

Wednesday, November 19, 2025

[Recording](#)

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Attendees

Voting: Asmeret Naugle, Scott Rockart, Raafat Zaini, Bob Eberlein, Burcu Tan, Hyunjung Kim, Eliot Rich, Vinicius Picanço Rodrigues, Lees Stuntz, Irene Headen, Diana Fisher, Lees Stuntz, John Pastor Ansah,

Non-voting: Brad Morrison, Raquel Buzogany, Rebecca Niles

Agenda

0:05 Welcome & Introduction (Asmeret)

0:05 Motions (Asmeret)

0:05 Executive Director Report - Chapter/SIG Relaunch (Raquel)

0:25 2026 Budget Discussion (Eliot)

0:25 Voice & Response Committee (Scott)

0:25 ISDC2028 Conference Location Discussion (John)

Adjournment

Minutes

President, Asmeret Bier Naugle, convened the meeting and introduced the agenda.

Secretary: Lees moved to approve the Policy Council Meeting Minutes October, 2025. Scott seconded. Motion passed unanimously.

Nominating Committee Chair: Allyson moved to appoint Hazhir Rahmandad (2025-2027) and Yaman Barlas (2026-2028) to the Award committee. Bob seconded. Motion passed.

Executive Director report: Raquel shared the effort to relaunch 4 SIGs (Business, Education, Model Analysis, Social Impact) and the success to identify new leadership and/or follow-up meetings.

VP Finance :Eliot presented the 2026 budget proposal with details on expected revenue and expenses. Questions can be sent to finance@systemdynamics.org. A report will be available soon on the PC web portal.

President-Elect: Scott summarized the current Voice & Response Committee work. He presented the idea of creating a custom GPT based on Society materials that would output a recommendation regarding specific resources based on flags and priority. In the case of yellow or red flags, an additional process of human checking would be required. Discussion included what steps should be automated, the human involvement, the availability of materials for training to PC members, and transparency on how resources are used for people submitting them. Irene suggested Donald Martin for advice on the unknown unknowns. Eliot and Raafat volunteered to review guidelines and processes.

VP Meetings: John reviewed the open questions on conference location and presented the ISDC 2028 options. More effort will be given to secure a final proposal from UK proponents. Further proposals outside

of US/Europe will be secured for 2030. Discussion included acknowledgement that the data presented by Rogelio Oliva and John Sterman included a lot of old data that might not be relevant under today's circumstances, the opportunity to explore new locations making new connections, the need for planning 3 years in advance (risk of not securing a venue if on a shorter time frame), and the possibility of asking for a previous offset conference before considering locations outside of US/Europe - which would also introduce delays in the process. Further conversation on this topic is planned for the December meeting.

Asmeret asked who would like to adjourn the meeting. Eliot moved. Lees seconded. Motion passed.