



WINTER POLICY COUNCIL MEETING

Thursday, February 15, 2018

SDS Office at CHMS – Albany, New York

MINUTES OF THE MEETING

Chair: Ignacio Martinez-Moyano, President 2018
Parliamentarian: J. Bradley Morrison, Secretary 2018

In-Person Attendees:

Andersen	David	AVP Finance
Arthur	Dan	Society Member
Bahaddin	Babak	SDS Graduate Student/Staff Member
Breslin	Mike	Home Office Staff
Eberlein	Bob	VP Electronic Presence
Hayden	Nancy	Policy Council
Martinez-Moyano	Ignacio	President
Morrison	J. Bradley	Secretary
Rich	Eliot	VP Finance
Spencer	Roberta	Executive Director
Stuntz	Lees	Policy Council
Zaini	Raafat	Policy Council

Staffing the meeting from CHMS:

Buff	Brian	VP Association Management
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CHMS Team Members who also participated in the meeting:

Graziano	John	President
Sheehan	Denise	Executive Vice President
Murray	Jon	Controller
Boss	Jeff	Staff Accountant
Johnson	Donna	Director of Conferences & Meetings
Sweet	Ashley	Event & Meeting Manager
Buck	Sarah	Social Media Specialist

Virtual Attendees:

Barlas	Yaman	Executive Editor, <i>System Dynamics Review</i>
Cooper	Ken	VP Professional Practice
Davidsen	Pål	Past President 2003
Els	Sharon	Policy Council Member
Farr	Warren	VP Marketing & Communications
Fisher	Diana	VP Pre-College Education
Malczynski	Leonard	Past President 2017
Martinessen	Hilde	Policy Council Meeting
Morecroft	John	Administrative Committee Member
Rouwette	Etienne	Past President 2016
Schaffernicht	Martin	President Elect 2018
Stave	Krys	VP Publications
Takahashi	Yukata	Policy Council Member
Videira	Nuno	Policy Council Member

1. Call to Order/Roll Call

President Ignacio Martinez-Moyano called the meeting to order at 8:41 a.m. All attendees, both in-person and virtual, were marked as in attendance.

2. Welcome by President: Ignacio Martinez-Moyano

Ignacio Martinez-Moyano thanked the following leaders for their commitment and service in advancing the work of the Society:

New

President Elect	Martin F. G. Schaffernicht
Vice President Publications	Krystyna A. Stave
Policy Council (2018-2020)	Shayne Gary
Policy Council (2018-2020)	Hilde Martinussen
Policy Council (2018-2020)	Josephine Kaviti Musango

Continuing (those who have changed roles have a parenthetical note after their name)

President	Ignacio Martínez-Moyano (2017 President Elect)
Past President	Leonard Malczynski (2017 President)
Secretary	J. Bradley Morrison
Vice President Chapter Activities	Stefano Armenia
Vice President Electronic Presence	Robert L. Eberlein
Vice President Finance	Eliot Rich (2017 AVP Finance)
Vice President Marketing & Communications	Warren Farr
Vice President Meetings	Erik Pruyt
Vice President Membership	Özge Pala
Vice President Pre-College Education	Diana Fisher
Vice President Professional Practice	Kenneth G. Cooper

Policy Council (2016-2018)

Sharon Els, Rebecca Niles, Lees Stuntz (partial term for D. Fisher) and Yutaka Takahashi

Policy Council (2017-2019)

John Pastor Ansah, Nancy Hayden, Florian Kapmeier, Nuno Videira

Policy Council (2018-2020) Raafat Zaini (Policy Council 2015-2017)

AVP Chapter Activities	Natalia Ciobanu
AVP Electronic Presence	Onur Özgün
AVP Finance	David Andersen (2017 VP Finance)
AVP Meetings	Özge Karanfil (2017 Policy Council 2015-2017)
AVP Membership	Burak Guneralp
AVP Pre-College Education	Anne LaVigne

Outgoing

Past President	Etiënne A.J.A. Rouwette
Vice President Publications	Pål Davidsen

3. Opening/Welcoming by Capitol Hill Management Services

John Graziano, President of Capitol Hill Management Services, welcomed everyone and encouraged Society leaders to explore the office, see the resources, and meet the staff. He stated that CHMS, as the Society's association management partner, was here to assist the Policy Council in moving the Society forward.

Following the welcome, members of the CHMS Team serving SDS introduced themselves.

4. Secretary's Report: Bradley Morrison

Electronic Votes After 2017 Summer Policy Council Meeting

The Secretary informed the Policy Council that the minutes from the previous Council meeting were posted on the website and the motions approved can be found below:

All motions passed.

Motion 189: Subject: Approval of Shayne Gary as a member of Nominating Committee.

Proposed by: Leonard Malczynski, Seconded by: Ignacio Martinez-Moyano

Voting dates: 2017.10.17 - 2017.10.27

Formal Motion: I move that Shane Gary be appointed to the Society Nominating Committee. Shane has accepted and is willing to serve.

Motion 190: Subject: Motion to accept Albuquerque as site for 2019 ICSDS. Proposed by:

Ignacio Martinez-Moyano, Seconded by: Erik Pruyt

Voting dates: 2017.10.17 - 2017.10.27

Formal Motion: Move that Albuquerque, New Mexico at the Hotel Albuquerque be the site of the 2019 International Conference of the System Dynamics Society and that Sandia National Laboratories be the host institution.

Motion 191: Subject: New Conference Program Guidelines. Proposed by: Robert Eberlein,

Seconded by: Ignacio Martinez-Moyano

Voting dates: 2017.10.17 - 2017.10.27

Formal Motion: Move to accept the Submission, review, placement, and archiving guidelines dated October 4, 2017 as the basis for managing the annual conference program.

Motion 192: Subject: Only extended abstracts in conference proceedings. Proposed by:

Robert Eberlein, Seconded by: Ignacio Martinez-Moyano

Voting dates: 2017.10.17 - 2017.10.27

Formal Motion: Move to allow only two page abstracts with an attached bibliography, and not full papers, to be included in the conference record for research papers presented at the conference.

Motion 193: Subject: Contract with Capitol Hill Management Services. Proposed by: David Andersen, Seconded by: Robert Eberlein

Voting dates: 2017.10.17 - 2017.10.27

Formal Motion: I move that the Policy Council authorize the President to sign a Services Contract with Capitol Hill Management Services for the period 2018-2019.

Motion 194: Subject: Motion to accept nominations for Standing Committees 2018-2020.

Proposed by: Leonard Malczynski, Seconded by: Rebecca Niles

Voting dates: 2017.12.13 - 2017.12.23. (Voting on New Policy Council Forum)

Motion 195: Subject: Motion to accept membership to the International Federation for Systems Research

Proposed by: Leonard Malczynski, Seconded by: Ignacio Martinez-Moyano

Voting dates: 2017.12.22 - 2017.12.30. (Voting on New Policy Council Forum)

Conflict of Interest Report

The Secretary presented the results of this year's Conflict of Interest Report submissions, which are required by New York State nonprofit law. Five reported possible conflicts were reviewed by the Policy Council. Each of the five indicated leaders were excused from the meeting in order to discuss the reported possible conflicts. Upon examination and discussion, the Policy Council was satisfied that no real conflicts of interest existed. See online report.

Motion 196: Subject: Motion to accept results of 2018 Conflict of Interest Report

Proposed by: Bradley Morrison; Seconded by: Bob Eberlein

5. President's Update: Ignacio Martinez-Moyano

The President focused his remarks on forward-looking issues. He suggested that in the future meetings, we might ask Past Presidents to report on the work done under their tenure.

The President reported that the Society is in the middle of the largest transformative change since its inception—and the Society finds itself in a very good position—as it creates a future that is sustainable. Change is not always easy and the President acknowledged everyone's hard work during this transition period. He believes the Society is fortunate to have partnered with Capitol Hill Management Services, which has experience in assisting professional associations grow and flourish.

In continuing the transition, the President asked everyone to maintain their dedication, pay attention to the details, and work together for the success of the Society. The Society is also using this time to address how best it serves its members and the field. At the core of these changes—we must be able to identify what type of Professional Society we want to be and become—and then choose the best path forward. Some believe that SDS should be a niche Society and others see a broad-based, “big tent” association. Once the decision is made as to the type of Professional Society we want to be, the Policy Council will tap into all of its resources—volunteer leaders, members, and CHMS—to determine the best strategy to achieve the results desired.

The Society is in its best position in decades and the President called upon everyone to take advantage of what SDS has to offer. The Society's members are expecting the Policy Council to provide guidance and leadership—and the President has great faith that all his fellow leaders on

the Council, along with Society staff and the professionals at CHMS will achieve great results for the Society and the field.

6. Executive Director's Update: Roberta Spencer

The Executive Director reported that Society membership in 2017 was at its highest level ever, with 1,248 students, academics, practitioners, and professionals choosing to be a part of SDS; that the Society is financially strong and that the Iceland Conference planning is progressing. The Executive Director asked interested parties to view the report online, and noted that the full 2017 Home Office report will be presented at the summer meeting in Iceland. The Society has transitioned to a new website and membership management system. Phase 1 of the transition with Capitol Hill Management Services (CHMS) is complete. In looking ahead to 2018, the Society will be launching a new conference submission system, moving its operations from the University at Albany to CHMS Offices, hiring a new Executive Director, and determining continuity of employment of current SDS employees.

The Executive Director also reported that the Home Office and CHMS are working hard and together to effect transition of operations with lots of coordinated effort. As the tasks are being transferred to CHMS there is much discovery in the transition—and all is heading toward smooth operations as the stock of knowledge is building. For example, the Executive Director mentioned transferring the responsibility for organizing the Winter Policy Council Meeting to CHMS as an opportunity to meet Society people, become familiar with our agenda and reporting, work hand-in-hand with the Home Office team, and get to know the SDS culture and governance style.

The Home Office team and colleagues at CHMS will continue to keep doing this. The Executive Director stated she is pleased with the successes and the future looks bright.

The Executive Director mentioned the recent death of longtime member and supporter, Allen Boorstein and reported that she attended funeral services in New York City on behalf of the Society.

7. Overview & Tour of New Website/Portal: Michael Breslin

Michael Breslin of the Home Office Staff provided a tour of the Society's new website/portal, showing both its public features, as well as its administrative capabilities. He thanked Bob Eberlein, Warren Farr and Home Office Staff for their help in bringing the website to life. The new site has a fresh, cleaner look, but maintains the structure of the previous site. Attendees saw how they can customize their personal landing page on the site. Michael also mentioned how the website's administration has streamlined office processes, including reports, purchases and communications. He also noted the analytical and tracking abilities of the new site.

8. Vice President & Standing Committee Reports

Vice President & Committee Reports

SDR Executive Editor Report: Yaman Barlas

The Executive Editor reported that there continue to be late issues of the *Review*. He expressed concerns that the submission rate was not high enough. A double issue volume is scheduled for June/July 2018, which is being styled the 60th Anniversary commemorative issue. With this double issue, coming out right before this year's conference, the *Review* will be back on cycle.

The Executive Editor addressed past production problems with the publisher, Wiley. Recently, a new production team has been put into place and the hope is to see better service in 2018. Five new members have been appointed to the Editorial Board—bringing new energy—and making the team stronger.

Past VP Publications Report: Pål Davidsen

The Past Vice President provided an overview of the past year's activity, including efforts to make sure that the SDR is robust and remains the flagship publication of SDS. He spoke of the desire to build up a robust backlog of high quality research papers, ready for publication in the SDR and other journals so as to contribute to the general recognition of System Dynamics as a transdisciplinary scientific discipline of significant value to Society and to our environment. Transition work has been done with the new VP Publications. The main task in 2018 for the VP Publications will be managing the contract negotiations with Wiley and other publishers who have expressed an interest in publishing the *Review*.

VP Chapter Activities Report: Stefano Armenia

Written report submitted.

Motion 197: Subject: Motion to acknowledge the updated Constitution of the ASEAN Chapter: The ASEAN Chapter has submitted an updated version of its Constitution. The updated Constitution is compatible with the standard constitution and more clearly lists the countries participating in the ASEAN Chapter. Therefore, I move that the Policy Council of the System Dynamics Society acknowledges the updated Constitution of the ASEAN Chapter from December 6, 2017 as the Chapter's valid Constitution from now on.

Proposed by: Stefano Armenia; Seconded by: Bob Eberlein

VP E-Presence Report: Bob Eberlein

Written report submitted. Additionally, the VP reported that the X-CD conference submission system is about to be launched. Much hard work went into designing and setting-up this new system. He referenced the earlier website tour and denoted that the new website and conference submission system are different from what the Society had in the past. The VP happily reported that with the new systems, he is no longer the go-to website tech person.

VP Finance Report: Eliot Rich

A complete financial report will be presented during the Summer Policy Council Meeting. The VP provided an overview of the Society's financial performance during 2017, including: an operating deficit mostly due to the transition; assets have performed well so we will post a modest gain. Transition funding was also addressed: financial reserves sufficient to cover projected transition costs for CHMS; 2018 Budget of \$70 - \$165K; proposed contract with Roberta Spencer makes an optimistic scenario more likely; and rundown of existing SUNY designated funds will release funds to cover the proposed two year contract with Roberta Spencer. The VP stated that the Society needs to develop thoughtful approaches to support philanthropic efforts. Balancing the Society's mission with donor intent and the energy of organizational entrepreneurs is important to our financial future. Finally, he expressed several concerns for 2018, including the Iceland Conference, publication income, and reliance on market exuberance to cover operating losses.

VP Marketing & Communications Report: Warren Farr

The VP reported how he is developing this relatively new position on the Policy Council, operating with the formula: audience = membership. In the past year, the VP drafted/edited

materials and various member communications and reviewed the progress of new SDS website. In 2018, the VP will support the SDS move to CHMS; keep membership informed; and support SDS Home Office as needed. He is also concentrating on the still undefined Who/What/When messaging goal for a wider audience.

VP Meetings Report: Erik Pruyt

No report.

VP Membership Report: Özge Pala

No report.

VP Professional Practice Report: Ken Cooper

The VP reported that this past year was spent developing the initial plans for a Legacy Fund. The focus for 2018 will be 1) support as needed the further development of a Legacy Fund as a means of promoting the conduct and visibility of SD in professional practice; and 2) conduct an updated survey of professional practice.

VP Pre-College Education Report: Diana Fisher

The VP reported that this newly created position was receiving great support and help from educators, including grassroots and word of mouth. In 2017, there was ST/SD outreach to pre-college educators in Chile, Singapore and the United States; continued emphasis on curriculum and training, including design; and 2/3 implementation of new SD app, *Splash!* In 2018, plans are to do SD outreach to pre-college educators in Reykjavik; continue ST/SD support for 37 pre-college educators in Chile; and finish Version 1 of *Splash!* which has 2/3 of the funding. \$14,000 is still needed to complete the work on *Splash!*, and she asked everyone to help get the word out.

Standing Committee Reports

Administrative Committee Report: Bob Eberlein

The chair reported that the committee met a couple of times and in 2017 accomplished the following: transition budget review; contract review for move to CHMS; personnel continuity review; and recommendations for Legacy Fund disposition. In 2018, the committee will finalize agreements about Roberta Spencer's continued work with the Society; get the Legacy Fund onto a sound organizational footing; and support the evolution of the budgeting process. The committee is also asking itself, based on the transition and changes taking place, whether the committee needs to restructure its roles and responsibilities.

Awards Committee Report: Erling Moxnes

No report.

Nominating Committee Report: Étienne Rouwette (Past President Ex Officio Chair)

No report.

The Secretary Brad Morrison explained the process by which the Society "elects" officers, which is that we announce the slate in the Winter PC Meeting, wait to see if there are other nominations (of which there never are), and then declare the slate elected in the Summer PC Meeting. To comply with that process, we need to announce the slate during the Winter PC Meeting, which includes the online portion. Presentation of the slate will be included in the online portion of the meeting during March.

Organization and By-Laws Committee: Brad Morrison

No report.

Publications Committee Report: Krys Stave

The main aims for the year are negotiating the journal publishing contract, reviewing ongoing publications projects and issues, and assessing potential for new initiatives from publications strategy.

Society Program Oversight Committee Report: Andreas Größler

Written report submitted. The Policy Council discussed the challenge of finding experienced Conference Program Chairs and several strategies for publicizing the recruiting qualified candidates.

Strategy Committee Report: Ignacio Martinez-Moyano

The President provided the Policy Council an overview of the committee's work and encouraged all to review the submitted written report. He reported that work continues on developing the model for the field and the Society. He also acknowledges the assistance of George Richardson and Wim Rill for his work in converting the 2013/16 strategy work into the structured set of strategies and tactics required for this step of the process.

Asia Pacific Coordinating Council Report (APCC): Lakshminarayanan Samavedham

No report.

Report about the Standing Committees Update Report: Len Malczynski

The Past President Len Malczynski reported that a GoToMeeting account was established to assist committees in their work. Committees are staffed and functioning. Karim Chichakly was appointed as chair the Society Program Oversight Committee (SPOC). A major challenge facing the Society is finding more qualified candidates to serve on committees, especially the Awards Committee. There are two committee member vacancies on the Awards Committee.

Focus Items**Finance Update (including CHMS Administration of Finances): Eliot Rich**

The VP Finance introduced CHMS Controller Jon Murray and Staff Accountant Jeff Boss who administer SDS finances at CHMS. It was reported that: transfer of day-to-day activity is underway; 2017 tax filings have been completed by CHMS; deposits/wire transfers/invoices are being entered by CHMS; existing staff are reviewing transactions each week through off-line file copy; and the accounting backend has been transferred to QB Accountant (cloud-based, multiuser). The separation of duties are maintained: CHMS captures invoices and payments; Executive Director or VP Finance authorizes electronic payment through the local bank. Plans are to have the current independent external auditor continue. Finally, a Financial Policy and Procedures Manual has been created. The Administrative Committee will assist in ongoing review of processes.

In 2018, plans are to winddown UAlbany financial activities (will continue into 2019); finish integrating membership and financial software; modify the chart of accounts to simplify entry of customer information; and convert management and operational reports to a new platform using best practices.

Transition Committee/Executive Director Search: Eliot Rich

On behalf of Executive Director Search Committee Chair Don Greer, Eliot Rich provided an overview of the committee's work, including: approval of recruiting plan with recruiting completed by April 2018, hiring a new Executive Director by June 2018, with a start date of July 1 and transfer of responsibilities by August 30. There will be a single agenda vote by the Policy Council on the selected candidate.

Motion 198: Subject: Motion to accept proposed timeline for the Executive Director

Search: Moved that the PC accept the proposed timeline for the Executive Director Search (Exhibit 1) and charge the President with convening an ad-hoc search committee to select a candidate for Executive Director; that the PC use a voice vote over GoToMeeting to approve the selection (with votes emailed to the Secretary in advance of the meeting being counted); and that the President, VP-Finance, and Administrative Committee chair be authorized to negotiate the contract addendum with CHMS to ensure the hiring of the new Executive Director.

The authorization meeting will be expected to occur in the third week of May with a continuation scheduled three days afterward in case the first offer is not taken up and another needs approval. There will, following the bylaws, be one month's notice of this meeting with the candidate selection provided approximately two days in advance of the meeting.

Proposed by: Bob Eberlein and Eliot Rich; Seconded by: Lees Stuntz

Recommendations for Roberta Spencer's Ongoing Work with SDS: Bob Eberlein

The Administrative Committee Chair provided an overview of the agreement between the Society and Roberta Spencer, allowing her to continue to serve the Society.

Motion 199: Subject: Motion to accept proposed activities and agreement with Roberta

Spencer: Moved that the attached memorandum of understanding be approved for signature by the President, that \$20,431 of the existing 2018 budget be allocated to support that, and that \$104,861 from the Operating Surplus/"Rainy Day" Designated Fund be used to provide the 2019 and 2020 budgets sufficient money to continue Roberta's employment through August 31, 2020.

Proposed by: Bob Eberlein; Seconded by: Lees Stuntz

Conference Updates (2017/2018) & Future Conferences (2019/2020/2021)

2017 Conference Report: Roberta Spencer

The Executive Director reported that the conference was a success and the full report is available online.

2018 Conference Report: Roberta Spencer

The Executive Director reported that the conference has a great program committee. There are a number of new features in place, including submission types, session types, submission system and web page. The main aims for the conference are inclusion with quality and to build awareness and touch a broader community through a Public Plenary, Education Day and Summer School.

Approaches for Future Conference Planning: CHMS

CHMS Director of Conferences and Meetings Donna Johnson and Meeting and Events Manager Ashley Sweet provided an overview of what has been accomplished to date and the directions taken for future conferences. CHMS continues to learn the history, processes and procedures for

SDS Conference planning. The team is working with the VP Meetings and Executive Director to ensure success. For the 2018 Conference (Reykjavik), CHMS is working in conjunction with SDS Staff. The team participates on all planning calls, serves as direct contact for accommodations, provides social media/promotional support, and provides support for Education Day.

The model for future conference planning is based on the resurrected proposal form and process for planning, selecting, and projecting on a 3-year cycle, requiring site selection 3 years in advance.

2019 Conference Update: CHMS

CHMS is taking the lead on planning; collaborating with local Albuquerque team and venue contacts to progress with plans and deadlines. Several productive planning calls have been held. We are entering the contract phase for meeting space and overnight rooms. A preliminary budget has been created. It was agreed that CHMS will present the developed plan first to the Executive Director for review and then to the Administrative Committee for review, comment and final approval.

2020 Conference Update: CHMS

CHMS is working with local teams in London and Bergen, assisting with the compilation of full proposals for review. After some discussion, it was determined that these proposals will be completed and submitted for review no later than May 1, 2018.

2021 Conference Update: CHMS

CHMS is working on proposals from Orlando and Albany, as well as compiling information on the Cambridge default conference site.

2020 Conference Presentations

Two presentations were made to the Policy Council, allowing leadership to hear about what each location has to offer SDS as the conference venue. Conference Pre-Proposals and materials submitted.

Presentation of Bergen, Norway by Pål Davidsen on behalf of Birgit Kopainsky (Virtual). Report online.

Presentation of London, Great Britain by Dan Arthur (In-Person). Report online.

CHMS will formally follow-up with both Bergen and London to get Policy Council questions answered and to firm-up plans and budgets.

Recommendations for Legacy Fund Management: Bob Eberlein

The Administrative Committee Chair provided an overview of the three recommendations regarding the Legacy Fund aimed at prudent administration of such a fund.

Motion 200A: Subject: Motion to accept recommendations for the overarching goals of the Legacy Fund: Moved that the overarching goals of the Legacy Fund be recognized as:

a) Grow demand for “real-world” applications of System Dynamics; b) Foster actively used System Dynamics work in new subject domains; and c) Increase public recognition of successful applications of System Dynamics.

Placed and moved forward by the Administrative Committee.

Motion 200B: Subject: Motion to charge by-laws determinations to support the Legacy Fund: Moved that the Organization and By-Laws Committee be charged with determining the set of by-law changes that would effectively support the activities of the Legacy Fund within the Society.

Placed and moved forward by the Administrative Committee.

Motion 200C: Subject: Motion to study possible partnership to support the Legacy Fund:

Moved that the President be charged with the creation of a committee to outline the characteristics of a not-for-profit organization that would be a viable strategic partner, and the nature of that partnership. This should include recommendations for disposition of any designated funds held by the Society should a strategic alliance be entered into.

Placed and moved forward by the Administrative Committee.

Dana Meadows Donation/Amending MOU: Bob Eberlein

The Administrative Committee Chair provided an update on a recent donation to the Dana Meadows Fund.

Motion 201: Subject: Motion to administer recent donation to the Dana Meadows Fund:

Moved that the recent \$30,000 donation be placed in Dana Meadows Award Fund and that the VP Finance, in consultation with the Dana Meadows Award Committee, be charged with supplementing the regular award over the next 10 years in approximately equal amounts in a manner consistent with spending down the \$30,000 while maintaining the principal of all other contributions to the fund. The award committee should use the supplement to further the goals of honoring Dana Meadows, giving public attention to excellent work by promoting the participation of outstanding young women in the Society, promoting the field of System Dynamics, and raising technical standards.

Proposed by: Bob Eberlein; Seconded by: Eliot Rich

Approval of Chairs of Standing Committees: Ignacio Martinez-Moyano, Len Malczynski

It was reported that all committees are assigned chairs. There needs to be a determination if there is a 2nd Chair of the ASEAN APPC.

Proposed Motion 202: Standing Committee Appointments for the terms 2018-2020, with Chairs

Moved: To approve the makeup of all Standing Committees as listed in the Standing Committees Table, including the new appointments of, or reappointments of the proposed members, and chairs, for the terms 2018-2020 and 8/17-7/20. (Note: Standing Committee members previously approved on 12.23.17; did not include committee chairs.)

Proposed by: Len Malczynski, Seconded by: Bob Eberlein

Note: Standing Committee Table follows on next page:

System Dynamics Society Committees

2018 Standing Committees

Title	Ex Officio Members 2018 Dictated		Appointed Members	Term
Administrative Committee	Past President	Len Malczynski	Bob Eberlein (Chair)	2016-2018
	President	Ignacio Martinez Moyano	John Morecroft	2017-2019
	President Elect	Martin Schaffernicht	David Andersen	2018-2020
	VP Finance	Eliot Rich		
	Secretary	Brad Morrison		
Awards Committees			Erling Moxnes (Chair)	2016-2018
			David Lane	2016-2018
			Jac Vennix	2017-2019
			Jacob Jacobsen	2017-2019
			Vacant	2018-2020
			Vacant	2018-2020
Nominating Committee	Past President (Chair E. Rouwette/L. Malczynski)		Lees Stuntz	8/15-7/18
	President	Ignacio Martinez-Moyano	David Lane	8/16-7/19
	President-Elect	Martin Schaffernicht	Shayne Gary	8/17-7/20
Organization & ByLaws			Robert Eberlein	2016-2018
			Brad Morrison	2017-2019
			Edward Anderson	2018-2020
Society Program Oversight Committee	(Six members) At least three former or current Program Chairs (*)		I. Martinez-Moyano*	2016-2018
	Serving staggered terms		Karim Chichakly*, Chair	2016-2018
			Stefano Armenia	2017-2019
			Allyson Beall*	2017-2019
			Birgit Kopainsky*	2018-2020
			Gloria Perez-Salazar	2018-2020
Publications Committee	VP Publications (Chair)	Krystyna Stave	Susan Howick	2016-2018
			Sarah Metcalf	2017-2019
			George Backus	2018-2020
Strategy Development Committee	President (Chair)	Ignacio Martinez-Moyano	Burcu Tan Erciyis	2016-2018
	Past President	Len Malczynski	Elke Husemann	2017-2019
	President-Elect	Martin Schaffernicht	Kim Warren	2018-2020
	Next President-Elect	TBA		
Asia Pacific Coordir Council (APCC)	Interim Pres. APCC	Lakshminarayanan Samavedham		tied to the term of each participating chapter pres. or rep.
	Australasia	Carl Smith		
	China Chapter	Haiyan Yan		
	India Chapter	Karan Khosla		
	Japan Chapter	Atsushi Fukada		
	Korea Chapter	Chang-Kwon (Benjamin) Chung		

9. Old Business/New Business

Acknowledgement of Contributions to Strategy Document

Leonard Malczynski thanked Etienne Rouwette and graduate student Wim Rill for their assistance in developing the latest strategy document for the Society.

Policy Council Communications with Membership

There was a brief discussion about the opportunities Society Officers have to communicate with the membership during the year.

10. Visioning Session

Attendees participated in a Visioning Session, facilitated by CHMS Executive Vice President Denise Sheehan. The session engaged Policy Council Officers, Members, and others in attendance in a dialogue on creating major goals for the Society as a professional association. The results of the Visioning Session dialogue, including goals submitted, discussed and crafted will be compiled and shared with everyone for further reflection and work by the Policy Council.

***View of Visioning Session as seen from virtual meeting attendee.
(Photo provided by Warren Farr.)***



Closing & Adjournment

President Ignacio Martinez-Moyano thanked everyone for their presence and participation and wished those traveling a safe trip home.

The face-to-face portion of the Winter Policy Council Meeting adjourned at 4:35 p.m. The meeting will convert to the online version to continue the work of the Policy Council.

The next Policy Council Meeting is scheduled for Monday, August 6, 2018 at 10:30 a.m. in Reykjavik, Iceland.