

System Dynamics Society Awards Committee

Face-to-face meeting, Albuquerque, NM, July 28, 2009.

Present: A Ford, J Lyneis (guest), E Monxnes, K Saeed, J Sterman (guest), K Warren

Following points were discussed:

1. JWF Award:
 - a. Committee discussed the criteria for JWF Award and agreed not to recommend any changes in them.
 - b. Committee agreed that JWF Award Committee should be responsible for determining Lifetime Achievement Award, which is given rarely and is based on a body of scholarly work. No nominations are solicited for Lifetime Achievement Award and the recognition for it is made directly by the JWF Awards Committee.
 - c. Committee discussed ways to increase nominations for JWF Award. It recommended simplifying the nomination process so more people could participate in it. John Sterman offered to develop a new nomination form, which he has already circulated. Khalid will work with Roberta to place the new for at the society web site.

2. All Award Committees:
 - a. Committee members should work together to develop an extensive slate of candidates subsuming both external nominations and suggestions by the committee members.
 - b. All communication within an award committee should be plenary so all members are on the same page. Discussions among subgroups of a committee should be avoided.

3. Chapter Awards:
 - a. A society chapter can determine a chapter award autonomously.
 - b. Chapter awards can be given to candidates outside of the membership of a chapter.

- Minutes compiled by Khalid Saeed