

DRAFT Agenda for 2014 Winter Policy Council Meeting (face-to-face session)

Thursday, March 6, 2014; 11:00 AM
Hyatt Regency, Cambridge, Massachusetts USA
Chair: Edward G. Anderson, President 2014

I) 11:00 Opening and Welcome

- A) Welcome to new/continuing members:
- B) Thanks to outgoing members:
- C) Overview
 - 1) Note electronic votes after 2013 Summer PC Meeting to date. Full details are available on the PC Menu.
 - 2) Any additions to the Agenda?

II) Vice Presidential Reports and other reports– (Reports available online):

- A) Chapter Activities: Martin Schaffernicht and AVP Özge Pala
 - 1) SYDIC Workshop
 - 2) Japan Chapter / Asia-Pacific Conference
- B) E-Presence: Robert Eberlein
- C) Finance: David Andersen and AVP Navid Ghaffarzadegan
- D) Marketing and Communication: Peter Hovmand
- E) Meetings: Len Malczynski and AVP Enzo Bivona
 - 1) 2013 Conference Report: Robert Eberlein, Ignacio J. Martínez-Moyano, Roberta Spencer
 - (a) Conference Survey Report: Étienne Rouwette
 - 2) 2014 Delft Conference Report: Pål Davidsen , Étienne A. J. A. Rouwette, Erik Pruyt, Wil A. H. Thissen, C. Els van Daalen and Roberta Spencer
 - 3) 2015 and beyond Conference Report: Len Malczynski
 - (a) Ad hoc Committees? (Conference Scholarship: Bob Eberlein)
- F) Membership: Étienne Rouwette
 - 1) Ad hoc committees? (Diversity Committee: Peter Hovmand)
- G) Professional Practice: Ken Cooper
- H) Publications: George Richardson
 - 1) Editor of the *System Dynamics Review*: Rogelio Oliva
 - 2) Report from Publisher: Graham Russel
 - 3) Report on Conference Proceedings
- I) Executive Director: Roberta Spencer

III) Committee Reports – Presentation, Discussion and Announcements

- A) Standing Committees
 - 1) Administrative Committee: John Morecroft
 - 2) Awards Committee : Erling Moxnes (this includes reports from Award Selection Subcommittees for System Dynamics Applications, Community Service, Dana Meadows and Jay Wright Forrester Awards)

- 3) Nominating Committee: David Ford
- 4) Organization and Bylaws: Brad Morrison
- 5) Publications: George Richardson, included with VP Publications Report
- 6) Society Program Oversight Committee: Len Malczynski
 - (a) ISDC Program Guidelines: status of updates (vote if substantial changes)
 - (b) Appointment of 2015 Conference Program Chairs
- 7) Strategy Committee: Edward Anderson and Kim Warren

IV) Summary and Review of VP and Committee Reports (Edward Anderson)

- A) Review of 2013 achievements
- B) Aims for 2014
- C) Resources, support and collaboration needs as well as potential obstacles/issues.

V) Discussion Items (start at 12.30 PM right after lunch)

- A) Potential practitioner initiatives
- B) Publicity initiatives: Peter Hovmand
- C) Asia Pacific Expansion: David Andersen, Martin Schaffernicht, Bob Eberlein
- D) Organizational memberships
- E) Call for additional items

VI) Motions to be voted on electronically

- A) Correct appointment dates for Secretary Brad Morrison: voted on and approved: Brad Morrison (2015-2017), the term is only two years, so it needs to be Secretary: Brad Morrison (2015-2016)
- B) Minutes of the 2013 Summer Policy Council Meeting in Cambridge, Massachusetts, USA be accepted as posted on the Society web site.
- C) Appointment of 2015 Conference Program Chairs

2014 Officers and Members:

President: Edward G. Anderson Jr. (2014)
President Elect: Jürgen Strohhecker (2014)
Past President: Kim D. Warren (2014)
Founding President: Jay W. Forrester
Secretary: J. Bradley Morrison (2014-2015)
Vice President Chapter Activities: Martin Schaffernicht (2014-2016)
Vice President Electronic Presence: Robert L. Eberlein (2012-2014)
Vice President Finance: David F. Andersen (2014-2016)
Vice President Marketing & Communications: Peter Hovmand (partial term 2014-2015)
Vice President Meetings: Leonard Malczynski (2013-2015)
Vice President Membership: Etiënne A.J.A. Rouwette (2012-2014)

Vice President Professional Practice: Ken Cooper (partial term 2014-2015)
Vice President Publications: George P. Richardson (2012-2014)
Policy Council (2012-2014): Roderick MacDonald, Lees Stuntz, Sylvia Ulli-Beer, Nicole Zimmermann, Elise Axelrad, Inge Bleijenbergh, Paulo Gonçalves, Timothy Taylor, Jim Duggan, Warren Farr, Elke Husemann, David Wheat

Associate Vice Presidents (not on the Policy Council):

AVP Chapter Activities: Özge Pala
AVP Electronic Presence: Onur Özgün
AVP Meetings: Enzo Bivona

Other Executives:

System Dynamics Review Executive Editor: Rogelio Oliva
Executive Director: Roberta L. Spencer

Schedule

February 12-March 5, 2014: Online comment and discussion of reports
March 6, 2014: Face-to-face + online Winter Meeting to discuss open issues, refine and propose Motions.
March 13, 2014: Secretary to post Motions, supporting documents, and Minutes.
March 14-March 24, 2014: Online discussion of proposed Motions, including any non-binding straw polls on Motions.
March 25-April 7, 2014: Formal posting of (revised) Motions and final discussion (one week) and voting (one week).
April 8, 2014: Meeting Adjourned. Formal end of meeting