

Agenda and Schedule for 2011 Winter Policy Council Meeting (face-to-face session)
February 14, 2011, Cambridge, Massachusetts USA
Chair: David C. Lane, President 2011

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

Review electronic votes between the end of 2010 summer PC Meeting and the beginning of the 2011 winter PC Meeting

- A) Maintain VP At Large Position Vacant
- B) Replace VP Chapter Activities Position
- C) Approval the new chapter constitution of the Brazilian Chapter
- D) Approval of the 2012 Slate of Candidates

II) Vice Presidential Reports – Presentation, Discussion and Announcements

- A) Chapter Activities: Martin Schaffernicht and AVP
- B) E-Presence: Robert Eberlein
- C) Finance: David Andersen and AVP Ik Jae Chung
- D) Meetings: Andreas Größler and AVP Enzo Bivona
 - 1) 2010 Conference Report: Roberta Spencer
 - (a) Conference Survey Report: Etienne Rouwette
 - 2) 2011 DC Conference Report: DC Conference Team
 - 3) 2012 Swiss Conference Report: Stefan Groesser and Markus Schwanginger
 - 4) 2013 Cambridge Conference Report: Roberta Spencer
 - 5) 2014 and beyond Conference Report: Andreas Größler
- E) Member Services: Etienne Rouwette and AVP Agata Sawicka
- F) Publications: George Richardson
 - 1) Editor of the *System Dynamics Review*: Brian Dangerfield
- G) 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: Bob Eberlein
 - 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): Rogelio Oliva
 - (e) Other Outside Awards: Khalid Saeed
 - o Addition of Environmental SIG scholarship award
 - 3) Nominating Committee: Erling Moxnes
 - (a) Present the 2012 Slate of Candidates
 - 4) Organization and Bylaws: Brad Morrison

- 5) Publications: George Richardson
- 6) Strategy Committee: David Lane

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) Society Program Oversight Committee
- 6) Society Investment Committee: Roberta Spencer and Jim Lyneis

IV) Call for additions to agenda for discussion at Face-to-face meeting and second electronic session

- A) Progress report on documentations of Duties of Officers: Roberta Spencer
- B) Membership/Structure of Strategy Committee: Rogelio Oliva
- C) Membership/Structure of Organizations and Bylaws Committee: Rogelio Oliva
- D) Membership/Structure of Publications Committee: Rogelio Oliva
- E) Discontinue the Dues/Conference Fees Committee: David Lane

V) Motions

- 1) In order to enable better transfer of learning about program content from conference to conference, to make the position of Chair of the Society Program Oversight Committee semi-permanent. The first appointee to be Rogelio Oliva, for an initial period of three years.
- 2) In order better to evaluate the operations of SDS in comparison with the activities of similar organizations, to form an Ad Hoc Committee on the Organization of the System Dynamics Society. To be chaired by David Ford, with the charge for the committee as expressed in the attached document. Prof. Ford to identify and approach individuals to co-opt to the committee, in consultation with the President. See Addendum 1.
- 3) Motion to approve the updated list of committee memberships and terms.
- 4) Motion to approve program chair(s) for the 2013 conference
- 5) Motion to discontinue VP at Large Office. See Addendum 2.
 - (a) Many thanks to previous officers who held this position Joel Rahn, Bob Cavana, Michiya Morita, Roger I. Hall, Jose A. D. Machuca, James H. Hines, Jr., John D. Sterman, Erich K. O. Zahn, Erik Mosekilde, and Jean D. Lebel

Post Face-to-Face Meeting Electronic Session: February 21 – March 22

A detailed agenda for this session will be posted after the face-to-face meeting which will include preliminary and final discussions, motions revisions and voting.

- VI) **February 21, 2011: 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) **February 22 – March 7, 2011: Online discussion of proposed motions, including any non-binding straw polls on motions.**
- VIII) **March 8 – March 21: Formal posting of (revised) motions and final discussion and voting.**
- IX) **Motion to Adjourn Winter E-Meeting (Formal end of meeting March 22)**

Addendum 1:

**Charge for the Ad Hoc Committee on the
Organization of the International System Dynamics Society
To be put forward to the Policy Council in February, 2011**

Whereas, the International System Dynamics Society (Society) provides a variety of activities and services to its members in support of the system dynamics community and,

Whereas, the Society has been and is growing and evolving, which can impact the needs for and effectiveness of Society activities and services, and

Whereas, that growth and evolution has been largely organic in nature, by extending existing activities and services, and

Whereas, other similar organizations have similar goals and provide similar activities and services,

Therefore, the Policy Council of the Society approves the creation of an ad hoc committee to gather and report on the organization of societies and other organizations relevant to the Society. This is not an external benchmarking activity, in the sense of checking that SDS is doing the same things in the same way as other bodies. It is entirely possible that SDS should have some activities quite different from other fields. Rather, the objective of the committee and report is to provide a basis for comparing the Society with other relevant organizations to allow the Society to consider whether it is doing the right things, whether those things are being done in the best way, and whether there are any new activities or services that should be considered.

The Society's articles of organization and bylaws will be used as guidance for the objectives and goals of the Society. Potential features of other organizations include, but are not limited to governance, committees, membership types and fees, prizes, conferences (frequency, timing, cost, quality control but not location), publications, web presence, and other PR-type activities, regional and specialist areas activities.

Target deadlines include an interim report at the summer, 2011 Policy Council meeting and a final report at the winter, 2012 meeting.

The Society President will appoint a committee chair. The Chair will then propose membership of the ad hoc committee (to consist of two to five additional people) for approval by the President.

Addendum 2 and 3: To be provided.