

Wednesday, August 28, 2024

[Recording](#)

[Chat](#)

[Transcript](#)

Attendees

Voting: Allyson Beall King, Willem Auping, Eliot Rich, Asmeret Naugle, Bob Eberlein, John Ansah, Juan Pablo Torres, Inge Bleijenbergh, Martin Kunc, Hyunjung Kim, Hazhir Rahmandad, Raafat Zaini, Diana Fisher, Lees Stuntz, Jeroen Struben

Non-voting: Meagan Colvin, Raquel Buzogany

Agenda

0:03 Welcome and Agenda (Allyson)

0:02 Motions

1:25 Collective Strategic Planning (Allyson)

Update from in person and goal setting

Adjournment

Minutes

President, Allyson Beall King, brought the meeting to order, and introduced the agenda.

Secretary, Lees Stuntz, moved to approve the amended minutes that identify Vinícius as having presented the Chapter & SIG section of the past meeting and that identified Willem as having seconded the motion to adjourn. Willem seconded. Motion passed.

President, Allyson, recapped the PC discussion held at the conference. She then presented action points on the different domains

Conference - should it be kept hybrid or not? Discussion included mentions to equity of attendance, financials, value for online participants, sustainability of travel if in-person only, site capacity (and flexibility), value of presenting for online participants, interaction of online and in-person attendees, splitting online and in-person activities, focus group with remote attendees. All participants supported to maintain ISDC 2025 as a hybrid conference.

Learning - should the website access to materials be improved? Discussion included quality of filters, and exploring opportunities for joint work with other Societies/organizations. Eliot mentioned the office could ask for specific funds on this endeavor.

Publications - how to increase quantity and variety of SDR articles? Topics ranged around balancing quantity and quality, open access, additional journals, systems and journal of open innovation are interested in getting System Dynamics special issue, and conference special issue and challenges around it.

Membership and Chapters & SIGs - are other membership categories needed? How does this interact with Chapters & SIGs? Discussion included current membership categories, who is the audience in “friends” of the Society, what is the incremental value for chapter & sig members.

Finance - how to best leverage the Society finances? Discussion included to develop a slush fund, and tolerate higher overhead if higher leverage.

Allyson reported that the **nominations committee** is gathering names and welcomes nominations.

VP Meetings, John, asked if the Society is strict on conferences being limited to the US and Europe as he has been approached by interested parties from Korea, Brazil, Mexico, and Canada. Allyson mentioned the needs for easy access to fly, assurance on contracts and fulfillment, and strong local organizers. Hazhir recommended checking previous research into this question as a strong starting point for revisiting this discussion.