

Swiss Chapter of the International System Dynamics Society: Minutes of the 25th meeting

Time and place:

26.04.2010; 18.00-20.00; ETH Zurich

Participants:

Peter Addor, Michael Böhni, Leo Bürki, Matej Janovjak, Klaus Kocher, Ronal Meisel, Matthias Müller, Lukas Schmid, Thomas Beck

Absent with excuse: Birgit Kopainsky, Sylvelin Hauge, Christian Flury, Justus Gallati, Stefan Grösser, Marcel Loher, Laurent Thevoz, Christof Trauffer

Agenda:

1. Address of Welcome
2. Presentation by Leo Bürki
3. Matej Janovjak on SD curriculum at fhnw Muttenez/Basel
4. 2009 Review
5. Some Statistics on the Swiss Chapter
6. Report of Financial Audit
7. Election of Policy Council
8. ISDC 2012 in Switzerland!
9. Upcoming Events in 2010
10. Closing

Results/Resolutions

2 **Presentation by Leo Bürki**

Leo Bürki (BSK Organisationsentwicklung, Bern) gave a presentation on "SD-Simulation and systemic consultancy – illustrated by Emergency Department University Hospital Berne"

Leo described how he had helped the Inselspital mitigate the capacity shortages by modeling the processes on how the patients would usually "flow" through the emergency department.

The simulation model then helped all affected parties identify the bottlenecks and take effective and cost efficient decisions.

3	SD curriculum at fhnw Muttenz/Basel Matej announced that there is a SD curriculum at the Fachhochschule Nordwestschweiz / Hochschule für Life Sciences, Muttenz. Should you be interested please directly contact Matej at matej.janovjak@insystea.ch
4	Ph.D. Roundtable Review Ph.D. Roundtables were held at the Universities of Lausanne, Lugano and St. Gallen. For a more detailed review please have a look at the summary on the internet. Practitioner's Roundtable Review The Swiss Chapter conducted its annual Practitioners' seminar in Lucerne last year. Several people met on Saturday 7th November 2009 at the Lucerne University of Applied Sciences. For a more detailed review please have a look at the summary on the internet.
5	Some Statistics on the Swiss Chapter Thomas Beck showed some descriptive statistics on the number of participants at Chapter meetings over the last years. He further showed the traffic on the internet homepage (www.systemdynamics-swisschapter.ch)
6	Report on Financial Audit Thomas Beck (in absence of Christian Flury, Financial Auditor of the Swiss Chapter), presented the result of his audit. He concluded that both the P&L as well as the balance sheet were in sync with the accounts payable and receivable. Since the bookkeeping was done duly, he proposed to discharge the policy council for the financial year 2009. This was done without a dissentient vote. Many thanks to Gianluca Colombo, Paola Bettosini and Luisa Tettamanti for the bookkeeping and Christian Flury for the auditing.

7	<p>Election of Policy Council</p> <p>The following persons were unanimously elected:</p> <ul style="list-style-type: none">• Co-Presidents<ul style="list-style-type: none">– Justus Gallati, ETH Zurich– Lukas Schmid, FHS St. Gallen• Vice President - Practitioner Workshops<ul style="list-style-type: none">– Justus Gallati, seecon gmbh• Vice President - Academic Affairs<ul style="list-style-type: none">– Cécile Emery, University of Lugano• Cashier<ul style="list-style-type: none">– Gianluca Colombo, University of Lugano• Financial Auditor<ul style="list-style-type: none">– Christian Flury, Flury&Giuliani GmbH <p>Many Thanks to all volunteers for their work done last year and the year to come.</p>
8	<p>ISDC 2012 in Switzerland!</p> <p>The System Dynamics Society confirmed that the 2012 conference will be held in Switzerland. The University of St. Gallen will host it.</p> <p>Congratulations!</p>
9	<p>Upcoming Events</p> <ul style="list-style-type: none">• July 25 – 29, 2010<ul style="list-style-type: none">– International System Dynamics Conference, Seoul, Korea• October 18 2010<ul style="list-style-type: none">– Chapter Meeting, ETH Zurich, 18.00 - 20.00
10	<p>Closing</p> <p>Stefan and I would like to thank you all for your support over the last years. A special thank goes to:</p> <ul style="list-style-type: none">• University of St. Gallen for the web hosting• University of Lugano for the book keeping• ETH Zurich for providing the facilities for the Chapter Meetings• Cécile, Christian and Justus for their effort for the Swiss Chapter
