

## Swiss Chapter of the International System Dynamics Society: Minutes of the March 24<sup>th</sup> 2015 Chapter Meeting

**Date:** March 24<sup>th</sup>, 2015

**Time and Location:** 18:30, ETH Zurich

### Participants:

Henry Ejimba, Supsi Lugano  
Louis Gerber, Momento Engineering  
Daniel Müller, NTNU  
Mathias Beck, UZH  
John Huertas, Dynaplan  
Maria Franco, UZH  
Merla Kubli, ZHAW  
Birgit Kopainsky, UiB/Flury&Giulliani GmbH  
Thomas Beck, SwissRe  
Alexander Scheidegger, FHSB  
Lukas Schmid, IDEE-FHSG  
Adrian Schmid, IMS-FHSG  
KJ Reinhard Adler, LCRC  
Amund N. Loevik, NTNU-Empa  
Rolf Widmer, Empa  
Eliette Restrepo, Empa (minutes)

### Agenda and meeting results/resolutions:

- **Welcome**

Introduction round of the attendees sharing occupation and interests

- **Formalities**

- **Activities 2014**

The activities of the previous year were reported: results of last general assembly and new co-presidents Rolf Widmer and Eliette Restrepo from Empa St. Gallen. Cashier and Financial auditor remain the same: Gianluca Colombo from University of Lugano and Christian Flury from Flury-Giuliani GmbH; respectively.

- **Annual statement**

Revenues of CHF 0.00 and expenses of CHF 34.80. The statement was approved by the financial auditor and by the chapter members during the meeting.

- **Plans for 2015**

Participation in the ISDS Conference 2015: Birgit Kopainsky, Merla Kubli, Mathias Beck and KJ Reinhard Adler will attend the conference and will be delegates of the Swiss Chapter Meeting during the conference.

The chapter members agree on a membership fee of minimum CHF 20. The membership fee is set as follows for the year 2015:

- Membership fee: CHF 30
- Student fee: CHF 20

The fee invoices will be sent once a year.

A membership fee gives the right to vote.

The chapter meetings are opened to guests. Other chapter activities such as Summer School might have a fee for guests, depending on the costs of organization.

The current state of membership will be reviewed by the co-presidents and previous presidents of the chapter.

New members will be attracted by contacting universities and schools teaching System Dynamics or using the methodology. Focus on PhD students.

Agreement on a proposal of activities such as PhD colloquium and bimonthly meetings that lead towards a Systems Thinking Summer School in the future.

Agreement on sharing the statutes of the Swiss Chapter with the members of the chapter. Previous presidents and co-founders will be contacted for this (Birgit, Thomas, Lukas...).

Job vacancies and events of interest for the chapter members will be shared on the Chapter's website: <http://www.systemdynamics-swisschapter.ch/news>.

- **Presentation**

*"Long-Term Strategies for Increased Recycling of Automotive Aluminum and Its Alloying Elements"*  
by PhD Candidate Amund Loevik.

Presentation can be found on the Chapter's Website: <http://www.systemdynamics-swisschapter.ch/about-sd/meetings>

St. Gallen, April 1<sup>st</sup>, 2015

Eliette Restrepo