Proposed Slate of Candidates to take office January 1, 2010

The Nominating Committee is pleased to nominate the following slate of candidates for Officers and Policy Council members to take office January 1, 2010.

President-Elect: David Lane **VP Meetings:** Andreas Größler (re-appointment) **VP At-Large:** Joel Rahn (re-appointment)

PC 1: Kim Warren PC 2: Ignacio Martinez-Moyano PC 3: Martin Schaffernicht PC 4: Laura Black

The committee received expressions of interest in being a member of the Policy Council from more than 35 members of the Society. We had extensive discussions of the candidates, and believe that the slate we have nominated represents a well qualified and diverse set of candidates. Bios for the candidates are given below, along with an indication of the diversity of the Policy Council.

Characteristics of the Slate of Candidates:

Given below is a summary of the characteristics of the 2009 and 2010 Policy Council and Officers along a number of diversity dimensions: location, profession, training, age, and gender. Location is a bit difficult because several members were born/raised/trained in one region but now work in a different region. In these cases, a balancing was attempted (e.g., placing one person from say Latin America now working in the US in the LA category, and another in the NA category). Age distribution is an estimate.

As you can see, with the exception of an increase in representation from Europe and Latin America (at the expense of all other regions), and an increase in non-MIT-trained members, the diversity of the Council with the proposed slate has remained relatively unchanged from 2009. We believe that this reflects a reasonable balance.

Policy Council/Officer Mix			
	-	2010%	2009%
Location	NA	36%	40%
	Europe	40%	32%
	Asia/Pacific	8%	16%
	LA	12%	4%
	Africa	4%	8%
Profession	Academic	76%	72%
	Consultant	12%	12%
	Industry	8%	8%
	Student	4%	8%
Training	MIT	24%	32%
	Non-MIT	76%	68%
Age	<30	8%	8%
(estimate)	30 - 50	52%	52%
	>50	40%	40%
Gender	М	76%	76%
	F	24%	24%

Deliev Council/Officer Mix

Biographies of the Slate of Candidates:

(to be updated) David Lane was educated at Bristol and Oxford universities. He is Reader in Management

Science at LSE. He won the 2007 Jay W Forrester Award (along with Elke Husemann).

Andreas Größler is Associate Professor at the Methodology Department, Radboud University Nijmegen, The Netherlands. His research interests lie in the area of strategic operations management, individual and organisational decision making, and the effectiveness of organisational interventions. He was Program Chair of the 2006 international conference of the System Dynamics Society and was elected Vice President Meetings of the Society in 2007. Dr. Größler has conducted various industry projects applying system dynamics, in particular in the software and airline industries.

Joel Rahn is retired since 2003 from a professorship in the Department of Operations and Decision Systems in the Faculty of Administration at Laval University. Born in Canada, he did a B.Sc. and M.Sc. at University of Toronto and completed a Ph.D. in Applied Mathematics at MIT in 1972. He did two years post-doctoral work in the Natural Resources Research Group at Dartmouth under the direction of Dennis Meadows and Dana Meadows before joining the faculty at Laval. His main interests are in methodology development, classical and alternative. He is currently Chairman of the Dana Meadows Award Committee and member of the Strategy Development Committee.

Kim Warren has been with London Business School since 1990, and is now Teaching Fellow in Strategic Management. He is also founder of GSD Ltd and SDS Ltd, providers of strategy learning materials and services. Kim has an engineering background, an MBA and PhD from London Business School. His early career was spent in the oil and petrochemicals industry. He was later retail strategy director for the retailing group, Whitbread PLC, during the group's

growth and domination of several leisure sectors. Kim won the 2005 Jay W. Forrester Award for his book '<u>Competitive Strategy Dynamics</u>' Wiley: July 2002 and recently launched a major strategy textbook '<u>Strategic Management Dynamics</u>'. Although largely adopted in business schools, this latest books in particular is invaluable to consultants and executives with an active involvement in strategy. He has also developed with colleagues an extensive suite of simulation-based learning materials and strategy mapping <u>software</u> that provide a clear understanding of this rigorous, fact-based approach to developing and managing Strategy through time. His Strategy Dynamics course has long been a popular option amongst degree students at LBS, and is also delivered via distance learning from Worcester Polytechnic. Elements of this course have been adopted by many other international Business Schools.

Ignacio Martinez-Moyano received his PhD from the U at Albany, and is currently a member of the technical staff at Argonne National Laboratory.

Martin Schaffernicht is Assistant professor, College of Business Administration of the University of Talca, Chile. He has the degrees "Diplom-Volkswirt" (Degree in Economics), Freiburg (Germany), 1990 and PhD in "Sciences de Gestion" (Management science), Montpellier II (France), 2002. Martin is Assistant VP for Chapters and President of the Latin American Chapter (2006-). He has also been active in the conference peer review process.

(to be provided) Laura Black

Respectfully Submitted by the Nominating Committee:

Qifan Wang (Chair) Yaman Barlas Deborah Campbell Jim Lyneis Erling Moxnes Özge Pala