

2003 Meeting

Type of meeting	administrative
Participants	ED SIG members and partners
Chair	Anastássios Perdicoulis, ED SIG leader/ representative
Place	Promenade Suite, Roosevelt Hotel, New York City, NY
Time	07:20-08:20, July 23, 2003
Host	21 st International System Dynamics Conference

Agenda

- **Part A:** Essential Clarifications (10 min)
 - General questions on Environmental Dynamics and/ or the ED SIG

- **Part B:** Election of Administrative Officers (30 min)
 - Definition of the election process
 - Nomination of candidates for two ED SIG leaders (indicating the representative), 2003-2004
 - Nomination of candidates for the five EDI administrative team members (indicating posts)
 - Elections
 - Confirmation of the results with simple majority vote of the members present

- **Part C:** Review and Planning of Activities (20 min)
 - Activities: (a) ED SIG report (b) EDI report (c) Activities and Instruments
 - PC Meeting Proposal: (a) presentation (b) resolutions

Minutes

Attendance Ten ED SIG members and two non-members.

Preparation The attendees introduced themselves to the group; the logistics for the elections were set up by the group.

Elections Two candidates were nominated by the group, one for each leadership post. Voting was carried out for each post. The result of the elections was:

1. Anastássios Perdicoulis: ED SIG leader/ representative, 2003-2006 (3 years)
2. Richard Dudley: ED SIG leader, 2003-2005 (2 years)

The subsequent terms of the ED SIG leaders was agreed to be fixed to two (2) years. Thus, the next elections shall take place in 2005 and every year after that.

Resolutions

1. Develop a simpler website for the ED SIG
action: webmaster; time: immediate
2. Establish an Editorial Board for the website
action: leaders; time: immediate
3. Prepare an Environmental Dynamics seminar for ISDC 2004
action: leaders; time: short term