**Agenda AIS Region 2 Board meeting March 7, 2018**
[online meeting 3-5pm (CET) – URL: https://global.gotomeeting.com/join/915509101]

1. Opening & welcome

2. Approval of minutes of meeting (see also Doc1)

3. Report back on ECIS2020 vote and formalize decision in minutes

4. Report back on track selection proposal for ECIS conferences (see also Doc2)

5. Region2 account for surplus of conferences as back-up fund (see also Doc3)

6. Update on ECIS 2018

7. Soliciting proposal for ECIS 2021 and 2022

8. Conference management system (PCS) and registration system from AIS

9. Business without notice

Please note that Doc1, Doc2 and Doc3 are attached separately to the invitation mail for the Region2 Board meeting.