

2024 Policy Council Meeting

Feb 28, 2024

11:00 - 12:30 New York Time

CHECK-IN

What age are you in your head?

QUESTIONS OR COMMENTS

**Enter HU in chat OR enter your question
or comment**

2024 Policy Council Meeting - February

0:05 Welcome and Agenda (Allyson)

0:05 Motions (Allyson)

0:10 Dashboard and Exec Director Report (Meagan)

0:20 VP & Committee Reports

- 0:10 SPOC (Bob Eberlein)

- 0:10 Nominations Committee (Brad)

0:30 Where Do We Want to Be in Ten Years (Allyson)

- What is working well?

- What is not working well?

- Where is the leverage point?

- Next Time?

Adjournment

President's Welcome

- Welcome everyone!



Allyson Beall King

Washington State University

2024 PC Motions Summary (Allyson)

VOICE VOTE TODAY

- 1002 Meeting Minutes, January 2024 (Lees)
- Jeroen Struben as an at Large Member of the Executive Committee (Allyson)
- 1003 2025 Policy Council Nominations (Brad or Allyson for Shayne)

PASSED (**bold** items passed in or since last meeting)

- (1109) Motion to Hold 2024 General Body Meeting on Jul 30 (Bob Eberlein) Face to Face
- (1106) ISDC 2027 Program Chair Appointment by Bob Eberlein (Inge Bleijenbergh) Y:14/N:0/A:1/NV:8
- (1105) ISDC 2027 Site and Organizing Chairs by Sara Metcalf (Allyson Beall King) Y:20/N:0/A:0/NV:5

Motion to Approve Policy Council Minutes

January, 2024

Moved by Lees Stuntz

To approve the Policy Council Meeting Minutes January, 2024

<http://bit.ly/SDSPCNotes>

Motion to Approve Policy Council Minutes

At Large Executive Committee

Moved by Allyson Beall King

To approve Jeroen Struben as an at Large member of the Executive Committee.

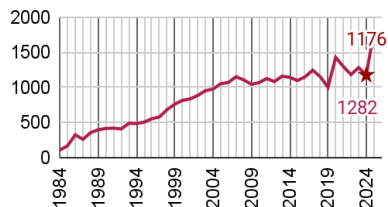
<http://bit.ly/SDSPCNotes>

Dashboard of SDS Objectives and Key Results (WIP)

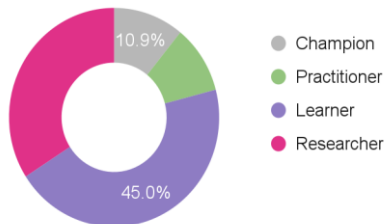
Last Update
2024-02-22

Membership

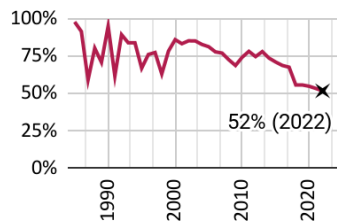
Members (y)



Self ID (129 members) Jan 2024

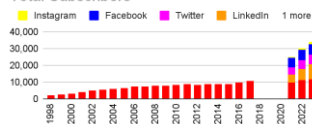


Retention Rate (y)

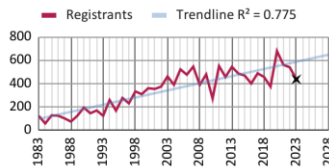


Awareness

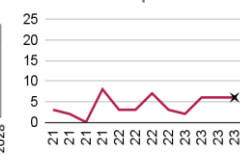
Total Subscribers



Conference Registrations (y)

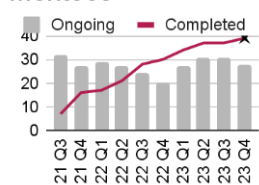


Referral Requests

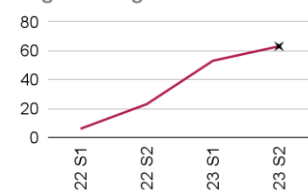


Knowledge & Skills

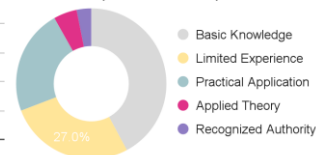
Mentees



Degree Programs

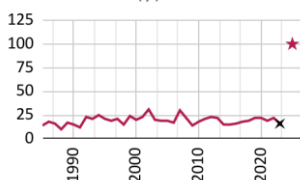


Skill Level (159 members) Jan 2024

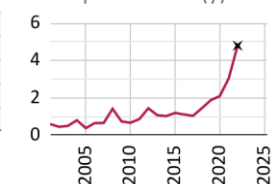


High-quality Outputs

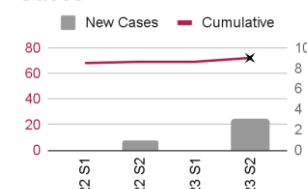
SDR Articles (y)



SDR Impact Factor (y)

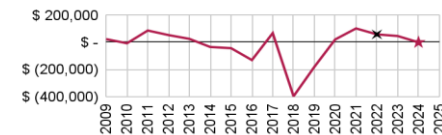


Cases

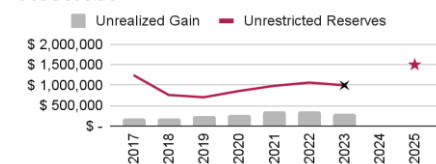


Financial Health

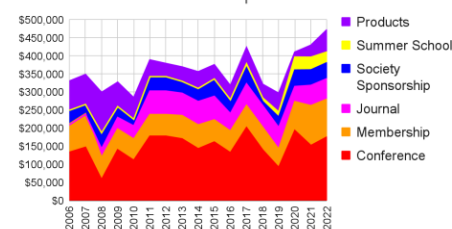
Net Operating Income (NOI)



Reserves



Income After Direct Expenses

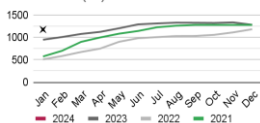


Operational Metrics

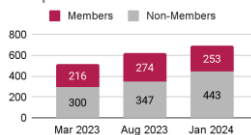
Membershi

p

Members (m)



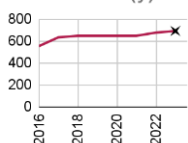
Chapter Affiliates



SIG Affiliates

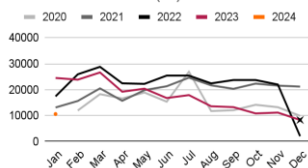


Volunteers (y)

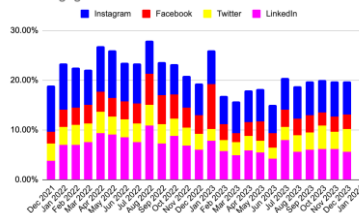


Awareness

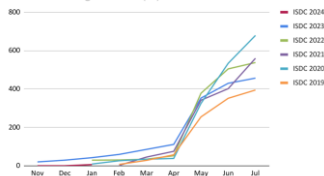
Website sessions (m)



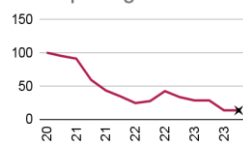
Post Engagement Rate



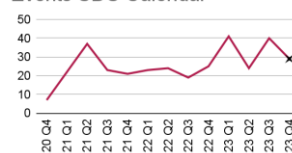
Conference Registrations (m)



Job Openings

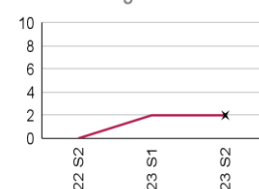


Events SDS Calendar

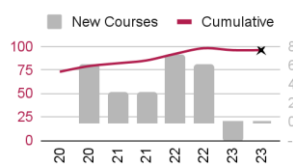


Learning

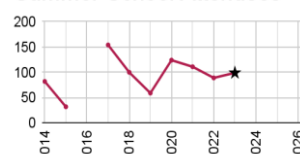
Schools Using ST/SD



Online Courses

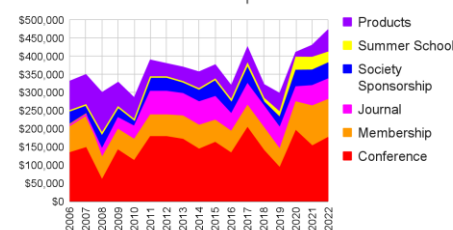


Summer School Attendees

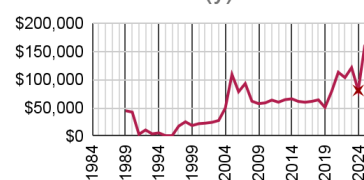


Financials

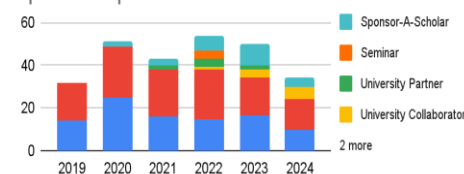
Income After Direct Expenses



Dues Revenue (y)



Sponsorships



Gold
Transparency
2023

Candid.

Paydex
score

80
LOW RISK

Delinquency
Predictor
Percentile

94
LOW RISK

Financial
Stress
Percentile

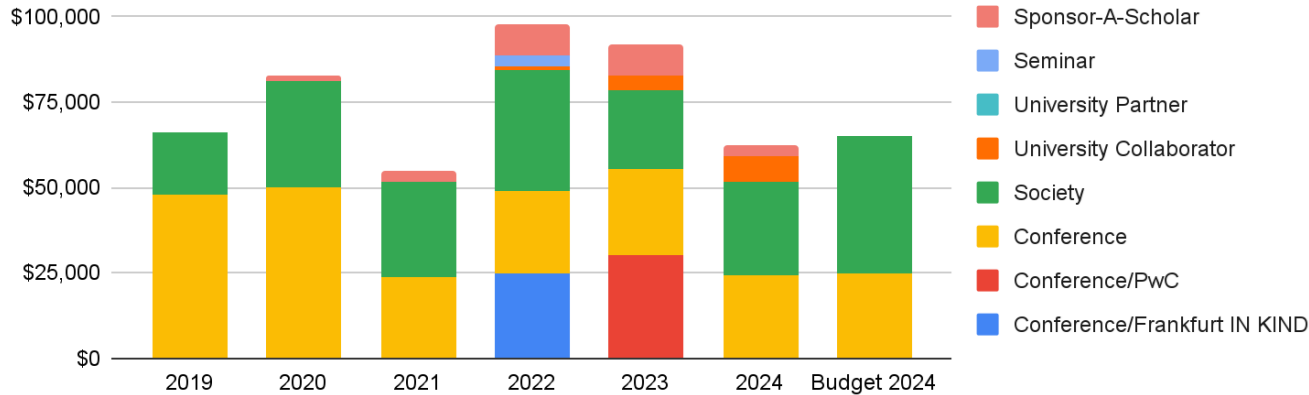
78
LOW-
MODERATE
RISK

Supplier
Evaluation
Risk Rating

1
LOW RISK

Dashboard Deep Dive - Sponsorship

Sponsorship Fundraising



- On target to meet Conference Sponsorship budget
- Gap to meet Society Sponsorship budget, but will likely exceed goal
- Automated emails have increased efficiency

Dashboard Deep Dive - Sponsorship

SPONSOR (*New or revived in 2024)	Year	Conference	Society	University Collab
3EDGE Asset Management	2019		x	
	2020		x	
	2022		x	
Additive GmbH	2022	x		
Anonymous	2022		x	
ANONYMOUS	2022		x	
	2023		x	
AnyLogic	2019	x		
	2023	x		
Argonne National Laboratory (Decision and Infrastructure Sciences Division)	2019	x	x	
	2020	x	x	
	2021	x	x	
	2022	x	x	

SPOC Report (Bob Eberlein, Acting Chair)

- VP Meetings (Chair), VP Publications, Allyson Beall King, Hyunjung Kim, Susan Howick, Rod MacDonald
- Last report November, 2023
 - [Program Guidelines](#) posted as a report
- Future conference and Program Chairs [information](#) updated December 2023
 - 2024 Bergen August 4-8 (Susan Howick, Mohammad Jalali, Hazhir Rahmandad)
 - 2025 Chicago July 20-24 (Karim Chichakly, Niyousha Hosseinichimeh, Rod MacDonald)
 - 2026 Delft July 20-24 (Hyunjung Kim, David Lounsbury, Jeroen Struben)
 - 2027 Cleveland July 18-22
 - Program Chairs approved January (John Ansah, Laura Black, Brad Morrison)

New Submission and Selection Process (2024)

- Keywords added to the submission system
 - Entered from an existing list or added by authors
 - Updated by Thread/Program Chairs for each paper
- Thread Chairs now provide numeric assessments
 - 2 thread chair assessments per paper
 - At least 1 in thread
 - More Thread Chairs added (now at 42)
 - No coordination required
 - Responsible for making sure at least 1 useful review
- Paper are ranked based on Thread Chair Assessments and Peer Review
 - Categorized through cutoffs set by Program Chairs

New Session Organization Process (2024)

- Threads, keywords, and Abstract used to create similarity scores
 - Pairwise for all submitted work in all categories
 - Uses a Facebook algorithm
- Work within a session type grouped based on similarity scores
 - Program Chairs then finalize
 - Thread chairs no longer need to form sessions
- This was tested on 2023 submissions
 - Program similar to, but not the same, as that presented in Chicago

Nominating Committee Update (Allyson or Brad for Shayne)



Shayne Gary

UNSW Sydney

- Started in October 2023 and, as discussed in recent PC meetings, the Committee recommends a much earlier start for 2024 and beyond: probably starting in May or June.
- We received 30 nominations from members! But most nominations were for member-at-large & we had few, if any, nominations from members for most officer roles. Suggest we emphasize this in future calls for nominations.
- Officer roles getting harder to fill. Many of the highest-ranking potential nominees withdrew from consideration due to time commitments. On balance, this is probably the best outcome since we do not want people in officer roles who do not have time to do the job. But this iterative search adds time to the process. Perhaps F2F meetings at the conference will help.

Proposed Slate of Candidates to take office Jan 1, 2025

President Elect (2025): Scott Rockart

VP Marketing & Communications (2025-2027): Thomas Wittig

VP Meetings (2025-2027): John Ansah

VP Professional Practice (2025-2027): Jenson Goh

Secretary (2025-2027): Lees Stuntz

4 PC Members at Large (2025-2027): Burcu Tan Erciyes, Vinicius Picanço Rodrigues,
Oluwabunmi (Bunmi) Falebita, Irene Headen

Motion to Approve the Proposed Slate of Candidates to take office from Jan 1, 2025

Moved by Brad Morrison

To approve the the proposed slate of candidates to take office from January 1, 2025.

<http://bit.ly/SDSPCNotes>

Where Do We Want to Be in 10 Years?



Allyson Beall King

Washington State University

- What is working well?
- What is not working well?
- What is the leverage point?
- Next time?

Breakout Groups: Random, 4 per group

Announcements

Adjournment