

2004 Meeting

Type of meeting	administrative
Participants	ED SIG members and partners
Chair	Anastásios Perdicoulis, ED SIG leader/ representative
Place	Pusey Room, Keble College, University of Oxford, Oxford, UK
Time	12:35-13:30, 26 July 2004
Host	22 nd International System Dynamics Conference

Agenda

1. Annual report to the SDS
2. Editorial Board
 - mission
 - membership
3. Working Papers
 - focus/ orientation
 - quality
 - content
 - participation/ motivation
4. ED SIG Website
 - HTML document: index format
 - `adm.pdf`: content, forms
 - `dir.pdf`: security
 - `rdb.pdf`: content
 - `rwp.pdf`: index
5. SDsustain
 - discussion list
 - best use
6. Activity planning for the next year
 - expectations/ objectives
 - main activities
7. Any other issues

Minutes

Attendance Twenty-two people, many of which became new members (see ED SIG Directory in the Group's website)

Report Presented the annual report and allowed for questions and comments; no changes to the report

Editorial Board Called for participation, which resulted to several new Editorial Board members (see ??)

Working Papers Presented the idea of publishing Working Papers online; positive reactions

ED SIG Website Requested Editorial Board members to review the ED SIG website, including its HTML and PDF documents

SDsustain Alerted to the use of the SDsustain listserv for the purposes of ED SIG communication

Activity Planning Called for submission of ideas for projects; Student Chapter is a valuable partner in these projects; activity planning to be coordinated by Anastássios Perdicoúlis (ED SIG representative)

Other Issues: next year's ED Meeting and Roundtable chairperson Richard Dudley volunteered (to confirm closer to the date)