

## **Agenda and Schedule for 2010 Winter Policy Council Meeting:**

**Note: All updates/reports from VPs and Committees as well as summaries of discussion items are due January 4**

### ***Opening Electronic Sessions:***

***January 4 – 14: Online comments and discussion of REPORTS***

***January 4 – 25: Online discussion of SLATE OF CANDIDATES***

#### **I) Opening and overview of electronic session (pre face-to-face meeting)**

Review electronic votes between the end of 2009 summer PC Meeting and the beginning of the 2010 winter PC Meeting

#### **II) Vice Presidential Reports – Presentation, Discussion and Announcements**

**(During the opening session, please restrict questions to clarification only; substantive discussion should be placed in the appropriate thread for the post face-to-face meeting electronic session, or a new discussion item requested for that session)**

- A) At Large: Joel Rahn
- B) Chapter Activities: Tim Haslett and AVP Martin Schaffernicht
- C) E-Presence: Robert Eberlein
- D) Finance: David Andersen
- E) Meetings: Andreas Größler
  - 1) 2009 Conference Report: Aldo Zagonel and Roberta Spencer
    - (a) Conference Survey Report: Etienne Rouwette
  - 2) 2010 Conference Report: Man-Hyung Lee and Roberta Spencer
  - 3) 2011 Conference Report: Imrana Umar and Roberta Spencer
  - 4) 2012 Conference Report: Andreas Größler
  - 5) 2013 and beyond Conference Report: Andreas Größler
- F) Member Services: Etienne Rouwette and AVP Agata Sawicka
  - 1) SIG Activities
  - 2) Proposed projects
- G) Publications: Deborah Andersen
  - 1) Report of the Publisher of the *System Dynamics Review*: Graham Russel
  - 2) Webmaster: Jack Pugh
  - 3) Editor of the *System Dynamics Review*: Brian Dangerfield
- H) Executive Director: Roberta Spencer

#### **III) Committee Reports – Presentation, Discussion and Announcements**

**(During the opening session, please restrict questions to clarification only; substantive discussion should be placed in the appropriate thread for the second electronic session, or a new discussion item requested for that session)**

- A) Standing Committees
  - 1) Administrative Committee: Peter Milling
  - 2) Awards Committee: Khalid Saeed
    - (a) Forrester Award (Ad Hoc): Jac Vennix
    - (b) Dana Meadows Award (Ad Hoc): Joel Rahn
    - (c) Applications Award (Ad Hoc): Jim Lyneis
    - (d) Community Service Award (Ad Hoc): Bob Eberlein

- (e) Other Outside Awards: Khalid Saeed
- 3) Nominating Committee: Jim Lyneis
  - (a) Present the 2011 Slate of Candidates
- 4) Organization and Bylaws: Brad Morrison
  - (a) Consolidation of accumulated revisions to the Bylaws
- 5) Publications: George Richardson
  - (a) Status of Contract Renewal with Wiley-Blackwell
    - Non-financial items by Publications Committee
    - Financial items by VP Finance and Administrative Committee
  - (b) Guidelines for SDR editorial policy
- 6) Strategy Committee: Erling Moxnes
- B) Ad Hoc Committees
  - 1) Conference Selection Committee: Andreas Groessler, Bob Eberlein, Jim Lyneis, and Roberta Spencer
  - 2) Conference Scholarship Committee: Bob Eberlein
  - 3) Diversity: Peter Hovmand
  - 4) Dues/Conference Fees: Andreas Größler
  - 5) Oversight Committee: Tae-Hoon Moon

#### **IV) Known motions**

- 1) We have received a pre-proposal for the 2012 Conference from Switzerland. Bob Eberlein moved to accept the Swiss pre-proposal with the intent to vote on a full proposal at the Winter Council Meeting.
- 2) Voting on approval of program co-chairs for the 2011 conference: Jim Lyneis and George Richardson.
- 3) SEPARATE SCHEDULE: Vote on slate of candidates from Nominating Committee.
  - January 4, 2010: Email notice from President with Nominating Committee Slate of Candidates posted
  - January 4 – 25, 2010: Online discussion of SLATE OF CANDIDATES
  - January 26 – February 2, 2010: Electronic vote on SLATE OF CANDIDATES

#### **V) Call for additions to agenda for second electronic session and announcements**

The following are potential items for discussion in the face-to-face meeting and second electronic discussion. A brief description of the issue and any preliminary supporting materials will be posted as available before the face-to-face meeting (via Conferences>Submission login). Members are invited to post additional comments and materials on any of these issues during the pre face-to-face meeting electronic session (via SDS-PC@LISTSERV.ALBANY.EDU). However, the main discussion of these items will occur in the post face-to-face meeting electronic session. If you have other items for discussion or announcements, please email the Society Office as soon as possible.

- A) Conference Organization and Logistics
  - 1) Develop better documentation of what it takes to organize a conference, including allocation of expenses to registration fees and the relationship between the Central office and the local sponsors (2009 Summer PC Meeting Minutes and e-mail Aldo Zagonel and Len Malczynski 19 Nov 2009).
  - 2) Consider limiting the location of future conferences to gateway cities in Europe and North America. Gateway cities are those with direct flights from the other continent (Proposal from Dennis Meadows and signed by several Past Presidents of the Society, July 2009).

- 3) Consider doing an experiment: conference organized by headquarters or an outsourced professional organizer rather than a local volunteer team (2009 Summer PC Meeting Minutes)
  - 4) Consider desirability and practicality of making the position of Chair of the Society Program Oversight Committee semi-permanent, i.e., longer than one year for the current conference program chair.
  - 5) Include the carbon offset fee in the conference registration cost (allowing the registrant to opt out if s/he does not wish to participate (e-mail Aldo Zagonel 11 Nov 2009)
- B) Publications
- 1) How Can we Improve SDR's Impact? (email David Lane 30 Nov 2009)
  - 2) Develop editorial policy and guidelines for reviewers (Publications Committee Meeting, Albuquerque 2009).
- C) Governance
- 1) Desirability and practicality of extending Terms of Office for Society Officers, (email David Lane 30 Nov 2009)
  - 2) Progress Report on Documentations of Duties of Officers: (Jim Lyneis face-to-face meeting notes Mar 11 08).
  - 3) Terms of membership for the members of the various awards committees are not designated.
- D) Member Relations
- 1) Consider opening the membership list to conference exhibitors and sponsors. This could be done on a voluntary basis as opposed to an imposed policy from the society.
  - 2) Value of Linked-In, Twitter, etc currently not in use by the Society.

***Face-to-Face Meeting: January 15***

The face-to-face meeting will first review any administrative issues identified by the Administrative Committee, VP Finance David Andersen, or Executive Director Roberta Spencer. Then, the items proposed for discussion in the post face-to-face meeting electronic session will be reviewed. Relevant materials will be assembled and reviewed, issues discussed, and alternatives proposed. These materials and discussion will then be summarized and posted to the web system for review, discussion, and voting where required by the entire Policy Council.

***Post Face-to-Face Meeting Electronic Session: January 23 - February 23.***

- VI) **January 22, 2010: Face-to-face meeting minutes and detailed agenda for this session will be posted after the face-to-face meeting (includes preliminary and final discussions, motions revisions and voting)**
- VII) **January 23 – February 8, 2010: Online discussion of proposed motions, including any non-binding straw polls on motions.**
- VIII) **January 26 – February 2: Electronic Vote on Slate of Candidates**
- IX) **February 9 – February 23, 2010: Formal posting of (revised) motions and final discussion and voting.**
- X) **Motion to Adjourn Winter E-Meeting (Formal end of meeting February 24)**

Sincerely,  
 Rogelio Oliva, President 2010  
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