

AIS Council – March 10, 2017
Virtual Meeting Agenda
9:00 a.m. EDT

Time	Item#	Responsible	Item
9AM EDT Atlanta 5 minutes	1	J. Thatcher	Call to Order, Welcome, and Introductions
2 minutes	2	M. Jones	Approval of Minutes of December 2016 Council Meeting
2 minutes	3	J. Thatcher	Approval of Agenda
Council Member Reports			
10 minutes	4	J Thatcher	President's Report
3 minutes	5	M. Rossi	President-Elect's Report
3 minutes	6	J.K. Lee	Immediate Past President's Report
3 minutes	7	M. Nelson	Treasurer's Report Finance Committee Report
10 minutes	8	J. McGinness	Executive Director's Report
1 minute	9	M. Jones	Reminders List from Prior Meetings Approved Initiatives Timeline
3 minutes	10	A. Dennis	VP Conferences Report
0 minutes	11	D. Leidner	ICIS Representative Report provided in Sept 2016 meeting
3 minutes	12	R. Wright	VP Membership & Chapters Report
3 minutes	13	H. Wang	VP Technology Report
3 minutes	14	S. Petter	Region 1 Representative Report Associated Document: AMCIS 2016 Report to Council

3 minutes	15	R. Beck	Region 2 Representative Report
3 minutes	16	M. Huang	Region 3 Representative Report
3 minutes	17	C. Saunders	VP Publications Report
3 minutes	18	J. Parrish	VP Student Chapters Report
3 minutes	19	K. Desouza	VP Communications Report
3 minutes	20	J. vom Brocke	VP Education Report
3 minutes	21	L. Iyer	VP SIGs & Colleges Report

Items for BLOCK VOTE			
2 Minutes	22	J. Thatcher	
	22a		France Chapter Agenda Point Associated Documents: French Chapter Application French Chapter Bylaws French Chapter Founder CV
	22b		SIG AIAA (Artificial Intelligence & Autonomous Applications Agenda Point Associated Documents: SIG AIAA Application SIG AIAA Bylaws SIG AIAA Founder CV

**Agenda Points
in order of
AIS Strategic Goals
(Adopted December, 2010)**

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.

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3. Lead and promote excellence in information systems education.

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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.

Summary, Confirmations, New Business

10 minutes	23	J. Thatcher	Questions from Council Members about Other Council Member Reports
10 minutes	24	M. Rossi	Approval of ECIS as the AIS Region 2 Conference Associated Document: AIS Region 2 Board Charter

30 minutes	25	J. Thatcher	AIS Strategic Direction Discussion
10 minutes	26	J. Thatcher	New Business
5 minutes	27	J. Thatcher	President's Summary Comments
1 minute	28	J. Thatcher	Confirmation of June Meeting Details
12:00 PM EST Atlanta	29	J. Thatcher	Adjournment
