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Agenda In Progress
for Policy Council Meeting Summer 2011
Washington, DC
July 24, 2011
Chair: David C. Lane, President 2011

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I.   Welcome and Introductions
 a. Welcome 2011 new members, thanks to outgoing members and continuing members

II. Opening and Overview of Electronic Session
 a. Review electronic votes between the end of 2011 Winter PC Meeting and the beginning of the 2011 Summer PC Meeting
   i. Appointment of Juergen Strohhecker to the Nominating Committee for the term of (8/2011 - 7/2014)
   ii. Security SIG and the Inter- and Intra-national Conflict SIG merge to become the "Conflict, Defense, and Security" (CDS) Special Interest Group

III. Vice Presidential Reports – Presentation, Discussion and Announcements
 a. Chapter Activities: Martin Schaffernicht
 b. E-Presence: Robert Eberlein
 c. Finance: David Andersen and AVP Ik Jae Chung
 d. Meetings: Andreas Größler and AVP Enzo Bivona
   i.   2011 Conference Report: Roberta Spencer and 2011 Conference Team
   ii. 2012 Conference Report: Stefan Groesser
   iii. 2013 North America: Roberta Spencer
   iv. 2014 and beyond: Andreas Größler
 e. Member Activities: Etiënne Rouwette and AVP Agata Sawicka
   i.   SIG Reports
 f. Publications: George Richardson
   ii. Report of the Publisher of the *System Dynamics Review*: Graham Russel
   iii. Editor of the *System Dynamics Review:* Brian Dangerfield
 g. Executive Director: Roberta Spencer

IV. Committee Reports – Presentation, Discussion and Announcements
 a. Standing Committees
   i.   Administrative Committee: Peter Milling
   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: Rogelio Oliva
     1. Present the Nominating Committee and announce openings (Society Open Positions, 2013-2015 Terms)
       a. Committee: Rogelio Oliva, Chair; David Ford, David Lane, Birgit Kopainsky, Ed Anderson, and Juergen Strohhecker
     2. Open Positions, 2013-2015 Terms

   b. President Elect (2013)
   c. Secretary (2013–2014)
   d. Vice President Meetings (2013-2015)
   e. Policy Council (2013-2015): Four openings
   f. Plus partial PC Member term to replace Kim Warren (2010-2012)
  iv. Organization and Bylaws Committee: Brad Morrison
    1. Update on documentation project
  v. Publications Committee: George Richardson
  vi. Strategy Committee: David Lane
 b. Ad Hoc Committees
  i. Ad hoc Committee on the Organization of the System Dynamics Society: Bob Cavana
  ii. Conference Selection: Andreas Größler
  iii. Conference Scholarship: Bob Eberlein
  iv. Diversity: Peter Hovmand and Inge Bleijenbergh
  v. Education, Outreach and Public Understanding (EOPU) Committee: Lees Stuntz
  vi. Oversight Committee: Rogelio Oliva
  vii. Society's Investment Committee: David Andersen, Jim Thompson

V. Call for Additions to the Agenda or Announcements

VI. Motions/Action Items
 a. Approval of Minutes of Winter 2011
 b. Approval of Standing Committee Members appointed by the President
  i. Administrative Committee (2012-2014)
  ii. Awards Committees two members (2012-2014)
  iii. Strategy Development (2012-2014)
 c. The formal final approval of Slate of Candidates to take office on January 1, 2012 is scheduled for the Summer Policy Council meeting in Washington, DC.
  i. President-Elect: Kim Warren
  ii. VP Electronic Presence: Bob Eberlein (re-appointment 2012-2014)
  iii. VP Member Services: Etienne Rouwette (re-appointment 2012-2014)
  iv. VP Publications: George P. Richardson (re-appointment 2012-2014)
  v. We also note/suggest that PC member Martin Schaffernicht will continue as VP Chapters (2012 -2013) and requires a replacement in the PC. Hence we list five candidates for the PC, where we suggest that that the fifth on the list replaces Martin.
  vi. PC Members Rod MacDonald, Silvia Ulli-Beer, Lees Stuntz, Nicole Zimmermann and Burcu Tan (11-12 partial term)

VII. Discussion Items:
 a. Business SIG, Etienne Rouwette