

Swiss Chapter of the International System Dynamics Society: Minutes of the 33. Meeting (General Assembly)

Time and place:

30 April 2012; 18.30-20.00; ETH Zurich

Participants:

Justus Gallati, Lukas Schmid, Louis Gerber, Thomas Beck, Matthias Müller, Markus Schwenke, Rolf Widmer, Werner Maurer

Justus Gallati (minutes)

Agenda:

1. Welcome
2. General Assembly
 - Activities report
 - Elections
 - Financial audit
3. International System Dynamics Conference 2012 St. Gallen
4. Homepage
5. Presentation (Matthias Müller): *Diffusion Dynamics of Energy-Efficient Renovations*
6. Next meetings

Results/Resolutions

2 General Assembly

Main decisions of the General Assembly:

- The activities report has been accepted. Thanks to Cécile Emery for her effort to organize the PhD events and to the other members of the board for their work done for the chapter.

- Elections

Co-Presidents

Justus Gallati, FHS St. Gallen

Lukas Schmid, FHS St. Gallen

Vice President - Academic Affairs

- vacant

Cashier

– Gianluca Colombo, University of Lugano

Financial Auditor

– Christian Flury, Flury&Giuliani GmbH

All representatives have been re-elected.

- The financial audit, prepared by Christian Flury, has been accepted.

3	<p>International System Dynamics Conference 2012 St. Gallen</p> <p>The preparations for the conference are progressing (Markus Schwenke)</p> <p>The Swiss Chapter will contribute to the conference by offering a ‘host team’ to support the conference administration. The names of volunteers are transmitted to Roberta Spencer (Justus Gallati).</p> <p>A chapter meeting and a chapter poster are planned to take place in the conference.</p>
4	<p>Homepage and Membership</p> <p>Lukas Schmid demonstrates the current homepage. No relevant changes have been made since the last release. Forum and groups are use very rarely. It is assumed that this is due to the small number of potentially interested users.</p>
5	<p>Presentation (Matthias Müller)</p> <p>Matthias Müller presents an interesting project on <i>Diffusion Dynamics of Energy-Efficient Renovations</i>. In this project a comprehensive causal model to understand the fundamental processes governing renovation and decarbonisation has been combined with a quantitative model to demonstrate the effect of different policies to transform the building stock.</p>
6	<p>Next Meetings</p> <p>The next chapter meetings for 2012 are as follows:</p> <ul style="list-style-type: none"> - July, SD-Conference in St. Gallen (!) - 22 October, 18.30 – 20.00, ETH Zürich, HG F 33.1