

**APORS Council Meeting**  
**during the APORS2012 Triennial Conference**  
**Xi'an China**

Nanhu Meeting Room A, Xi'an Jianguo Hotel  
16:00-17:30, Sunday 29 July 2012

**Minutes**

During the 9<sup>th</sup> triennial conference of Association of Asia-Pacific Operational Research Societies (APORS2012), which was held in China's Xi'an with about 100 attendees, a council meeting was called by the APORS president Yaxiang Yuan. Attendants included Yaxiang Yuan, president ORSC, Tatsuo Oyama, representing ORSJ, immediate past APORS president, Chang Won Lee, KORMS, Secretary APORS, Lai Soon Lee, representing MSORSM, Jinwoo Park, KORMS. Xiaojun Chen, representing ORSHK, Sunity Threstha Hada, president ORSN, Francis Miranda, president of ORSP, Tan Kok Choon, representing ORSS, Nezam Mahdavi Amiri, representing IORS, Xiaodong Hu and Degang Liu, representing ORSC. The meeting was chaired by Prof. Yaxiang Yuan and followed agenda bellow:

1. The Council firstly had a brief review of last APORS Council Meeting held in Melbourne during IFORS 2011.
2. Dr. Lai Soon Lee, representing MSORSM, reported to the Council on updated proposal for hosting the next APORS triennial conference APORS2015 in Kuching Sarawak Malaysia. In the updated proposal, Malaysian OR/MS society has developed a detailed plan for the APORS2015, which includes commitments of financial support from government department and industry, venues and hotels, social programs, financial budget, and a series of pre-triennial activities.

After questions and discussion, the Council principally agrees that APORS2012 be hosted by Malaysian OR/MS Society and held in Kuching Sarawak in the beginning of August 2015. The Council requested and Dr. Lee agreed that MSORSM will submit to APORS a written proposal on its organizing committee before the end of October 2012.

3. The Council suggested that Dr. Illias Mamat, the MSORSM president and organizing committee chair of the next APORS conference will be the APORS president for the term 2013-2015. Suggestion on APORS officers for the next term also includes that Dr. Sunity Shrestha, the president of ORSN, as APORS vice president, Dr. Chang Won Lee (KORMS) as APORS secretary, and Mr. Francis Miranda, the president of ORSP, as APORS treasurer. It is commonly considered by the attending member societies that responsibilities of the APORS treasurer are to look into possible funding sources and work with APORS triennial conference host societies in using financial incomes to support APORS member society representatives and students taking part these conferences.
4. Following the last council meeting in Melbourne, Dr. Chang Won Lee, the secretary of APORS, reported progress in developing the APORS website (<http://apors.asia>). Dr. Lee requests member societies to provide contents on APORS general and society information and links to make the website informative.
5. The Council meeting adjourned at 17:50.