

AIS Council – September 8, 2017
Virtual Meeting Agenda
9:00 a.m. EDT

Time	Item#	Responsible	Item
9AM EDT Atlanta 5 minutes	1	M. Rossi	Call to Order, Welcome, and Introductions
2 minutes	2	M. Jones	Approval of Minutes of June 2017 Council Meeting
2 minutes	3	M. Rossi	Approval of Agenda
Council Member Reports			
10 minutes	4	M. Rossi	President's Report
10 minutes	5	T.P. Liang	President-Elect's Report
5 minutes	6	J. Thatcher	Immediate Past President's Report
10 minutes	7	V. Midha	Treasurer's Report Finance Committee Report
10 minutes	8	M. Nelson	Executive Director's Report
1 minute	9	M. Jones	Reminders List from Prior Meetings Approved Initiatives Timeline
10 minutes	10	A. Dennis	VP Conferences Report
10 minutes	11	J. Mooney	ICIS Representative Report
5 minutes	12	R. Wright	VP Membership & Chapters Report
5 minutes	13	H. Wang	VP Technology Report
5 minutes	14	S. Petter	Region 1 Representative Report
10 minutes	15	R. Beck	Region 2 Representative Report Associated Document:

			AIS Region 2 Board Agreement
5 minutes	16	M. Huang	Region 3 Representative Report
10 minutes	17	C. Saunders	VP Publications Report
5 minutes	18	R. Syler	VP Student Chapters Report
5 minutes	19	H. Topi	VP Education Report
5 minutes	20	L. Iyer	VP SIGs & Colleges Report

Items for BLOCK VOTE			
2 Minutes	21	M. Rossi	
	21a		ICIS 2020 Site Approval
	21b		AMCIS 2021 Leadership Team Approval

**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.

10 minutes	22	H. Topi	IS 2010 Curriculum Revision Agenda Point
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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, Discussion, Confirmations, New Business

10 minutes	23	M. Rossi	Questions from Council Members about Other Council Member Reports
10 minutes	24	M. Rossi	Strategic Discussion about Technical Platforms for members, conferences and journals
10 minutes	25	M. Rossi	New Business

5 minutes	26	M. Rossi	President's Summary Comments
2 minutes	27	M. Rossi	Confirmation of December Meeting Details
12:00 PM EDT Atlanta	28	M. Rossi	Adjournment
