

November 20, 2014

To: Policy Council Members:

According to Policy 6, Policies of the System Dynamics Society, the President shall ensure any vacancies in Standing Committees are filled, subject to Policy Council approval. Looking at an overview, the terms expire at the end of December 2014 for the following:

Jim Thompson as an appointed member of the **Administrative** Committee
Krys Stave and Mark Paich as appointed members of the **Awards** Committee
Juergen Strohhecker as an appointed member of the **Nominating** Committee
Roberta Spencer as an appointed member of the **Organization & ByLaws** Committee
Robert Eberlein and Andreas Größler as appointed members of the **Society Program Oversight** Committee
Edward Andersen as an appointed member of the **Publications** Committee
Birgit Kopainsky as an appointed member of the **Strategy** Development

Thanks to all members who served on committees. I respectfully make a motion now to fill these vacancies, to be voted on electronically.

Formal Motion: *Approve the makeup of all Standing Committees as listed below in the Standing Committees Table, including the new appointments of, or reappointments of the proposed members for the term 1/2015 to 12/2017.*

Policy 7. Nominations and Elections states in part that Standing Committees shall have at least three members, each of whom serves a three-year term, and the terms of these members shall be staggered to provide continuity. The chairs of Standing Committees and members to fill vacancies on Standing Committees shall be appointed by the President or other officer with the approval of the Policy Council.

Discussion by all is, of course, encouraged and appreciated on the SD PC Discussion Forum; voting members are listed below. DISCUSSION WILL LAST FOR TWO WEEKS. Please login to send comments, questions and discussion items to the SD PC Discussion Forum at <http://systemdynamics.org/forum/>. Please review the table and notify me if there are any errors.

TENTATIVE DATES

November 21- November 28: Electronic discussion for one week on PC Discussion Forum

November 29- December 6: Continued discussion after the Motion (and any revision, if needed) is posted

December 7- December 17: Voting is open (<http://systemdynamics.org/web.portal>)

December 18: Voting is closed.

Regards,

Ed Anderson, President 2014

Standing Committees Table:

Title	Ex Officio Members	2015	Appointed Members	Term
Administrative Committee	Past President President President Elect VP Finance Secretary	Edward Anderson J. Strohhecker Etienne Rouwette David Andersen Brad Morrison	Jim Thompson Bob Eberlein J. Morecroft (Chair)	2015-2017 2013-2015 2014-2016
Awards Committee			Krys Stave Mark Paich Erling Moxnes David Lane Jac Vennix Brad Morrison	2015-2017 2015-2017 2013-2015 2013-2015 2014-2016 2014-2016
Nominating Committee	Past President President President-Elect	Edward Anderson J. Strohhecker Etienne Rouwette	Sharon Els# Brian Dangerfield David Lane	8/14-7/17 8/12-7/15 8/13-7/16
Organization & ByLaws Committee			Roberta Spencer Robert Eberlein Brad Morrison	2015-2017 2013-2015 2014-2016
Society Program Oversight Committee	(Six members) At least 3 former/current Program Chairs (*) Serving staggered terms		Robert Eberlein* Andreas Größler* Len Malczynski Pal Davidsen* Jill Kulburg Stefano Armenia	2015-2017 2015-2017 2013-2015 2013-2015 2014-2016 2014-2016
Publications Committee	VP Publications (Chair)	Pal Davidsen	David Ford# Susan Howick Sarah Metcalf	2015-2017 2013-2015 2014-2016
Strategy Development Committee	President (Chair) Past President President-Elect Next President-	Juergen Edward Anderson Etienne Rouwette TBA	Kim Warren Jim Lyneis Erling Moxnes	2015-2017 2013-2015 2014-2016

#Already approved by PC

2014 Officers and Policy Council Members

President: Edward G. Anderson (2014)

President Elect: Jürgen Strohhecker (2014)

Past President: Kim D. Warren (2014)

Founding President: Jay W. Forrester

Secretary: J. Bradley Morrison (2013-2014)

VP Chapter Activities: Martin Schaffernicht (2014-2016)

VP Electronic Presence: Robert L. Eberlein (2012-2014)

Policy Council (2012-2014): Roderick MacDonald, Lees Stuntz, Sylvia Ulli-Ber, Nicole Zimmermann

Policy Council (2013-2015): Elise Axelrad, Inge Bleijenbergh, Paulo Gonçalves, Timothy Taylor

Policy Council (2014-2016): Jim Duggan, Warren Farr, Elke Husemann, David Wheat

VP Finance: David F. Andersen (2014-2016)

VP Marketing & Communications: Peter Hovmand (partial term 2014-2015)

VP Meetings: Leonard Malczynski (2013-2015)

VP Membership: E. Rouwette (2012-2014)

VP Professional Practice: Ken Cooper (2014-2015)

VP Publications: George Richardson (2012-2014)