

# *System Dynamics Society*

## Winter Meeting of the Policy Council

March 16, 2017

Opening and Welcome



# Ground rules for Mixed Electronic and Face-to-Face Meeting

- Seeking to conserve time for important discussion items
- Slide show designed to keep Face-to-face and online participants “on the same page”
- One slide summary of all key reports
  - President will review key points on slide
  - Fast Elaborating Comments from Reporting VP or Committee
  - Q & A from Floor and those online
  - Goal: Keep each report to only several minutes
  - But not all reports are in or don't have a slide
- Full Reports are Available on the PC Portal

# Welcome to new members of the Policy council

John Pastor Ansah

Nancy Hayden

Florian Kapmeier

Nuno Videira

President Elect, I. Martinez-Moyano

Vice President Chapter Activities, Stefano Armenia



***Motion Needed:* Diana Fisher as VP Pre-College Education**

***Motion Needed:* Lees Stuntz replaces Diana on PC**



# Thanks to outgoing members

Jim Duggan

Warren Farr

Elke Husemann

David Wheat

Past President, Jürgen Strohhecker

Vice President Chapter Activities, Martin Schaffernicht



# Electronic Votes after 2016 Summer PC Meeting to date

Motion 160: Name change for the Psychology SIG

Motion 161: Approve the creation of a Transportation SIG

Motion 162: Recognition of the Asset Dynamics SIG

Motion 164: Motion to Approve Warren Farr as VP Marketing & Communications

Motion 166: Etiënne Standing Committee Appointment for the terms 2017-201



# Preview of Discussion Items

## Early item to accommodate time change in Singapore

- Future sites of Asia-Pacific Conference

## Begin after lunch

- Society / Home Office Transition
- Journal Status Including Renewal of Contract with Wiley (due 2018)
- Site of 2018 Conference
- Site of 2019 (and beyond) Conference
- Certification / Accreditation: Common Body of Knowledge
- Cuban Overture



# Additions to the Agenda

**Does anyone have something to add?**

**Speak now or forever hold your peace 😊**

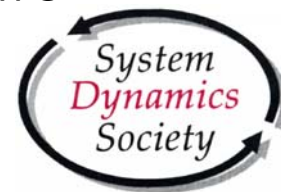






# Summary of 2<sup>nd</sup> Asia Pacific Region System Dynamics Conference, Laksh Samavedham and Ignacio Martinez

- 192 Participants from 15 countries
- Student Colloquium + Main Program + Workshops
  - 6 Opening and Plenary addresses
  - 41 Scientific presentations
  - 22 Posters presented
  - 7 workshops
- The ASEAN Chapter was created. Now seeks Policy Council approval.
- The Asia Pacific Coordinating Council was created (China, Korea, ASEAN, Australasia, India, Japan)
- The 3<sup>rd</sup> Asia Pacific Conference will be in Queensland, Australia in 3 years
- New Chapters in Thailand and Indonesia are under discussion







## **Organising Committee**

### **Organising Committee Chairs**

John Richardson, Visiting Professor, Residential College 4 and Lee Kuan Yew School of Public Policy  
Len Malczynski, University of New Mexico, Albuquerque, USA

### **Program Chair**

Ignacio Martinez-Moyano, Argonne National Laboratory and The University of Chicago, USA

### **Workshop Chair**

John Pastor Ansah, Duke-NUS Graduate Medical School, Singapore

### **Student Research Colloquium Chair**

Huong Nguyen

### **Committee Members**

Jenson Goh, Residential College 4, Singapore  
Naviyn Prabhu Balakrishnan, Residential College 4, Singapore  
Foong Jing Fang, Residential College 4, Singapore  
Loi Hwee Fang, Residential College 4, Singapore  
Tan You Cheng, Residential College 4, Singapore  
Yong Bee Choon, Residential College 4, Singapore

## Program Committee

Dr. David **Andersen**, University at Albany, USA

Dr. John Pastor **Ansah**, Duke-NUS Graduate Medical School, Singapore

Dr. Robert **Cavana**, Victoria University of Wellington, New Zealand

Dr. Robert **Eberlein**, isee Systems, USA

Dr. Shayne **Gary**, UNSW Business School, Australia (The University of New South Wales), Australia

Len **Malczynski**, Sandia National Laboratories , USA

Dr. Ignacio **Martinez-Moyano**, Argonne National Laboratory and The University of Chicago, USA (chair)

Dr. Camilo **Olaya**, Universidad de los Andes, Colombia

Dr. John **Richardson**, Lee Kuan Yew School of Public Policy and Residential College 4, National University of Singapore

Dr. Martin **Schaffernicht**, Universidad de Talca, Chile

Dr. Yutaka **Takahashi**, School of Commerce, Senshu University, Japan

Dr. Jim **Thompson**, WPI, USA

Dr. Kaoru **Yamaguchi**, Japan Futures Research Center, Japan

## Conference Program

### 19 Feb 2017 – Student Colloquium

- Opening: John Richardson (RC4) & Lakshminarayanan Samavedham (RC4)
- 8 oral presentations at the Global Learning Room (Level 2)
- 9 poster presentations at the Open Courtyard (Level 1)

### 20-21 Feb 2017 – Main Conference

- Opening: Guest of Honor (Provost of NUS, Prof Tan Eng Chye)
- 4 plenary session
- 33 oral presentations
- 13 posters

### 22 Feb 2017 – Workshops

- 7 workshops

## Attendees by country

| Country            | No.        |
|--------------------|------------|
| Australia          | 11         |
| China              | 6          |
| India              | 3          |
| Indonesia          | 12         |
| Italy              | 2          |
| Japan              | 22         |
| Korea, Republic of | 4          |
| Malaysia           | 1          |
| New Zealand        | 1          |
| Philippines        | 2          |
| Saudi Arabia       | 1          |
| Singapore          | 113        |
| Thailand           | 5          |
| United Kingdom     | 3          |
| United States      | 6          |
| <b>Grand Total</b> | <b>192</b> |



APCC members

L-R: Mihir Mathur, Atsushi Fukuda, Ying Qian, Chang Kwon Chung, Carl Smith, Lakshminarayanan Samavedham (Interim President)





APCC members with Ignacio Martinez-Moyano (President-Elect, System Dynamics Society) & Roberta Spencer (Executive Director, System Dynamics Society)



Founding members of the ASEAN Chapter of the System Dynamics Society at the 2<sup>nd</sup> Asia-Pacific Region System Dynamics Conference February, 2017

# 3<sup>rd</sup> Asia-Pacific Region System Dynamics Conference of the System Dynamics Society

Queensland Australia

Between November 2019 and March 2020

Carl Smith, Conference Chair



# Formal Resolutions from the Asia Pacific Region

1. **Approve** the Creation of the ASEAN Chapter of the System Dynamics Society, [Report](#)
2. **Recognize** the Creation of the Asia Pacific Coordinating Council (APCC), to be established as a standing committee of the Society
3. **Recognize** the members of the APCC as non-voting members of the Policy Council (so that they can gain greater access to all activities of the PC from a distance)



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

2017 Winter PC Meeting





# Report, Chapter Activities, Stefano Armenia

**No material submitted as of March 13, 2017**





# Report, VP Electronic Presence, Bob Eberlein



## **Main events and achievements of 2016**

- Continued social media activity
- Small incremental changes to the membership management system
- Moved the our web host to a new ISP

## **Main aims for 2017**

- Transition web/social media presence and back-office to new platform
  - More standardized based on new Home Office organization
    - Planning before summer conference
      - Additional participation welcome
    - Implementation in October-December
  - Switch to new conference submission and review process
    - Currently, same as above for planning and timing
- Get Jay Forrester's *Social Dynamics* e-book published



## Report, VP of Finance, David Andersen



- The Society Performed Poorly in Financial Terms during 2016
  - The Delft Conference was smaller.
  - The journal is underperforming and the exchange rate between UK and US works against us.
  - We had expensive unplanned turnover in Home Office staff during the fall.
- Our Assets have performed well.
- We will post an overall loss, but still have a strong asset base to support the transition of the Home Office.
- Plans for the Transition are going well.
- I plan to step down as VP Finance in January 1, 2018.



## Report, VP Marketing & Communications, Warren Farr

- Warren Farr – partial term 2017-2018
- Reach out to support VP/Society activities
  - Follow up on prior membership survey work
- Communicate SDS Office Move (from strength)
  - Coordinate with Capital Hill Management Services
- Revisit SDS Marketing Plan/Goals
  - Branding & Guidelines
  - Primary Messaging and Methods
- Please contact me: [Warren3@me.com](mailto:Warren3@me.com)



# Multiple Reports Related to Meetings

- 2016 Conference Report (Erik Pruyt and team—included)
- 2016 Conference Survey Report (Etienne Rouwette--no slide, but report included)
- 2017 Conference Report (John Sterman and Team—included)
- Conference Scholarship (Bob Eberlein—no separate report)
- Phd Colloquium (Larry Gottschamer and Laura Black)
- Asia Pacific Conference (report already given)

# 2016 Conference Final [Report](#), The 2016 Conference Team

| Attendance |     |        |
|------------|-----|--------|
| Year       | #   | Guests |
| 2016       | 399 | 22     |

| Registrations |         |                    |         |     |
|---------------|---------|--------------------|---------|-----|
| Year          | members | students/supported | authors | new |
| 2016          | 69%     | 38%                | 62%     | 38% |

| Revenue                              |
|--------------------------------------|
| Conference: approximately \$18,000   |
| Summer School: approximately \$1,500 |

| Submissions | Total | Presented | Plenary | Parallel | Poster | W'shop | Reject'd | Wtdrawn | Mts/Other | Rejection |
|-------------|-------|-----------|---------|----------|--------|--------|----------|---------|-----------|-----------|
| Delft 2016  | 447   | 230       | 14      | 121      | 71     | 24     | 64       | 51      | 100       | 18.44%    |



| The 2016 Team          |   |
|------------------------|---|
| Conference Partners:   | TU Delft Faculty of Technology, Policy and Management at Delft University and Greenwood Strategic Advisors AG |
| Program Chairs:        | Birgit Kopainsky, Andreas Größler   |
| Workshop Chairs:       | Jack B. Homer, Hazhir Rahmandad   |
| Conference Organizers: | Erik Pruyt, Els van Daalen, Monique van der Toorn-Fennema   |
| Conference Manager:    | Roberta L. Spencer  |

2017 Winter PC Meeting



# [Report](#), Status Report for 2017 Cambridge Conference

## **Main events and achievements**

60<sup>th</sup> Anniversary Celebration

Honoring the legacy of Jay W. Forrester

## **Main aims for 2017**

- Feature the highest quality plenary talks and boost the quality of the presentations throughout the conference generally.
- Two Tracks of Summer School July 11 – 14, 2017.

## **Support, cooperation, resources needed & potential obstacles/issues.**

- Visa issues





# Report, Chair, ad hoc committee advising PhD Colloquium, Laura Black

## Main events and achievements of 2016

Continued PhD Colloquium focus on acknowledging and supporting doctoral students doing SD with varying degrees of local institutional support

- Surveyed Colloquium participants; 40+% identified as self-taught in SD
- Repeated pilot of Angel Advisors, experienced SD-ists interacting with specific Colloquium participants during the PhD Colloquium Poster Session
- *Note related report from Student Chapter*: Established several peer-mentoring groups to increase interaction and support among graduate students during non-conference months

## Main aims for 2017

Alter format Colloquium, including World Café and Open Space style events, to increase substantive interactions between senior system dynamicists and graduate students

Explore enhanced coordination among Summer School, PhD Colloquium, conference

## Support, cooperation, resources needed & potential obstacles/issues.

Support from experienced SD-ists in serving as Angel Advisors and in participating in forums with graduate students such as World Café and Open Space conversations



# Report, VP Membership, Özge Pala



- 1) Iranian members' questions regarding the implications of Travel Ban to the USA:
  - If they can't come: paper in proceedings? registration fee refunded? special poster session?
  - If ban continues: future SD conferences still in the USA?
- 2) SIGs: 2 new SIGs, most have been active – webinars, mentoring, creating mailing lists/google groups. *Planned activities* include webinars, workshops, creating publication databases, conference special sessions, establishing links between members, other SIGs, or other institutions.

SIGs ask for help with or funds for: 1) PR for activities; 2) organizing events; 3) Apps or programs such as: Google apps for nonprofits, go-to-meeting, webinar platform/license, iframes for on society page (for resources library); 4) making connections; 5) making changes in their vision/strategy to be more active.

## **Main aims for 2017**

- Work with the SIGs
- Establish Emeritus Membership status?

## **Support, cooperation, resources needed & potential obstacles/issues.**

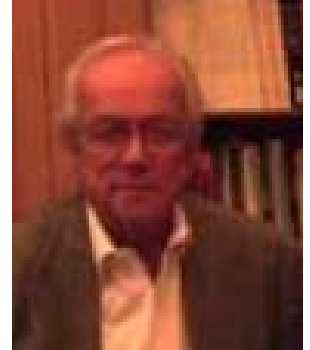
Resources to help the SIGs if necessary – Knowledge on what is (not) possible



Report, VP of Professional Practice, Ken Cooper

**Main Goal:**

**Expansion and Improvement of Professional Practice  
Of System Dynamics**



- Promote mentoring of new practitioners in existing team settings
- Increase company participation in Forrester Internship Initiative
- Repeat 2011 survey of commercial practice to obtain a more current comprehensive picture of professional SD practice
- Seek the designation of a Director or Associate VP of Professional Practice



# Report, Publications – Overview, Pål Davidsen



- VP Publications:
  - Krystyna Stave has been nominated for 2018 – 2020
- Members of the Publications Committee:
  - David N. Ford 2015 – 2017
  - Susan Howic 2016 – 2018
  - Sarah Metcalf 2017 – 2019
- Main achievements in 2016.
  - 1. Publication Strategy
  - 2. SDR
- Tasks ahead for 2017.
  - 1. Publication Strategy
  - 2. Conference Proceedings
  - 3 Publication contract negotiations.
- 2016 SDR Executive editor's report by Yaman Barlas (to be attached).
- SDR Publisher's report (to be submitted in the summer PC meeting).
- Publication strategy committee report (attached).

2017 Winter PC Meeting



# Report, Executive Editor SDR, Yaman Barlas

- 1- The 2016 Volume (32)
- 2- Current paper backlog and submissions
- 3- Major activities/developments
- 4- Outlook and Future Plans

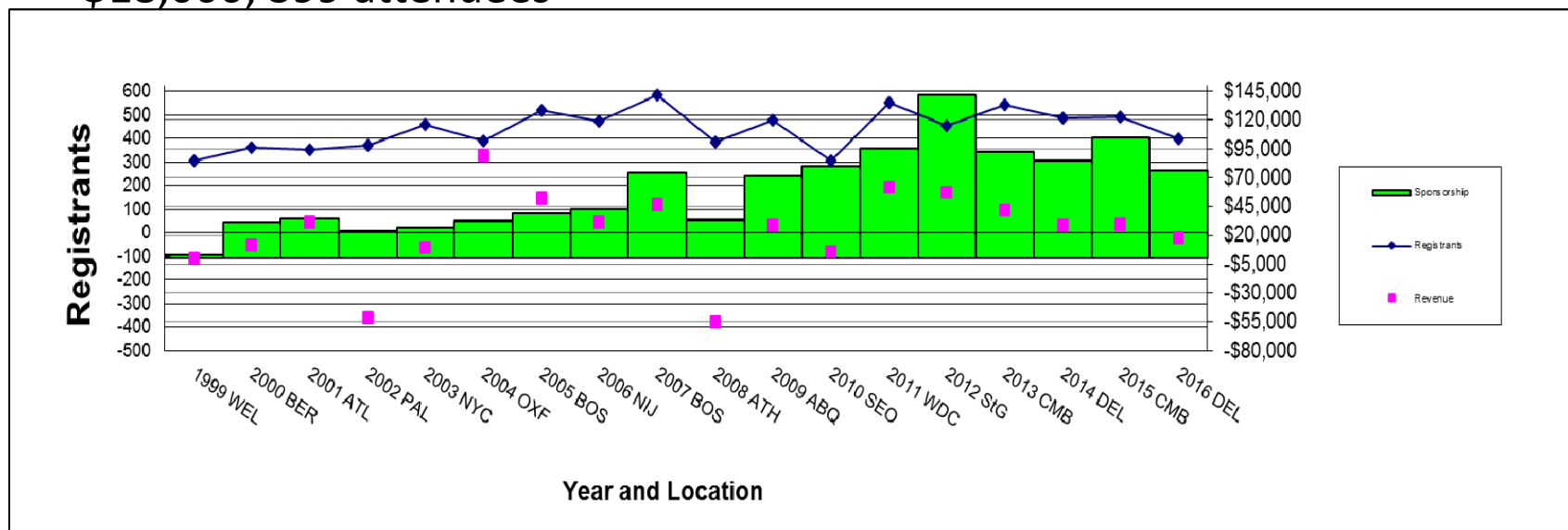


# Report, Executive Director, Roberta Spencer



A full Annual Report on Home Office Operations for the FYE 2016 will be presented at the Summer Policy Council meeting at the 2017 Cambridge Conference.

- 2016 Delft **Conference**: Pre-CPA review, unaudited net revenue of approximately \$18,000; 399 attendees



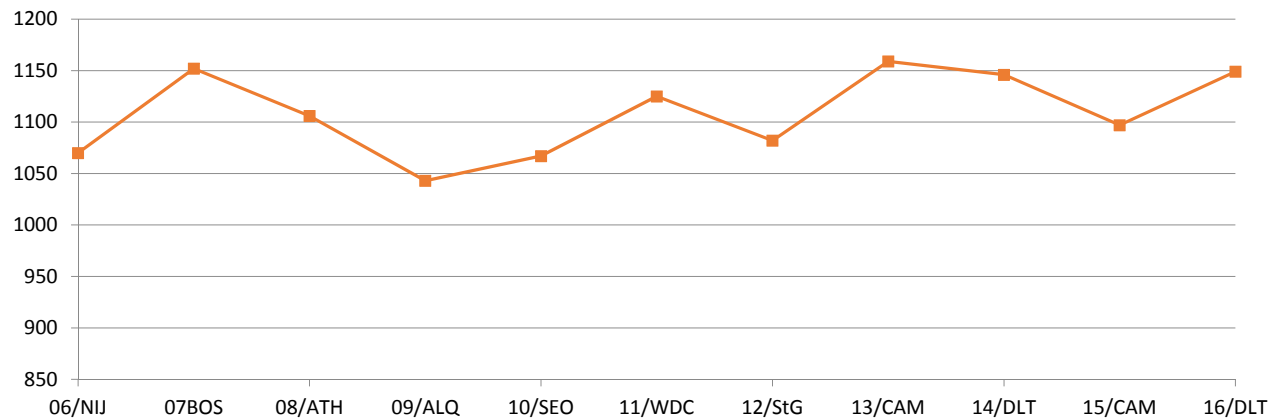
2017 Winter PC Meeting



# Report, Executive Director, Roberta Spencer

- 2016 Membership is **1,149**

Membership 2006 - 2016



- **Sales**

- Beer Game (only) sales in 2016 were \$39,014 (\$35,065 in 2015). Sold 339 boards in 2016; average annual sales over past 10 years are 565 boards per year. (declining since 2008)
- Fish Banks sales: \$3,650
- Forrester Seminar Series sales: \$1,560
- Total books sales: \$1,463





# Report, Executive Director, Roberta Spencer

- 2016 Society **sponsorship**, donations and donated services total: \$40,484; Pledges to date for 2017: \$32,170
- **Website**
  - InMotion Hosting since August 2016
  - Continuously updated thanks to VP Electronic Presence and Home Office staff
  - Web Portal remains the backbone for membership access, conference submissions and scheduling, governance and more
  - Bibliography is updated and has 11,651 references.
  - Daily news posts on the homepage and social media.
  - New “[Commercial Applications of System Dynamics as Oral Histories](#)” page.



# III. Standing Committee Reports – Presentation, Discussion and Announcements

2017 Winter PC Meeting



## Report, Administrative Committee, John Morecroft



- **The main business of the Administrative Committee pertains to the transition of the Home Office to CHMS. This is fully reported on as a discussion item.**
- **Other business conducted by the Administrative Committee included:**
  - **Selection of new members to replace those who are retiring from the committee**
  - **Review of what is needed to retain smooth home office operations between now and when the transition is complete**



[Report](#), Chair Awards Committee,  
Erling Moxnes



- There were two cases of interest in 2016
  - We decided to propose a K12 Teaching Award.  
It will be proposed at the summer PC meeting 2017.
  - We discussed and will change the wording of the criterion for the Application Award such that it becomes clear that a full paper is not an absolute requirement.
- We are thankful to Brad for his contributions to the Awards Committee and we wish Elke Husemann welcome.



# Report, Chair of Nominating Committee , Jürgen Strohhecker



## **Already Accomplished by Motion 164**

VP Marketing and Communications (2017-2018, partial term, replacement of Peter Hovmand)– [Warren Farr](#)

## **The Proposed (New or Replacement) Candidates to Take Office in 2017**

- VP Pre-College Education (2017-2019, new position)–[Diana Fisher](#)
- 1 Policy Council Member (2017-2018, partial term, replacement of Diana Fisher)–[Lees Stuntz](#)

## **The Proposed Slate of Candidates to Take Office January 1, 2018**

- President-Elect, 2018–[Martin Schaffernicht](#)
- VP Electronic Presence (2018-2020)–[Bob Eberlein](#)
- VP Membership (2018-2020)–[Özge Pala](#)
- VP Publications (2018-2020)–[Krystyna Stave](#)
- 4 Policy Council Members (2018-2020) –[Shayne Gary](#), [Hilde Martinussen](#), [Josephine Musango](#), [Rafaaf Zaini](#)



# Report, Organization and Bylaws, Brad Morrison

**No material submitted as of March 13, 2017**



## Report, Society Program Oversight Committee (SPOC), Andreas Größler

- Members: Stefano Armenia, Allyson Beall, Robert Eberlein, Ignacio Martinez-Moyano, Karim Chichakly, Andreas Größler (Chair)
- Discussion on conference proceedings
- Started searching for program chairs 2018
- Evaluation of threads





## Report, Strategy Committee, Kim Warren



### **Main events and achievements of 2016**

Agreed with last 2 Presidents that the Society Strategy is unchanged, pending action on activities already in progress ... but any new investigations may be requested.

Investigation of Accreditation (for Institutions) and Certification (for Professionals) suggests these are currently beyond the reach of the Society at present. The SD Competence Framework may form the basis for a Body of Knowledge – a foundation required for both initiatives.

### **Main aims for 2017**

As above – no new Strategy development is required, pending progress on previously agreed action-plans.



# IV. Lunch

2017 Winter PC Meeting



# V. Discussion Items

2017 Winter PC Meeting



# Preview of Discussion Items

## Early item to accommodate time change in Singapore

- Future sites of Asia-Pacific Conference (DONE)

## Begin after lunch

- Society / Home Office Transition
- Journal Status Including Renewal of Contract with Wiley (due 2018)
- Site of 2018 Conference
- Site of 2019 (and beyond) Conference
- Certification / Accreditation: Common Body of Knowledge
- Cuban Overture



## [Report](#), Moving the Home Office of the System Dynamics Society, John Morecroft



### Recap

- Transition Planning Committee formed February 2016
- Ten Members
- A year of thoughtfulness and careful planning by well-informed people
- Consideration of five options



**Options for Managing Home Office Operations of the System Dynamics Society**  
As presented to the Policy Council in July 2016



| Option<br>(with lead contact)   | Key Features   | “Pros”  | “Cons”  |
|---|--|---|---|
| <b>University-Embedded Options</b>  |  |   |   |
| (1) UAlbany<br>(status quo)<br>(Eliot Rich)   | <ul style="list-style-type: none"> <li>-Option that we have used since 1997</li> <li>-Provides benchmark for costs, requirements, and risks</li> <li>-Established organizational relationships</li> </ul>  | <ul style="list-style-type: none"> <li>-Lowest risk</li> <li>-Solid team is willing to support this option.</li> </ul>  | <ul style="list-style-type: none"> <li>-This option is second to the option recommended by the new Albany team (see below)</li> </ul>                           |
| (2) Washington University<br>(Peter Hovmand)  | <ul style="list-style-type: none"> <li>-Offices on-campus as part of the Brown School of Social Work with shared services</li> <li>-International presence</li> <li>-Commitment to K-12</li> </ul>   | <ul style="list-style-type: none"> <li>-Low risk</li> <li>-Strong supporting team is in place</li> <li>-Will provide a solid future for SDS home office</li> </ul>  | <ul style="list-style-type: none"> <li>-Will need to figure out transition issues from Albany (possible with associated costs)</li> </ul>                       |
| (3) California State University, Chico<br>(Jeff Trailer)  | <ul style="list-style-type: none"> <li>- Office on campus as part of the CSU Chico.</li> <li>- Strong undergraduate presence</li> <li>- West coast opportunities with affordable cost of living</li> </ul>   | <ul style="list-style-type: none"> <li>-Low risk</li> <li>-Strong supporting team is in place</li> <li>-In-house IT support is possible</li> <li>-Will provide a solid future for SDS home office</li> </ul>  | <ul style="list-style-type: none"> <li>-Will need to figure out transition issues from Albany (possible with associated costs)</li> </ul>                       |
| <b>More Autonomous and Professionalized (outsourced) Options</b>                                  |  |   |   |
| (4) UAlbany (more autonomous SDS)<br>(Eliot Rich) <i>which eventually became the CHMS Option.</i> | <ul style="list-style-type: none"> <li>-Move offices off-campus to UAlbany Center for Technology in Government research center</li> <li>-Transition to non-University professional staff</li> <li>-Some shared services and flexible space</li> <li>-Can be combined with other outsourced service providers (e.g., conference support)</li> </ul> | <ul style="list-style-type: none"> <li>-Could lower personnel overhead costs</li> <li>-In Albany, so lower transition issues and costs than out of town.</li> <li>-Would avoid repeating transition planning</li> <li>-Can plan for new portfolio of support services</li> <li>- Space flexibility and intellectual synergy with CTG</li> </ul> | <ul style="list-style-type: none"> <li>-Higher risk, bundled with CTG’s strategic position</li> <li>-SD Friendly, but not committed</li> </ul>                  |
| (5) MCI-USA   | <ul style="list-style-type: none"> <li>-Fully professional management services located in Washington DC</li> <li>- <a href="http://www.mci-group.com/en-US">http://www.mci-group.com/en-US</a></li> <li>- Dedicated staff tailored to SDS needs</li> </ul>   | <ul style="list-style-type: none"> <li>-Offers highest potential for supporting growth and diversification in new areas</li> </ul>  | <ul style="list-style-type: none"> <li>-Highest future possible financial risks.</li> <li>-Higher risks associated with building and maintaining new</li> </ul> |

# Moving the Home Office of the System Dynamics Society, John Morecroft



## Outcome

- A report that explains and documents the final recommendation
  - A bright and well thought-out future
  - A sound basis for moving forward with this important decision
- 
- **NOTE:** More details on the process and recommendations are available in the report of the Transition Committee and in Eliot Rich's slide presentation 'Development of Site Options for the SDS Home Office'





# Moving the Home Office of the System Dynamics Society, John Morecroft

## Final Recommendation

- **Capitol Hill Management Services CHMS (an Association Management Company based in Albany)**
- Motion to Approve by the Admin Comm.
  - (on March 7 2017 as input to the Policy Council)
- Dissemination to the Policy Council
  - (report circulated; open conference call; site visit to CHMS; briefing on day before PC Meeting)



# Moving the Home Office of the System Dynamics Society, John Morecroft

## A First Look at the Transition Schedule

- Need to work closely with CHMS after the PC Vote
  - Joint 2018 budget and move book keeping
  - Web, database and membership stuff move next
  - Manage transitions out of UAlbany (see red text below)
  - Manage the on-ramp to CHMS
  - Clarify staff status post Sept 1 2018
- 
- More on transitions: manage human resources and HR stuff; meeting with the Dean and his staff; managing the run down of UAlbany contract



# Moving the Home Office of the System Dynamics Society, John Morecroft

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# Report, Home Office Transition Committee, represented by Eliot Rich



## **Main events and achievements of 2016 – 2017 to date**

A year of challenging planning and analysis by expanded committee

Solicited proposals from university and professional association management services

Evaluated full and prospective proposals from three University sites and two professional management organizations

Recommendation to Admin Committee to select Capitol Hill Management Services (CHMS)

Began disengagement discussions with University at Albany

## **Main aims for 2017**

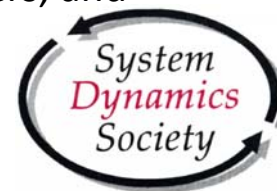
Refine final scope of services and present contract for approval

Create transition plan for specific home office activities

Begin staffing and operations transitions to CHMS

## **Support, cooperation, resources needed & potential obstacles/issues.**

Changes to current responsibilities and operational expectations for Home Office, PC members, and committee heads



# Motion related to Transition

- Accept report of Transition Committee, as reviewed by Administration Committee.
- Move to select CHMS as preferred vendor for future home office operations.
- Authorize continuation of Transition Committee under the aegis of the Administration Committee, including but not limited to:
  - developing scope of work with CHMS,
  - establishing timing of transition activities,
  - termination of existing contracts with UAlbany,
  - developing plans for staff transitions,
  - developing a complete budget for the transition, and
  - drafting contract for CHMS with Administration Committee and PC review by next PC meeting.
- Authorize a fund for support of the transition, with an initial allocation not to exceed 100K, for expenses related to personnel and other matters. These funds will ensure continuity of operations, to be accounted for by VP Finance.
- Request Administration Committee to report on effects of transition on existing PC and Committee Head responsibilities.



# Solicited proposals from multiple sites

## University Options

- Delft, Radboud, Bergen, WPI, MIT consulted informally. No or limited “if-needed” interest
- UAlbany – BAU not desirable, will investigate other campus options
- Washington U and CSU Chico expressed interest, estimated cost structure similar to UAlbany

## Professional Management

- MCI – Washington DC, part of international firm
- CHMS – Albany NY, multi-state firm





# Recommendations for PC Consideration

- **Create a Budget to Support Transition Activities:** A one-time, but multi-year budget, initially capped at \$100,000, to support transition expenditures. This would be an addition to the annual budget, authorized with funds available beginning in the fall of 2017.
- **Account for Transition Investments.** We recommend that the VP Finance submit a plan to the Administrative Committee for the disposition of the transition budget. All spending will be captured in the Society's accounting systems, subject to annual review and audit procedures, and reported back to the PC in the annual report of the VP Finance
- **Continuing authorization of Transition Committee activities**



# Moving forward – Transition Tasks and Milestones

- Refinement of final **contract scope and transition plan** (Spring – Summer 2017)
- Transition budget proposal to PC for authorization (Spring - Summer 2017)
- Transition planning with CHMS
  - Budgeting and bookkeeping
  - Web, database, and membership systems
  - Manage transitions out of UAlbany (HR, Space, Run-down of contract)
  - Manage the on-ramp to CHMS
  - Adapt PC and Society management structure
  - Enabling marketing and fund-raising support
- CHMS attends ISDC conference and begins assuming planning and operations activities (Summer 2017)
- Departure from UAlbany site (September 1, 2018)
- Roberta Spencer steps down as ED (September 1, 2018)
- A CHALLENGING AND BRIGHT FUTURE



# Journal Status Including Renewal of Contract with Wiley (due 2018)

- **No material submitted as of March 13, 2017**

## Report Discussion, Site of 2018 Conference, Erik Pruyt

- Partial material submitted as of March 13, 2017
- Preliminary verbal proposal submitted July 2016
- Supplemental verbal proposal received March 9
- A spreadsheet with preliminary analysis of costs available
- On-going discussions between home office and site partners
- The conference “bottom line” is under discussion
- A number of logistical issues remain to be resolved



# Discussion, Site of 2019 (and beyond) Conference, Erik Pruyt

**No material submitted as of March 13, 2017**

**A number of sites have been informally reviewed**

**We do not have solid written proposals in hand**



# Discussion, Certification / Accreditation, CBOK, Len Malczynski, Kim Warren, Etiënne Rouwette

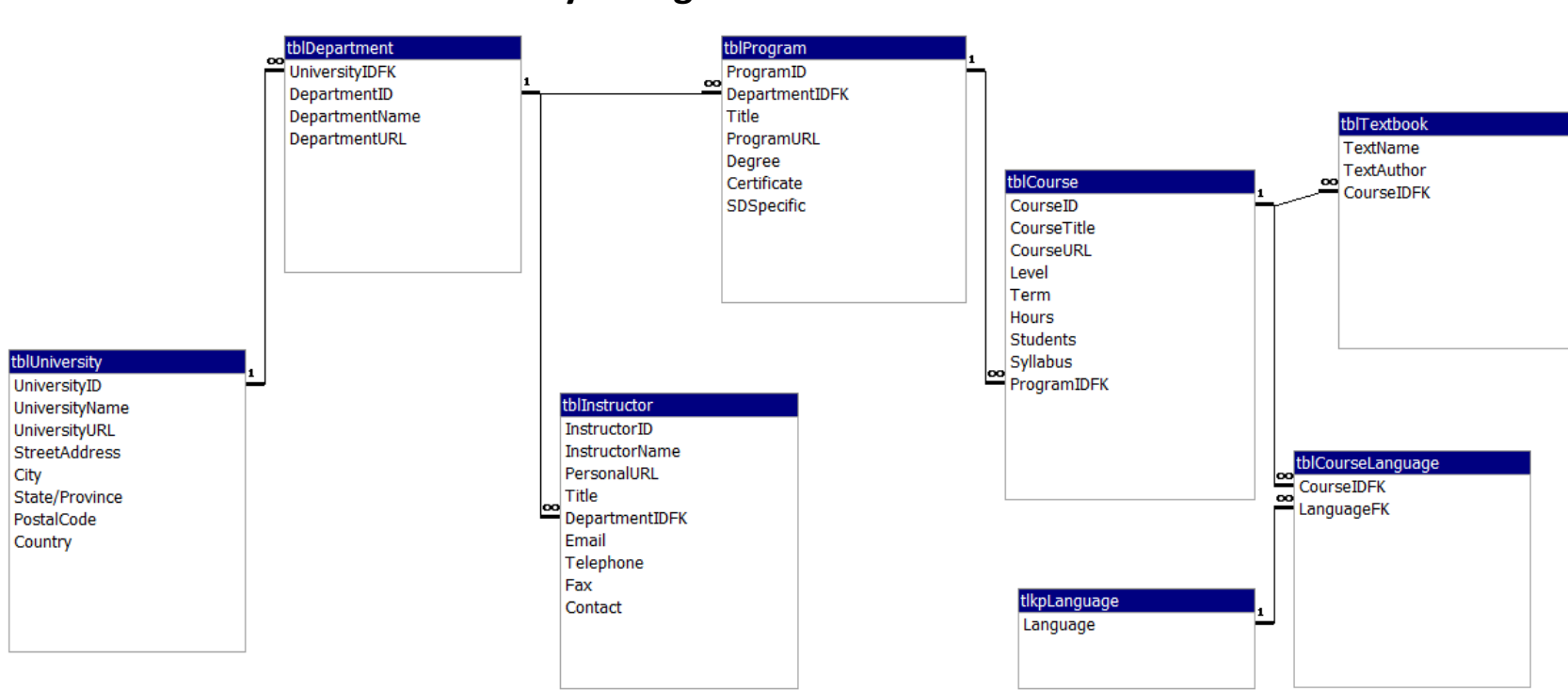
- Focus has turned to SD courses and a Common Body of Knowledge
- Faculty listed at: More than 100 contacted, database in development
- Examining 2 CBOKs: INCOSE and Project Management
- Slow going: language, formats, dead web links



# Discussion, Certification / Accreditation, CBOK, Len Malczynski, Kim Warren, Etiënne Rouwette



## Database model: University->Program->Course->Instructors-> Texts-> ...



# Discussion, Cuban Overture, Len Malczynski

- The United States recently began diplomatic relations with Cuba
- There are 12 categories of travel and there are flights from the USA to Cuba
  - SDS interaction probably fits under: professional research and professional meetings; educational activities;
- The SDS Latin America Chapter and the Home Office are helping to find members or possible members in Cuba
- This is only a beginning to increase our presence in the 196\* countries in the world

\* The count is politically determined





# VI. Motions to be voted on electronically (post-meeting)



## Motions

- Minutes of the 2016 Summer Policy Council meeting in Delft, Netherlands be accepted as posted on the Society web site
- Diana Fisher as VP Pre-College
- Lees Stuntz to replace Diana Fisher on PC
- Formation ASEAN Chapter
- Formation APCC
- Members of APCC have rights as non-voting members of PC
- Approve the 2018 slate of candidates



Motion to Adjourn 😊