

Wednesday, May 25, 2022

[Recording](#)

[Chat](#)

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Attendees

Voting: Shayne Gary, Scott Rockart, Sara Metcalf, Paul Newton, Bob Eberlein, [Will Glass-Husain](#), Juan Pablo Torres, Timothy Clancy, Diana Fisher, Hyunjung Kim, Raafat Zaini, [Tom Fiddaman](#), Jenson Goh, Brad Morrison, Paulo Gonçalves, Lees Stuntz, Krys Stave

Non-voting: Billy Schoenberg, Jorge Sousa, Christine Tang, Raquel Buzogany, Rebecca Niles

Agenda

- 0:05 Welcome and Agenda (Shayne Gary)
- 0:05 SDS Dashboard Check-in (Shayne Gary)
- 0:05 Motions
- 0:05 Executive Director Check-In (Rebecca Niles)
- 0:20 VP Check-ins on OKRs + Q&A
- 0:30 Publications Committee (Krys Stave)

Minutes

President Shayne Gary brought the meeting to order, introduced the agenda and highlighted the conference registration numbers on the PC dashboard. He also shared the latest Executive Committee motion which approved Eliot Rich as signatory of the Society Vanguard account and Rebecca Niles to act with limited authority on the Society Vanguard accounts; when asked, nobody voiced any concerns.

Secretary, Lees Stuntz, moved to approve the April 2022 PC meeting minutes. Jenson Goh seconded. Approved unanimously.

Executive Director Rebecca Niles presented the OKR update on conference registrations and key results related to conference revenue, summer school revenue, and office overhead.

VP E-Presence Bob Eberlein reported on hoping to get back to improving the website after the conference.

Representing **VP Membership**, Rebecca Niles shared the objective of strengthening understanding and connections between member segments. Key results include coordinating a career panel at the conference and defining member segments which depends on access to data.

VP Pre-College Education Diana Fisher shared that the group from Turkey is being very helpful in increasing the audience for ST/SD. They are increasing the number of meetings and are accommodating for the different time zones. The SIG has been reaching out to many teachers and are changing to Mailchimp in this effort. The meetings have also featured a variety of topics.

VP Publications Krys Stave shared what options for publication lie ahead for the SDR. The framing question is to decide what needs the journal should fulfill for the Society at this point. She shared the motivation for creating the journal in the early days which included establishing an outlet for the field and helping with promotion and tenure processes of system dynamicists. Krys then presented graphs with revenue and revenue sources over time for the journal, detailed some of the options with pros and cons, and explained the forecasted revenue. Discussion ensued relating to: what other similar societies are deciding on, quality implications related to publishers, continuity of the SDR archive and links (DOI), timing of contract change given the perceived uncertain OA landscape, what effort is involved in collecting additional quotes, impact to membership value as access to the journal cannot be regarded as a membership benefit in an OA model. Further discussion is also planned for the conference PC meeting.

Shayne Gary asked who would like to adjourn the meeting. Sara Metcalf moved. Diana Fisher seconded. Motion passed.