# AIS Council – December 2017 Meeting

**December 8-9, 2017**
**Meeting Room: Apollo in the COEX Convention Center**
**Seoul, Korea**

| Time | Item# | Responsible | Item |
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| ***Friday December 8, 2017 Room: Apollo (in COEX Convention Center)*** | | | |
| **12:00 – 1:00 PM** | | | **LUNCH – (Hotel Restaurant)** |
| 1:15 PM<br>2 minutes | 1 | M. Rossi | Call to Order, Welcome, and Introductions |
| 1 minute | 2 | M. Rossi | Approval of Agenda |
| 2 minutes | 3 | M. Jones | Approval of Minutes of September 2017 Council Meeting |
| 10 minutes | 4 | M. Rossi | President's Report |
| 5 minutes | 5 | T.P. Liang | President-Elect's Report |
| 5 minutes | 6 | J. Thatcher | Immediate Past President's Report |
| 15 minutes | 7 | V. Midha | Treasurer's Report<br>Finance Committee Report |
| 10 minutes | 8 | M. Nelson | Executive Director's Report |
| 2 minutes | 9 | M. Jones | Cumulative Reminders List<br>Approved Initiatives List |
| **15 minutes** | | **BREAK** | |
| 90 minutes | 10 | M. Rossi | Strategic Planning Discussion – AIS Governance |
| 10 minutes | 11 | S. Petter | Region 1 Representative Report<br>Associated Document:<br>Social Inclusion Task Force Survey |
| 5 minutes | 12 | R. Beck | Region 2 Representative Report |
| 5 minutes | 13 | M. Huang | Region 3 Representative Report |
| 0 minutes | 14 | R. Wright | VP Membership & Chapters Report |
| 0 minutes | 15 | C. Saunders | VP Publications Report |
| 5 minutes | 16 | R. Syler | VP Student Chapters Report |

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| 5 minutes | 17 | L. Iyer | VP SIGs & Colleges Report |
| 5 minutes | 18 | H. Wang | VP Technology Report<br>Associated Document:<br>AIS IT Expenses |
| 5 minutes | 19 | H. Topi | VP Education Report |
| 5 minutes | 20 | A. Dennis | VP Conferences Report |
| 10 minutes | 21 | J. Mooney | ICIS Representative Report<br>Associated File:<br>ICIS 2016 Report |
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| 5:00 PM | 22 | M. Rossi | Recess meeting |
| 6:30 – 8:30 PM | | | **Council Dinner – location TBA (spouse/guest included at own cost)** |
| **Saturday December 9, 2017**<br>**Room: Apollo (in COEX Convention Center)** | | | |
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| 9:00 a.m.<br><br>2 minutes | 23 | M. Rossi | Meeting Called to Order |
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| 60 minutes | 24 | M. Rossi | Virtual Strategic Discussion – Conference Governance |
| **15 minutes** | | **BREAK** | |

| **Items for BLOCK VOTE** | | | |
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| 2 Minutes | 25 | M. Rossi | |
| | 25a | | AIS 2017 Draft Audited Financial Statements |
| | 25b | | Deactiviation of SIGMAS (Modeling & Simulation) |

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| **Agenda Points<br>in order of<br>AIS Strategic Goals<br>(Adopted December, 2010)**<br><br>The following agenda points may or may not be taken in the order listed. The president will establish the order at the time of the meeting. | | | |
| **1. Promote AIS as a global leader for excellence in information systems research, practice, and education.** | | | |
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| **2. Position information systems as a leading profession in the service of society.** | | | |
| 5 minutes | 26 | M. Nelson | Replacement of Projectors Agenda Point<br>Associated Document:<br>Projector Research Information |
| | | | |
| **3. Lead and promote excellence in information systems education.** | | | |
| 10 minutes | 27 | H. Topi | IS 2010 Revision Agenda Point |
| 10 minutes | 28 | H. Topi | Computing Curricula (CC) 2020 Participation Agenda Point |
| **4. Lead and promote excellence in information systems scholarship.** | | | |
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| **5. Cultivate a community by providing services and products to meet the diverse needs of members and related communities.** | | | |
| 10 minutes | 29 | V. Midha | AMCIS 2018 budget |
| 10 minutes | 30 | V. Midha | ICIS 2018 budget |

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| 10 minutes | 31 | S. Petter | Diversity & Inclusion Standing Committee Agenda Point |
| 10 minutes | 32 | S. Petter | Diversity & Inclusion Statement Agenda Point |
| 20 minutes | 33 | M. Nelson/L. Iyer | Investment in Communities Agenda Point<br>Associated Documents:<br>Higher Logic – Event Manager Brochure<br>Event Manager 2.0 Release Notes |

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| **12:00 – 1:00 PM** | | **Lunch** | **Location -- TBA** |
| 1:15 PM<br>2 minutes | 34 | M. Rossi | Meeting reconvened |
| 120 minutes with breaks | 35 | M. Rossi | Strategic Discussion continued – AIS & Conference Governance |
| 40 minutes | 36 | M. Rossi | New Business |
| 2 minutes | 37 | M. Rossi | Confirmation of March Meeting Details<br>*Virtual Meeting on March 9, 2018 9:00 EST* |
| 10 minutes | 38 | M. Rossi | President’s Summary Comments |
| 5:00 PM | 39 | M. Rossi | Adjournment of meeting |
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