

AIS Council – June 2018 Meeting

June 30 & July 1, 2018

Meeting Room: TBA in the Landmark Tower TKP Conference Center
Yokohama, Japan

Time	Item#	Responsible	Item
Saturday June 30, 2018 Room: TBA (in Royal Park Hotel)			
12:00 – 1:00 PM			LUNCH – (in the meeting room)
1:15 PM 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 March 2018 Council Meeting
Items for BLOCK VOTE			
2 Minutes	4	M. Rossi	
	4a		Addition of GDPR/Privacy Policies in AIS Policy Manual
	4b		Creation of SIG Advances in Sourcing

**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.			
2. Position information systems as a leading profession in the service of society.			
15 minutes	5	M. Nelson	Approval of 2018-2019 AIS Budget Agenda Point
15 minutes	6	J. Thatcher	AIS Academic Forum Agenda Point
3. Lead and promote excellence in information systems education.			
10 minutes	7	H. Topi	IS 2010 Undergraduate Revision Agenda Point
4. Lead and promote excellence in information systems scholarship.			
15 minutes	8	C. Saunders	Editor-in-Chief Terms Agenda Point
10 minutes	9	C. Saunders	Affiliated Journal status for International Journal of Information Systems and Project Management
10 minutes	10	C. Saunders	Pacific Asia Journal of the Association for Information Systems (PAJAIS) papers processed in Scholar One
15 minutes		BREAK	
5. Cultivate a community by providing services and products to meet the diverse needs of members and related communities.			
10 minutes	11	C. Saunders	Outreach Practice Agenda Point
10 minutes	12	R. Wright	Diversity & Inclusion Agenda Point
10 minutes	13	R. Beck	AIS Region 2 Board By Laws Agenda Point
20 minutes	14	A. Dennis	ICIS and AMCIS Meeting Dates Agenda Point Associated Documents: AIS Conference Task Force Cover Letter AIS Conference Task Force Report
15 minutes	15	R. Wright	AIS Membership Dues Agenda Point

5:00 PM		M. Rossi	Recess meeting
7:00 – 8:30 PM			Council Dinner – location TBA (spouse/guest included at own cost)

Sunday July 1, 2018 Room: TBA (in Landmark Tower)

9:00 a.m.	16	M. Rossi	Meeting Called to Order
2 minutes			
10 minutes	17	M. Rossi	President's Report
5 minutes	18	T.P. Liang	President-Elect's Report
5 minutes	19	J. Thatcher	Immediate Past President's Report
15 minutes	20	V. Midha	Treasurer's Report Finance Committee Report
10 minutes	21	M. Nelson & L. Fitzpatrick	Executive Director's Report
2 minutes	22	M. Jones	Cumulative Reminders List Approved Initiatives List
5 minutes	23	S. Petter	Region 1 Representative Report
5 minutes	24	R. Beck	Region 2 Representative Report
5 minutes	25	M. Huang	Region 3 Representative Report
5 minutes	26	R. Wright	VP Membership & Chapters Report
15 minutes	27	C. Saunders	VP Publications Report
5 minutes	28	R. Syler	VP Student Chapters Report
5 minutes	29	L. Iyer	VP SIGs & Colleges Report
10 minutes	30	H. Topi	VP Education Report Associated Document: IS2020 Task Force Report
5 minutes	31	A. Dennis	VP Conferences Report
0 minutes	32	J. Mooney	ICIS Representative Report Provided at the December 2017 meeting
15 minutes		BREAK	
60 minutes	33	M. Rossi	Strategic Discussion – Higher Logic Community Schema/roll-out-beta-site exemplars status; AIS Staff changes/organization chart updates (including roles

			of COO & AED); possible changes in AIS Council makeup; Reflections on ICIS 2017; positioning of AMCIS & ICIS workshops; advisory board composition
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12:00 – 1:00 PM		Lunch	Location -- TBA
1:15 PM 2 minutes	34	M. Rossi	Meeting reconvened
150 minutes	35	M. Rossi	Strategic Discussion continued
15 minutes	36	R. Wright	Strategic Discussion - Doctoral Student Member Retention
15 minutes	37	C. Saunders	AIS Journal Templates (except JAIS) and Newsletter
20 minutes	38	M. Rossi	New Business
2 minutes	39	M. Rossi	Confirmation of September Meeting Details <i>Virtual Meeting on September 7, 2018 9:00 EDT</i>
10 minutes	40	M. Rossi	Recognition of Outgoing Council Members
10 minutes	41	M. Rossi	President's Summary Comments
5:00 PM	42	M. Rossi	Adjournment of meeting
7:00 PM		Dinner – Hotel Restaurant TBA	