

# Wednesday, August 31, 2022

[Recording](#)  
[Chat](#)  
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## Attendees

**Voting:** Shayne Gary, Jenson Goh, Kawika Pierson, Paul Newton, Raafat Zaini, Sara Metcalf, Scott Rockart, bob Eberlein, Juan Pablo Torres, Saras Chung, Lees Stuntz, Brad Morrison, Paulo Gonçalves, Will Glass-Husain, Hyunjung Kim, Diana Fisher

**Non-voting:** Billy Schoenberg, Christine Tang, Camilo Olaya, Raquel Buzogany

## Agenda

0:05 Welcome (Shayne)  
0:15 Getting to know each other (Jenson)  
0:05 SDS Dashboard Check-in (Shayne)  
0:13 Motions  
0:02 Nominations (Paulo)  
0:10 SPOC (Camilo and Sara)  
0:15 Conference Discussion (Sara and Billy)  
0:25 Strategic Theme continuation (Shayne and Raquel)  
Adjournment

## Minutes

**President** Shayne Gary brought the meeting to order and welcomed participants.

Jenson Goh introduced an ice-breaker activity asking people to think about three things that characterize them and sharing those in breakout rooms.

Shayne shared the meetings agenda and highlighted some of the

**Secretary**, Lees Stuntz, moved to approve the July 2022 PC meeting minutes. Brad seconded. Motion passed.

**Organizations & Bylaws Committee member**, Bob Eberlein, moved to approve the updated SDS Policies to align with Bylaws, including: change to a rolling 12-month membership, phase-out of VP Electronic Presence, adding the STFF Committee as a standing committee, the Secretary has now an aligned 3-year term. Lees mentioned that an ongoing document to collect suggested changes to the policies should soon be implemented by the Organizations & Bylaws Committee for a potentially more frequent update. Brad mentioned there is not supposed to be any controversial change in the new policies version. Sara Metcalf seconded. Motion passed unanimously.

Bob Eberlein moved to adopt the System Dynamics Society Gift Acceptance policies. Lees seconded. Discussion revolved about the inward or outward guidelines adopted in the miscellaneous section. Motion passed.

**Past-President**, Paulo Gonçalves recapped the 2023 elected officers and PC members. He also announced the 2024 open positions.

Shayne highlighted the job openings indicator on the SDS dashboard which at this point depends both on the office outreach as well as information from members about open positions.

Sara Metcalf, on behalf of **SPOC**, moved to approve version 08 Program Guidelines. Bob seconded. Motion passed. Sara moved to appoint Susan Howick and Hyunjung Kim as SPOC members from 2023 to 2025. Lees seconded. Motion passed.

**AVP Meetings**, Billy Schoenberg, outlined a plan to cap the capacity of in-person attendees to get the conference costs down and have less uncertainty about the actual costs. Discussion revolved around: the mismatch between the plan limit date and announcement of paper acceptance, the risk of important people in the field not attending in person because of the limit, how to improve networking for virtual attendants, the importance of the conference-related finances for the Society's economic stability. Sara Metcalf moved to approve to plan future International System Dynamics Conferences using a Hybrid in-person/virtual model with an in-person capacity limit determined at the discretion of VP meetings with reduced-cost virtual attendance options. Diana Fisher seconded. Motion passed.

Sara moved to appoint Bob Eberlein to the Publications Committee (2022-2024). Raafat seconded. Motion passed.

Shayne mentioned the next steps of the strategic theme discussion including understanding the different initiatives and "voting" on promising clusters. He mentioned the pressing demand of increasing income for the Society and scaling up these initiatives.

**Shayne Gary** asked who would like to adjourn the meeting. Lees moved. Sara seconded. Motion passed.