?