



International System Safety Society General Meeting

Bob Schmedake

12 August 2013

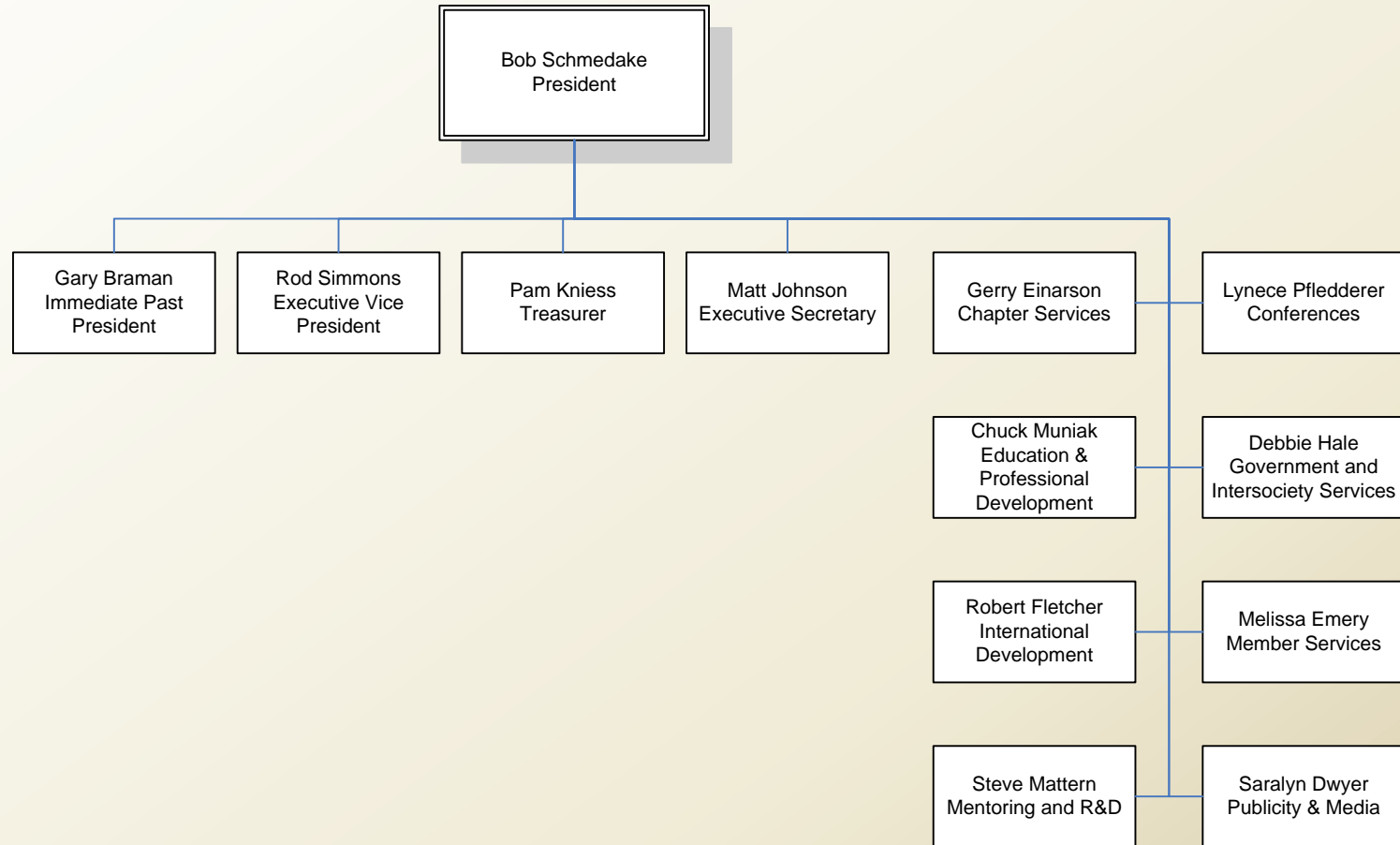


State of the Society

- Introduction of New Officers and Directors
- Membership
 - Chapter Activities
 - International Development
- Financial Report
- Professional Development
 - Education
 - Mentoring
- Publicity & Media
- Government and Intersociety
- Challenges
- The Value of Membership



Executive Council



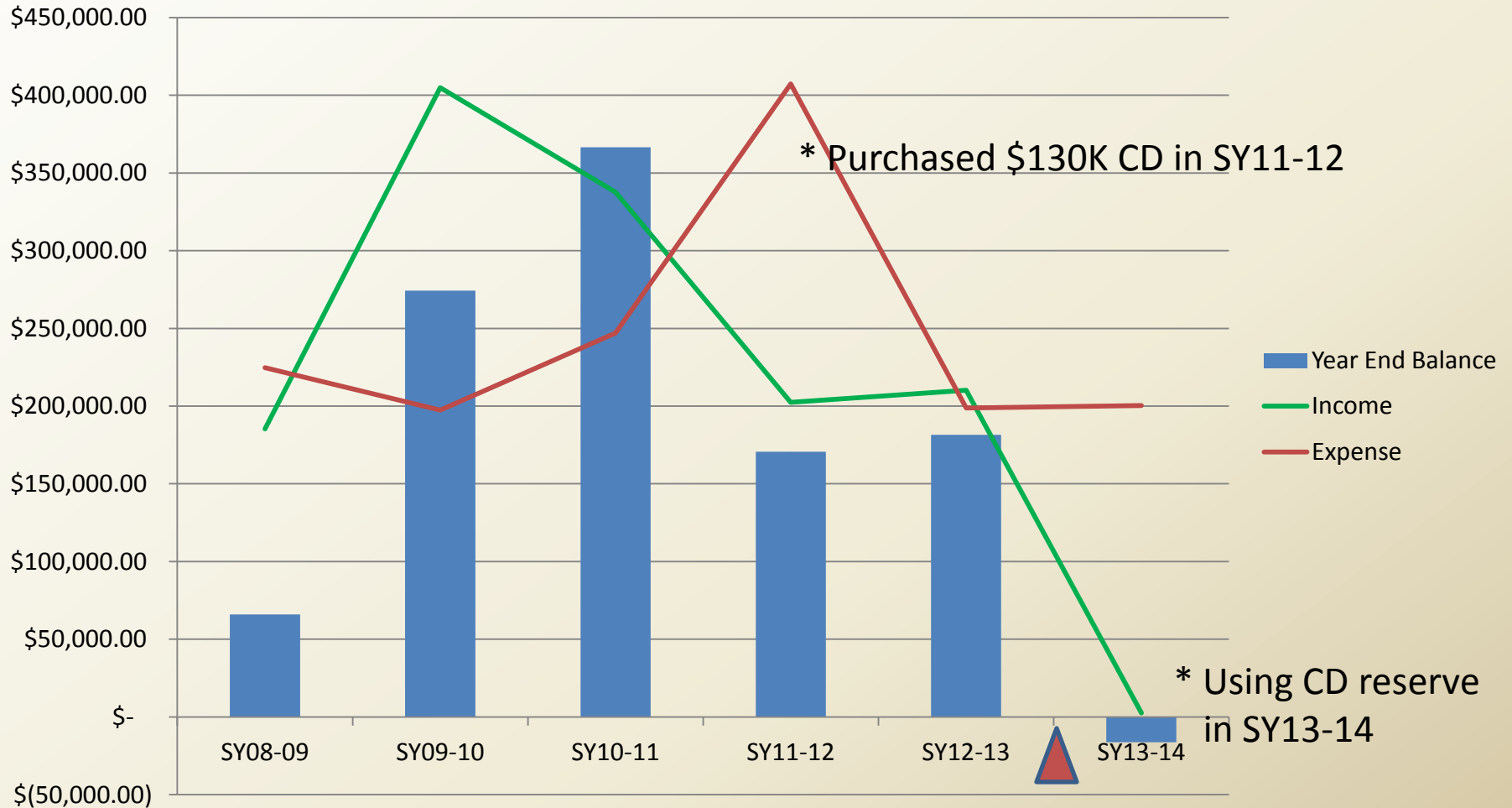


Financial Status

Account	
SY12-13 End Year Checking Balance	\$ 181,480.66
SY12-13 Certificate of Deposit Balance	\$ 132,272.77
Cash on Hand	\$ 313,753.43
Projected SY13-14 Income	\$ 2,633.00
Projected SY13-14 Expense	\$ 200,986.89
Projected Balance at Year End SY13-14	\$ 115,399.54



Long Term Issue



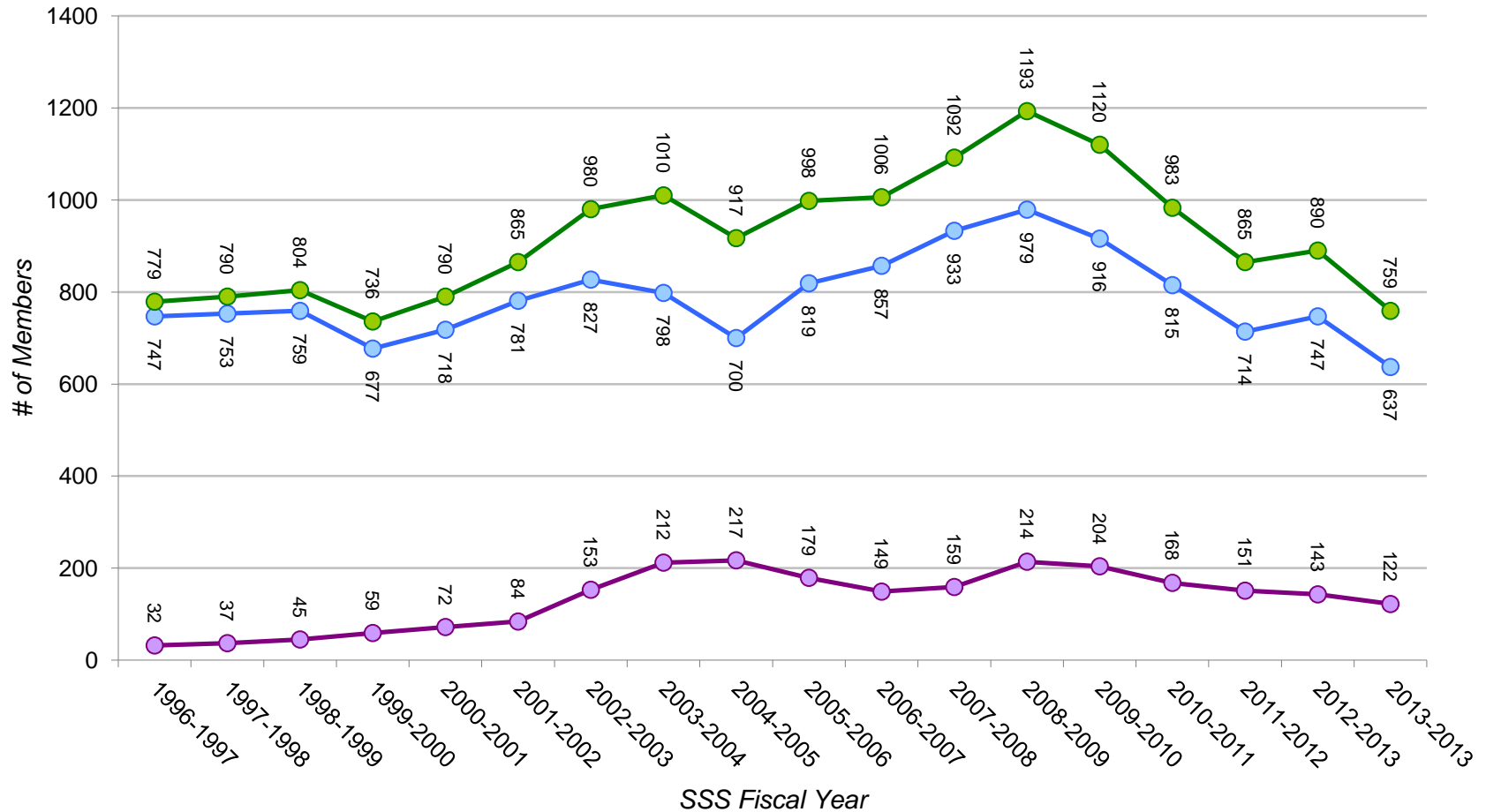


Budget

- SY13-14 Budget Approved
 - Accommodates lower income for society year
 - Cuts expenses where practical
 - Reduces publication frequency of the Journal of System Safety to help reduce annual expenses
- Long term cost saving measures are currently in work.
- Alternative funding sources are being pursued



Membership Trend



● US Members ● Non-US Members ● Total

Down 110 Members (-17.27%) Down 21 members (-17.21%) Down 131 members (-17.26%)



Total Members per Category

Membership Category	Quantity
Fellow	16
Senior Members	52
Members	454
Affiliate Members	180
Emeritus Members	19
Emeritus Fellow	1
Honorary Members	4
Student Members	29
Total	755



17 Chapter Worldwide

- Australian
- Bay Area
- Canada
- Central California
- Georgia
- Houston
- New Mexico
- North Texas
- Northeast
- Saguaro
- Sierra High Desert
- Singapore
- Southern California
- Tennessee Valley
- Twin Cities
- Virtual
- Washington DC



Chapter Services Accomplishments

- Chapter Management Guide Approved
 - Provides guidance on effectively running chapters
- Coordinating and Assisting in Chapter Annual Reports and Financial Documents



International Development Accomplishments

- Working toward establishing an International forum for System Safety societies (in work)
 - Building a network with International partners
- Hosting “Developing Global System Safety Perspectives” session on Thursday morning



Professional Development

- Working roadmap toward a System Safety Certification program
 - First step is developing the “Body of Knowledge”
 - Investigating options on certification
 - Collaboration with other professional organizations
- Education Initiative
 - Body of Knowledge could also be the basis of academic courses and programs and help the ISSS to assist universities and safety educational providers in establishing system safety programs



Professional Development

- Operating Vice Presidents have been officially appointed this year:
 - Rani Kady for Education
 - Russ Mitchell for Professional Development
 - Anthony Burno for Awards
 - Daniel Strub for Professional Development Materials
- A refinement to the membership upgrade process has been implemented and more are under consideration



Mentoring and R&D

- Establishing Mentoring Program
 - Create Mentor Training Program
 - Establish process for obtaining Mentor
 - Market the value of mentoring



Publicity and Media

- Journal of System Safety
 - Last year published 4 print journals and 2 electronic Journals
- SY13-14 Budget Challenges
 - We will publish 3 print Journals in SY13-14
 - Increasing emphasis on Advertising income to help mitigate publishing costs



Government and Intersociety

- Actively engaged with other Societies
 - Reliability and Maintainability Symposium (RAMS), 28-31 January 2013, Orlando, FL
 - Inter-Society Forum, Hosted by National Safety Council (NSC), 14 March 2013, Itasca, IL (Bob Schmedake/Mark Geiger)
 - International Association for the Advancement of Space Safety (IAASS) Conference, 21-23 May 2013, Montreal, Canada (Gerry Einarsson)
 - Modern Solutions Power Systems (MSPS) Conference, 5-7 June 2013, Chicago, IL (Clif Ericson)
 - ASSE Professional Development Conference (PDC), June 2013, Las Vegas, NV (Saguaro Chapter)
- Established liaisons with INCOSE, G-48, SAE, and BCSP
- Hosting the Intersociety Forum in February 2014



Challenges for SY13-14

- Financial
 - Identifying potential new revenue streams
- Communications
 - We are publishing an Annual Report and Financial Statement
 - We have established a monthly newsletter
 - We are improving the website
 - We have Facebook and LinkedIn pages
 - The Executive Council now meets monthly via Telecon



Understanding the Value of Membership

- What Do We Offer
 - Journal of System Safety
 - International System Safety Conference
 - Chapter Membership and Chapter Programs
 - Job Target website for employment opportunity
 - Recognition of Achievement
 - A means to engage the System Safety Skill Field's Regulatory, and Advisory networks
 - Mentoring Opportunities

Strong network of system safety professionals!