

PROPOSED AGENDA FOR A MEETING OF THE POLICY COUNCIL
OF THE SYSTEM DYNAMICS SOCIETY

To be held during the 1984 International
System Dynamics Conference, Oslo, Norway, August 1984
Time and date to be announced

1. Approval of minutes of past meeting
2. Approve recommendations for members of an ad hoc journal committee
3. Discuss plans for the journal of The System Dynamics Society
4. Approve recommendations for members of the 1984-1985 Nominating Committee
5. Discuss any additional matters on the proposed constitution and bylaws before they go to members for a vote
6. Discuss policy on sites for future conferences and take appropriate action regarding a site for 1986

To: Participants in the 1984 System Dynamics Conference

From: Jay W. Forrester, President

Subj: Society Business During the Conference

During this conference, a series of important actions will be taken with respect to the System Dynamics Society. Included in these activities will be the discussion of the proposed constitution for the Society, discussions on the establishment of a Society journal (to be built upon DYNAMICA as a foundation), the siting of the next several conferences, and the formation of formal sections within the broader Society. This memoraddum apprises you of the agendas of several important meetings associated with these activities. Should you have any questions or comments concerning any of these meetings, please contact the responsible persons directly (see attached listing). Also attached to this memo, you will find a packet of information related to these issues.

WEDNESDAY 9:00PM--Policy Council

1. Approve Nominating Committee for 1985-1986.
2. Discuss agenda for remainder of conference.

THURSDAY 1:30 PM--General Information Meeting

1. Brief report on year's progress.
2. Presentation of draft constitution.
3. Discussion of election procedures.
4. Discussion of procedures to establish a journal.
5. Discussion of procedures to establish regional sections.
6. New membership enrollment.

THURSDAY 9:00 PM--Nominating Committee

1. Propose slate of officers and policy council for 1985-1986.

FRIDAY 9:00 PM--Policy Council

1. Tentative approval of slate of officers for 1985-1986.
2. Discuss conference sites for 1986 and 1987.
3. Discuss society constitution.
4. Discuss progress on society's journal.

SATURDAY 5:00 PM--Annual Business Meeting of the Society

1. Approval of minutes
2. Treasurer's report
3. Discussion of proposed constitution.
4. Report of committee on publications.
5. Report on future conference sites.
6. Report on procedures to form sections of the society.
7. Membership enrollment and dues structure for 1984-1985.

SATURDAY 9:00 PM

Richard
Report from JF Award Comm.

Nathan