Business Meeting 11/20/20

20 November 2020 / Noon-1:30PM PST

ATTENDEES

In-person: Juliette Bruce, David Crombeque, Mike Hill, Alex Hoover, Chris Goff

Absent: Ron Buckmire, Alex Wiedemann

AGENDA

Last Meeting Follow-up

- RB, Anthony, and Juliette B. are starting the process of writing an article for the Notices about the rise in events for LGBTQ+ mathematicians, focusing on LGBTQ+Math day at Fields (November 18, 2020).
- 2. Alex W will contact Flapan about the above 2 Notices pieces and a third piece on a response to the Turing note.
- 3. JMM Spectra (virtual reception set for Thu Jan 7 2021)
 - a. Gather.town potential platform
- 4. Social for the Friday after Thanksgiving?
- 5. Poster updates

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
- 4. Working with arXiv to update their name policy

5. Discussing long term goals including conferences and funding

ACTION ITEMS

- A. Mike will draft an email for social for Friday after Thanksgiving and send it out
- B. What should we do that's more formal for the JMM?
- C. David will draft an email to the membership about organizing
- D. Updating website
 - a. Adding LGBTQ+ events in math
 - b. Updating board page (Photos?? Pronouns??)
 - Yes to all of this. Thank you for that suggestion. We should definitely model this
- E. Mike will email <u>Tess Tanenbaum</u> 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 FVENTS

- 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 Combinatroics http://www.gueertransmath.com

DRFAM & 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?