Agenda In Progress
for Policy Council Meeting Summer 2012
St. Gallen, Switzerland
July 22, 2012
Chair: David Ford, President 2012

I.   Welcome and Introductions
      a. Welcome 2012 new members, thanks to outgoing members and continuing members

II.   Opening and overview of electronic session
      a. Review electronic votes between the end of 2012 Winter PC Meeting and the beginning of the 2012 Summer PC Meeting

III. Call for Additions to the Agenda or Announcements

IV.   Vice Presidential and Other 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. Chapter Activities: Martin Schaffernicht
      b. Adhoc Committees that report to the VP Chapter Activities
            i.   Chapter Development Fund Committee (Strengthening the Field Committee): David Ford
      c. E-Presence: Robert Eberlein
      d. Finance: David Andersen and AVP Navid Ghafarzadegan
            i.   Ad hoc Committees that report to the VP Finance
                       a.   Society's Investment Committee: David Andersen, Jim Thompson (
      e. Meetings: Andreas Größler and AVP Enzo Bivona
            i.   2012 Conference Report: Markus Schwaninger, Stefan Groesser, Elke Husemann, David Lane, Markus Schwaninger and Roberta Spencer
            ii. 2013 North America: Robert Eberlein, Ignacio Martínez-Moyano, Roberta Spencer
            iii. 2014 and beyond: Andreas Größler
            iv. Ad hoc Committees that report to VP Meeting
                       a.   Conference Selection: Andreas Größler
                       b.   Conference Scholarship: Bob Eberlein
      f. Member Services: Etiënne Rouwette
            i. SIG Reports
            ii. Ad hoc Committees that report to the VP Member Services
                       a.   Diversity: Peter Hovmand and Inge Bleijenbergh
      g. Publications: George Richardson
            i.   Report of the Publisher of the *System Dynamics Review*: Graham Russel
            ii. Editor of the *System Dynamics Review:* Rogelio Oliva
            iii. Ad hoc Committees that report to the VP Publications
                       a.   Society Program Oversight Committee: Rogelio Oliva
      h. Ad hoc Committees that report to the President
            i.   Ad hoc Committee on the Organization of the System Dynamics Society: Bob Cavana
            ii. Education, Outreach and Public Understanding (EOPU) Committee: David Ford
      i. Executive Director: Roberta Spencer

V.   Standing 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. Administrative Committee: Peter Milling
b. Awards Committee: Erling Moxnes
    i. Forrester Award (Ad Hoc): Jack Homer
    ii. Dana Meadows Award (Ad Hoc): Joel Rahn
    iii. Applications Award (Ad Hoc): Brad Morrison, Acting Chair)
    iv. Community Service Award (Ad Hoc): David Lane
    v. Other Outside Awards: Khalid Saeed
c. Nominating Committee: David Lane
    i. Present the Nominating Committee and announce openings (Society Open Positions, 2014-2016 Terms)
    ii. Open Positions, 2014-2016 Terms
d. Organization and Bylaws Committee: Brad Morrison
e. Publications Committee: George Richardson
f. Strategy Committee: David Ford Also Kim Warren's

VI. Motions/Action Items
a. Approval of Minutes of Winter 2012
b. Approval of Standing Committee Members appointed by the President
    i. Administrative Committee: Bob Eberlein 2013-2015 (reappointment)
    ii. Award Committee: Erling Moxnes and David Lane 2013-2015 (reappointment)
    iii. Organization and Bylaws: Bob Eberlein 2013-2015 (reappointment)
    iv. Strategy Committee: Birgit Kopainsky 2012-2014 and Jim Lyneis 2013-2015
c. Canada Chapter Recognition
d. SPOC (Bob Eberlein)
    i. Motion to make the SPOC a Standing Committee (Policy change);
    ii. Motion to appoint members to it;
    iii. Motion to adopt the Program Guidelines and ask that they be updated and recorded at future Winter PC Meetings.
e. Motion for Formalization of Lifetime Achievement Award
f. The formal final approval of Slate of Candidates to take office on January 1, 2013.European Default site for 2014 (Andreas Groessler)

VII. Adjourn