

AIS Council Meeting

Friday, September 7, 2018 | 9am - Noon EDT | [Online](#)

AGENDA

9:00am

Time	Item#	Responsible	Item
5 min	1	TP Liang	Call to Order, Welcome, and Introductions
3 min	2	S. Schiller	Approval of Minutes of June 2018 Council Meeting
2 min	3	TP Liang	Approval of Agenda

REPORTS	Item#		
10 min	4	TP Liang	President's Report
10 min	5	A. Dennis	President-Elect's Report
5 min	6	M. Rossi	Immediate Past President's Report
		J. Thatcher	Member At Large
10 min	7	V. Midha	Treasurer's Report
			Finance Committee Report
10 min	8	M. Nelson/ L. Fitzpatrick	Executive Director's Report
5 min	9	S. Schiller	Reminders List from Prior Meetings
			Approved Initiatives
10 min	10	T. Carte	VP Conferences Report
10 min	11	R. Agarwal	ICIS Representative Report
5 min	12	R. Wright	VP Membership & Chapters Report
5 min	13	S. Petter	Region 1 Report
5 min	14	T. Böhmman	Region 2 Report
5 min	15	M. Huang	Region 3 Report
5 min	16	C. Saunders	VP Publications Report
5 min	17	R. Syler	VP Student Chapters Report
5 min	18	H. Topi	VP Education Report
5 min	19	L. Iyer	VP SIGs & Colleges Report

BLOCK VOTES	Item#		
	20	S. Petter	AMCIS 2022 Location

AGENDA POINTS

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.

10 min	21	M. Nelson	Junior Faculty Consortium at ICIS 2018
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- #2 Position information systems as a leading profession in the service of society.

10 min	22	C. Saunders	Newsletter AIS InPractice
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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.

10 min	23	A. Dennis	• AIS Ownership of MIS Quarterly Executive • Formation of the new MIS Quarterly Executive Special Interest Group (SIG) • Supportive document: MOU regarding MISQE
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- #5 Cultivate a community by providing services and products to meet the diverse needs of members and related communities.

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Summary, Discussion, Confirmations, New Business

	Item#		
10 min	24	TP Liang	Publication of Visionary Reports
5 min	25	TP Liang	President's Summary Comments
10 min	26	TP Liang	New Business
5 min	27	TP Liang	Confirmation of December Meeting Details
Noon EDT		TP Liang	Adjournment

180 min