

Wednesday, April 28, 2021

[Presentation](#)
[Recording](#)
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Attendees

Voting: Birgit Kopainsky, Sara Metcalf, Will Glass-Hussain, Paulo Gonçalves, Thomas Wittig, Eliot Rich, Lees Stuntz, Asmeret Naugle, Len Malczynski, Munaf Aamir, Diana Fisher, Shanyne Gary, Stefano Armenia, Paul Newton.

Non-voting: Kerry Turner, Jorge Sousa, Rebecca Niles, Raquel Buzogany.

Agenda

0:05 Welcome (Paulo Gonçalves)

0:05 Motions

- Slates of Candidates (Martin Schaffernicht)
- Standing Committee Minutes (Paulo Gonçalves)

0:50 Strategy Follow Up (Paulo Gonçalves, Shayne Gary)

0:05 VP Membership (Asmeret Naugle)

0:05 VP Meetings - Future of Meetings (Len Malczynski)

0:05 Announcements

Adjournment

Minutes

President Paulo Gonçalves brought the meeting to order, reviewed the agenda, and mentioned motions to be presented in the meeting.

Paulo Gonçalves, speaking on behalf of **VP Nominations**, described the nomination process and thanked officers for their work and nominees. He presented the complete 2022 slate of candidates 2022 and thanked those that accepted the nominations. [Martin Schaffernicht](#) moved to approve the slate of candidates (seconded by Birgit Kopainsky), it was unanimously approved.

Standing Committee Vacancies. Paulo thanked the officers that completed their terms and those that agreed to join the committees. Paulo moved to approve the standing committee nominations on the terms beginning in 2021 (seconded by Len Malczynski), it was unanimously approved.

Strategy Follow Up. Paulo revised the New Initiatives and described the next step: to present a slide on the minimum viable project based on each one of the initiatives. To do this, attendees were asked to go to another platform (wonder.me), vote with their feet regarding the projects, and work on the slide.

VP Memberships, Asmeret Naugle, reported on changed dues and status updates. At this point, the actual dues are significantly higher than the budgeted dues and actual members are close to budgeted members. Asmeret foresees some activity in small groups in the next PC meeting with the goal of increasing membership.

VP Meetings, Len Maczynski, announced that Sara Metcalf is now AVP of Meetings. He also led a discussion on site solicitation and selection for ISDC 2023 and beyond pointing out challenges such as who to solicit, what (characterization in terms of time, type, etc), selection team, process, and criteria. Comments were exchanged on sites, scenario planning, and process anecdotes. The conversion is to be resumed in a later PC meeting.

Raquel Buzogany reminded participants to fill out the “tasks to delegate” form to be matched with volunteers at the Volunteer Networking Event on May 12th. The link to the form has been sent via email.

Stefano Armenia is working together with Carry Turner on a global competition to encourage systemic understanding and sustained intervention in societal systems. He wants to share details on the initiative with the PC and asked if Carry could be present in the next PC meeting for this purpose. Paulo Gonçalves asked that they share some information on it in advance to the meeting.

Sara Metcalf asked for time for the SPOC in the June 30th PC Meeting.

Paulo Gonçalves asked who would like to adjourn the meeting. Sara Metcalf moved. Paul Newton seconded. It was unanimously approved.