

Agenda In Progress
for Policy Council Meeting Summer 2010
July 25, 2010

1. Welcome and Introductions
 - a. Welcome 2010 new members, thanks to outgoing members and continuing members
2. Approval of Minutes of Winter 2010 Meeting (*Posted on the Society website under governance – please review*)
3. Agenda Opening and overview of electronic session
 - a. Review electronic votes between the end of 2010 Winter PC Meeting and the beginning of the 2010 Summer PC Meeting
4. Call for Additions to the Agenda or Announcements
5. Vice Presidential Reports – Presentation, Discussion and Announcements (*During this session brief discussion is allowed if someone wishes to provide a summary of their report, or if there are questions; substantive discussion will be added as a later agenda item.*)
 - a. At Large: Joel Rahn
 - b. Chapter Activities: Tim Haslett and AVP Martin Schaffernicht
 - c. E-Presence: Robert Eberlein
 - d. Finance: David Andersen and AVP Ik Jae Chung
 - e. Meetings: Andreas Größler
 - i. 2010 Conference Report: Man Hyung Lee and 2010 Conference Team
 - ii. 2011 Conference Report: Imrana Umar and 2011 Conference Team
 - iii. 2012 Conference Report: Stefan Groesser
 - iv. 2013 North America: Roberta Spencer
 - v. 2014 and beyond: Roberta Spencer
 - f. Member Activities: Étienne Rouwette and AVP Agata Sawicka
 - i. SIG Reports
 - g. Publications: George Richardson
 - i. Report of the Publisher of the *System Dynamics Review*: Graham Russel
 - ii. Editor of the *System Dynamics Review*: Brian Dangerfield
 - h. Executive Director: Roberta Spencer
6. Committee Reports – Presentation, Discussion and Announcements (*During this session brief discussion is allowed if someone wishes to provide a summary of their report, or if there are questions; substantive discussion will be added as a later agenda item.*)
 - a. Standing Committees
 - i. Administrative Committee: Erling Moxnes
 - ii. Awards Committee: Khalid Saeed
 1. Forrester Award (Ad Hoc): Jac Vennix
 2. Dana Meadows Award (Ad Hoc): Joel Rahn
 3. Applications Award (Ad Hoc): Jim Lyneis
 4. Community Service Award (Ad Hoc): Rogelio Oliva
 5. Other Outside Awards: Khalid Saeed
 - iii. Nominating Committee: Erling Moxnes
 1. Present the Nominating Committee and announce openings (Society Open Positions, 2012-2014 Terms)
 - iv. Organization and Bylaws Committee: Brad Morrison
 1. Update on documentation project
 - v. Publications Committee: George Richardson
 1. Status of Contract Renewal with Wiley-Blackwell
 - a. Report from Negotiation Committee
 2. Guidelines for SDR editorial policy
 3. Make up of Publications Committee
 - vi. Strategy Committee: Erling Moxnes
 - b. Ad Hoc Committees
 - i. Conference Selection: Andreas Andreas Größler

- ii. (Dues/)Conference Fees: Andreas Größler
- iii. Conference Scholarship: Bob Eberlein
- iv. Diversity: Peter Hovmand and Inge Bleijenbergh
- v. Oversight Committee: George Richardson
- vi. Society's Investment Committee: Jim Lyneis

7. Known Motions/Action Items

- a. Approval of Members for all committee members
- b. The formal final approval of Slate of Candidates to take office on January 1, 2011 is scheduled for the Summer Policy Council meeting in Seoul, Korea.
- c. Vote on Workers' Compensation Insurance