



System Dynamics Society
SUMMER POLICY COUNCIL MEETING
Monday, August 6, 2018
University of Iceland
Room: HT-101

AGENDA (as of 8/4/18)

1. Call to Order/Introductions [10:30 – 10:35 a.m.]
2. Welcome by President: Ignacio Martinez-Moyano [10:35 – 10:45 a.m.]
Welcome new members, thanks to outgoing members and continuing members
Call for Additions to the Agenda or Announcements
3. Secretary's Report: Bradley Morrison [10:45 – 10:55 a.m.]
 - a. Note Electronic Votes after 2018 Winter PC Meeting (see Addendum 1)
 - b. Approve Winter Meeting Minutes & Special Meeting Minutes
4. President's Report: Ignacio Martinez-Moyano [10:55 – 11:15 a.m.]
& Formal Introduction of New Executive Director, Dr. Mark Nelson
5. Executive Director's Report: Roberta Spencer [11:15 – 11:35 a.m.]
6. New Executive Director's Comments: Mark Nelson [11:35 – 11:55 a.m.]
7. Future Conference Planning Updates (2019/2020/2021) [11:55 a.m. – 12:15 p.m.]
- Brief Presentations: 2019 Update; 2020 Update & 2021 Conference Pre-Proposals
- New Conference Planning Model
Len Malczynski & Donna Johnson
8. *System Dynamics Review* Update: Yaman Barlas, Executive Editor [12:15 – 12:30 p.m.]
& Publisher's Annual Update: Antony Hey, Wiley
9. Lunch Break [12:30 – 1:30 p.m.]
10. Focus Items [1:30 – 2:35 p.m.]
 - a. Report of the Administrative Committee
 - b. VP Finance Report: Eliot Rich
(including Budget)
 - c. Transition Update: Eliot Rich
 - d. Dialogue on Policy Council Integration
11. Old Business/New Business [2:35 – 3:15 p.m.]
 - a. New Wiley Contract Update
 - b. Announce of the Slate of Candidates. (Ratification due to no objection)
 - c. Dialogue on the Creation & Understanding of Policy on Discrimination, Harassment and Ethics for the Society
 - d. Dialogue on Summer School Report by Ad Hoc Committee

- e. New Society Archives at University at Albany
 - f. Any other New Business
12. Adjournment [3:15 p.m.]
 13. Short Break [3:15 – 3:30 p.m.]
 14. Visioning Session with New Executive Director [3:30 – 5:00 p.m.]
A follow-up to the session conducted at the Winter Policy Council Meeting.
- Facilitated by Mark Nelson

Announcements:

Please go to:

- Newcomer Orientation on Monday, August 6 from 7:00- 8:00 p.m. at the Oddsson Ho(s)tel.
- Business Meeting on Thursday, August 9 from 8:30 - 8:50 a.m. in HT-105/102.
- Conference Debriefing on Friday, August 10 from 12:00 - 1:00 p.m. in G-102.

Addendum 1: Electronic Votes after 2018 Winter PC Meeting
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All motions passed.

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

Proposed by: Bradley Morrison; Seconded by: Bob Eberlein

Voting Dates: 3/12/18 – 3/21/18

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

Voting Dates: 3/12/18 – 3/21/18

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 notes 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

Voting Dates: 3/12/18 – 3/21/18

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

Voting Dates: 3/12/18 – 3/21/18

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.

Voting Dates: 3/12/18 – 3/21/18

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.

Voting Dates: 3/12/18 – 3/21/18

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.

Voting Dates: 3/12/18 – 3/21/18

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

Voting Dates: 3/12/18 – 3/21/18

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

Voting Dates: 3/12/18 – 3/21/18

Motion 203: Motion to approve the minutes of the 2017 Summer Policy Council Meeting in Cambridge, MA as posted on the Society website.

Proposed by: Brad Morrison, Seconded by: Eliot Rich

Voting Dates: 3/12/18 – 3/21/18

Motion 204: Approval of 2019 Slate of Candidates by Nominating Committee

Placed and moved forward by the Nominating Committee; Seconded by Leonard Malczynski.

Voting Dates: 3/15/18 – 3/25/18

Motion 205: Appointment of New VP Meetings

Moved that Len Malczynski be appointed Vice President Meetings effective immediately until the end of the current term (December 31, 2018) in substitution of Erik Pruyt. Current VP Meetings Erik Pruyt stepped down on March 19, 2018.

Proposed by Etienne Rouwette; seconded by Martin Schaffernicht

Voting Dates: 4/13/18 – 4/22/18

Motion 206: Motion to approve Bergen, Norway as site of 2020 ISDC.

Moved, that the 2020 International Conference of the System Dynamics Society be held in Bergen Norway from July 18-23 as outlined in the proposal submitted by Birgit Kopainsky. Placed and moved forward by the Administrative Committee.

Voting Dates: 5/15/18 – 5/24/18

Motion 207: Motion to approve the appointment of Rogelio Oliva to the Nominating Committee for the term of 8/2018 - 7/2021.

Proposed by Ignacio Martinez-Moyano; Seconded by Sharon Els.

Voting Dates: 5/15/18 – 5/24/18

Motion 208: Motion on Discussion of Conference Behavior.

Moved that the Summer Policy Council meeting include discussion of conference behavior and the state statement quoted in the report by Bob Eberlein continue to be made available through our website.

Proposed by Bob Eberlein; Seconded by Leonard Malczynski.

Voting Date: 5/23/18 – 6/1/18

Motion 209: Motion to approve the appointment of 2019 Conference Program Chairs as recommended by the SPOC.

Moved that Peter Hovmand, Hyunjung Kim and Len Malczynski be named as the Program Chairs for the 2019 International Conference of the System Dynamics society in Albuquerque, New Mexico, USA.

Proposed by Karim Chichakly, Seconded by Lees Stuntz

Voting Dates: 6/4/18 – 6/13/18

The following motion was voted on at the Special Meeting of the Policy Council held on May 27, 2018:

Special Motion: Motion to Accept Recommendation of the Executive Director Search Committee

Moved: The Policy Council approves the selection of Dr. Mark Nelson as the next Executive Director of the System Dynamics society with an effective date of appointment of September 1, 2018.

Motion by: Eliot Rich, Seconded by: Bob Eberlein

Voted on 5/27/18

Motion 210: Motion to approve appointment of Dr. Asmeret Bier Naugle as Vice President Membership.

Moved: That Dr. Asmeret Bier Naugle is appointed Vice President Membership effective June 1, 2018 until the end of the current term (Dec 31, 2020) in substitution of Özge Pala. Current VP Membership Özge Pala stepped down on May 31, 2018.

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

Voting Dates: 6/18/18 – 6/27/18

Motion 211: Move that the Social Impact SIG be recognized.

Moved: I would like to move that Social Impact SIG under the leadership of Bob Lamb, Erika Palmer, and Angelika Schanda is recognized by the PC.

Proposed by: Len Malczynski. Seconded by: Ignacio Martinez-Moyano.

Voting Dates: 6/18/18 – 6/27/18

Motion 212: Move that the Pre-College Education SIG be recognized.

Moved: I would like to move that Pre-College Education SIG under the leadership of Diana Fisher and Lees Stuntz is recognized by the PC.

Proposed by: Len Malczynski. Seconded by Florian Kapmeier.

Voting Dates: 6/18/18 – 6/27/18

The next Policy Council Meeting is being scheduled for February 2019 in Albany, New York at the New SDS Office.