APPROVED AT COUNCIL MEETING ON SEPTEMBER 20TH, 2019

AIS Council Meeting
June 10-11, 2019
Stockholm, Sweden

Minutes

Attending:, Alan Dennis, Matti Rossi, Jason Thatcher, Shu Schiller, Vishal Midha, Matt Nelson, Lakshmi Iyer, Traci Carte, Ryan Wright, Stacie Petter, Tilo Böhmann, Ming-Hui Huang, Carol Saunders, Heikki Topi, Helle Henriksen, Brian Fitzgerald, Atreyi Kankanhalli
Attending Staff: Lise Fitzpatrick, Tenez Quarles, Robina Wahid
Regrets: T.P. Liang, Ritu Agarwal, Rhonda Syler

Monday, June 10

1:30pm
1 A. Dennis Call to Order, Welcome
TP Liang is not present due to an illness in the family. Alan Dennis welcomes the council with a short introduction.

2 S. Schiller Approval of Minutes of March 2019 Council Meeting
Schiller moves. Ryan Wright seconds. No discussion. Minutes approved.

3 A. Dennis Approval of Agenda
Rossi moves to approve the agenda. Lakshmi seconds. No discussion. Agenda approved.

REPORTS

1:35pm
4 TP Liang President's Report
Liang was absent, no report.

A. Dennis Ceremony to recognize outgoing council members: Matti Rossi (remains as member-at-large), Ming-Hui Huang, Carol Saunders, Ryan Wright, Jason Thatcher, Ritu Agarwal
Link to photos (this link will not be included in the public minutes)

1:45pm
5 A. Dennis President-Elect's Report
Dennis reports on our efforts and progress to strengthen AIS in its role as a platform for the discipline, to strengthen our long-term financial position, to strengthen the pipeline of future leaders for AIS, and to create strategic partnerships that benefit AIS and our members.

2:00pm
6 M. Rossi <u>Immediate Past President's Report</u>
Rossi reports on the task force on ICIS 2022 and ECIS, and ICIS – AIS governance.

J. Thatcher Member At Large
No report.

2:15pm
7 V. Midha <u>Treasurer's Report</u> & <u>Finance Committee Report</u>
Midha talks about projections for the yearend, and presents the AIS Annual Budget for FY 2019-20 by Finance Committee. Midha reports the Treasure's report.

2:30pm
8 M. Nelson/L. Fitzpatrick <u>Executive Director's Report</u>
Nelson presents the highlights in the report. Nelson reports council member update. Nelson reports the 25th anniversary celebration.

3:05pm Break 15 min

3:20pm
9 S. Schiller <u>Reminders</u> & <u>Approved Initiatives</u>
Schiller reports reminders list and approved initiatives.

3:15pm
10 T. Carte <u>VP Conferences Report</u>
Carte reports on AMCIS and ICIS conferences.

3:30pm
11 R. Agarwal <u>ICIS Representative Report</u> & <u>ICIS Statistics</u>
Ritu Agarwal is not present. Tilo Böhmann mentions the statistics of region 2 and 3.

3:45pm
12 R. Wright <u>VP Membership & Chapters Report</u>
Wright presents member reports and trends. Wright welcomes Helle Henriksen, the new VP of Memberships and Chapters.

4:00pm
13 S. Petter <u>VP Region 1 Report</u>
Petter reports on AMCIS 2019; registration is going well. AMCIS EC has a rebranding task force that suggests some ideas, which the subcommittees are working on. The coming AMCIS conferences are: AMCIS 2019 Cancun; AMCIS 2020 Salt Lake City; AMCIS 2021 Montreal; AMCIS 2022 Minneapolis, Minnesota; AMCIS 2023 Panama City, Panama.

4:15pm

14 T. Böhmann VP Region 2 Report
Böhmann's report includes AIS Conference Development in Region 2, and the AIS Region 2 Reserve Designated Fund. Böhmann reports on the coming ECIS conferences. The coming ECIS conferences are: ECIS 2019 in Stockholm (Sweden), ECIS 2020 in Marrakech (Morocco), and ECIS 2021 in Romania (will be our first in Eastern Europe).

4:30pm
15 M. Huang VP Region 3 Report
Huang reports. PACIS 2021 at Sydney, Australia and the plan for PACIS 2022, Nanchang, China.

4:45pm
16 C. Saunders VP Publications Report
Saunders' report includes JECR, DSS, open access, review process, and the transition of the new VP of Publications into the role. Saunders reports on Open Access, which will have significant influence on our association.

5:00pm
17 R. Syler VP Student Chapters Report
Syler is not present.

5:05pm
18 H. Topi VP Education Report
Topi's report cover the new guidance and recommendations for undergraduate degree programs (IS202X); Computing Curricula 2020 (CC 2020); badges, certificates, and other non-degree competency validation mechanisms; MIS Academic Leadership Conference 2019; and conversation on IS accreditation with CSAB.

5:25pm
19 L. Iyer VP SIGs & Colleges Report
Iyer reports on Higher Logic transition and will continue working with Brook on this. Diversity and inclusion question was asked and the responses were very diverse.

5:40pm
Adjourn

Tuesday, June 11

8:00am
BLOCK Votes (no discussions)

BLOCK VOTES

20 M. Nelson

Funding for AIS’ Participation in IS2010 Undergraduate Curriculum Revision

Motion: Approve the funding shift forward by one fiscal year of $15,000 for AIS’ participation in the IS2010 Undergraduate Curriculum revision effort.
Ryan moves. Matti seconds. Motion passes.

AGENDA POINTS

Agenda Points in order of AIS Strategic Goals (Adopted December, 2010)
The following agenda points to be discussed Tuesday AM morning session.

#1 Promote AIS as a global leader for excellence in information systems research, practice, and education. (Marketing and position)

10 min
21 Nelson Funding for 25th Anniversary

Motion: Approve the planned expenditures to acknowledge the AIS 25th Anniversary during AMCIS19 and ICIS19.
Petter moves. Saunders seconds.

Matt explains the proposed items for celebrating the 25th anniversary of AIS.

Vote. Two abstain. All others approve. Motion passes.

10 min
22 Wright Distinguished Member Memorial Award

Motion: to approve the establishment of the Distinguished Member Memorial Award.
Wright moves. Carol seconds.

Members believe this is a great idea. We have discussed extensively at basecamp.

Vote. All approve. Motion passes.

#2 Position information systems as a leading profession in the service of society. (Identity/operation)

10 min
24 Nelson Bylaw Update Committee & Council Members Membership

PROPOSED
(1) Bylaw 6. OFFICERS and Members who serve on Council. Section 6.5.*Duties and Responsibilities*.

The following are the duties and responsibilities of each officer and member of the Council. *AIS Council members shall maintain an active AIS Membership during their terms.* The Council may, from time to time, assign additional duties and responsibilities or alter or delete duties and responsibilities.

PROPOSED
(2) Bylaw 10. Committees, Section 10.2. *Authority, Tenure, and Membership.* All appointed AIS committees should have at least one male and one female member. *All committee members shall maintain an active AIS Membership during their term(s) on a Committee.* The membership of each Standing Committee shall be as follows: (rev. 6/2019)

Nelson moves. Petter seconds.
Discussion.
All approve. Motion passes.

#3 Lead and promote excellence in information systems education. (Education)
10 min
25 Topi Funding for AIS representative participation in the CC2020 project

Motion: AIS will allocate $5,000 in the fiscal year 2019-20 budget for AIS representative participation in the face-to-face meetings of the CC2020 project.

Topi moves. Saunders seconds.
Discussion.
All approve. Motion passes.

#4 Lead and promote excellence in information systems scholarship. (Research)
20 min
26 Petter AMCIS 2023 Location

Motion: Approve the proposal of Panama City, Panama as the city for AMCIS 2023 subject to a successful site visit. AIS staff should take necessary steps to secure the appropriate accommodations and meeting space.

Petter moves. Carte seconds.
Discussion.
Iyer moves to approve the amendment: Motion: Approve the proposal of Panama City, Panama as the city for AMCIS 2023 subject to a successful site visit and *a strong leadership team within the community to be identified.*

Böhmann seconds.
Discussion.
All approve the amendment. All approve the amended motion. Motion passes.

9:00am
25 min
27 Saunders Green Open Access Policy

Saunders provides the background information.

Saunders makes the motion that the AIS Green Open Access Policy be approved.

AIS has a green Open Access Policy. Authors may immediately self-archive their articles without an embargo period when publishing in these AIS journals:

- *Journal of the Association for Information Systems (JAIS)*
- *Communications of the Association for Information Systems (CAIS)*
- *Pacific Asia Journal of the Association for Information Systems (PAJAIS)*
- *Transaction on Human-Computer Interaction (THCI)*
- *Transactions on Replication Research (TRR).*

AIS's self-archiving option pertains to the version of the article that received the official acceptance letter from the editor after successfully passing peer review (i.e., post-print or Author's Accepted Manuscript) or the final, official published version after the publisher has copy-edited, formatted and distributed it (i.e., version of record). Authors may self-archive the version of their research article that they choose on their website, or on a publicly-accessible institutional or subject-based repository.

Iyer seconds.
Discussion.
Vote. All members approve. Motion passes.

5 min
28 Saunders JECR to become an AIS affiliated journal

Motion: Approve JECR as an AIS affiliated journal.
Saunders moves. Carte seconds.
Discussion.
All members approve. Motion passes.

9:50am-10:05am Coffee Break

10:08am
20 min
29 Böhmann AIS Impact Recognition and Attachment

Böhmann introduces the background.

Böhmann moves to approve the proposal for the AIS Impact Award and associated amendments for the AIS policy manual (Attachment A & B). Iyer seconds.
Discussion.
Vote. All approve. Motion passes.
Wright moves to make an amendment to just approve the establishment of the award without the policy. Petter seconds the amendment. All members approve. Amended motion passes.

#5 Cultivate a community by providing services and products to meet the diverse needs of members and related communities. (professional service)
10 min
30 Nelsen AIS Council Contribute to AMCIS19 Latin America Scholar Program

Motion: Approve the contribution from AIS Council pf $4,000 to the AMCIS19 Latin America Scholars program.

Nelson introduces the background to help with the scholars in Latin America.

Nelson moves. Iyer seconds.
Discussion.
All members approve. Motion passes.

5 min
31 Iyer New SIG DITE: Digital Innovation, Transformation and Entrepreneurship (Proposal, Bylaws)

Motion: Approve the formation of SIG DITE.

Iyer introduces the new SIG. This one does not have any conflict with other SIGs. They have prepared all the documents.

Iyer moves. Carte seconds.
Discussion
All members approve. One abstain (Wright was on the proposal). Motion passes.

Approve Budget
#2 Position information systems as a leading profession in the service of society.
(Identity/operation)
15 min
32 Midha Approval of Fiscal Year 2019-20 Budget

Motion: Approve the Fiscal Year 2019-20 Budget

Midha presents the budget after council's approval of the 25th anniversary celebrations.

Midha moves to adopt the budget. Saunders seconds.
Discussion.
Topi called for question. Alan Dennis called for vote: whether the members are ready to vote on the motion now? All members agree so we are ready to vote.
Members vote. 1 abstain. All others approve. Motion passes.

11:55am
Members talk about the council meeting dates for the 2019-2020 year.

New Business? No items.

Noon-1:30pm Lunch

Breakout Sessions during lunch

Alan Dennis introduces the topics of the breakout sessions. The goal is to help with the association with our strategic goals. We are not limited to the topics. One person will report back to the council. Each group should proposal at least one action items.

Topics for discussion (four groups)

Topic #2 Position information systems as a leading profession in the service of society (Identity/operation)
(1) How to build strategic partnership and cross-association collaboration
(2) How to increase the awareness of IS in industries and the general public
(3) How to strengthen the identity and increase reputation of IS in academia
(4) How to identify unique value and positions where AIS can be recognized as providing unique value to the society
(5) AIS strategy for SIG Green Initiative

Topic #3 Lead and promote excellence in information systems education and IS Curriculum? (Education)

(1) How can the current IS curriculum and education be improved
(2) How can IS education be in line with the rapid change of technology and industrial needs
(3) How can AIS play a leading role in IS education and curriculum development

Topic #4 Lead and promote excellence in information systems scholarship. (Research)

(1) How to increase the influence of AIS journals
(2) How to enhance the value of AIS e-Library
(3) How the quality of IS research be evaluated and enhanced
(4) How AIS can enhance the ethics of IS scholars
(5) What are new opportunities for AIS and the Plan S strategy

Topic #5 Cultivate a community by providing services and products to meet the diverse needs of members and related communities. (Services)

(1) How to promote and increase AIS membership
(2) What AIS platform strategies and services are useful to retain members
(3) AIS IT Platform(s) strategy (YM, Bepress, HL, G/L, AISnet.org, etc): what existing services may be enhance and new services be offered to increase member satisfaction.
(4) Suggested to add: diversity

1:35pm
Re-assemble, Group report and discussion

Topic #1 Promote AIS as a global leader for excellence in information systems research, practice, and education. (Marketing and position)

Topic #2 Position information systems as a leading profession in the service of society (Identity/operation)

1. Enable the SIGs to lead on the Grand Challenges -- SIG Green as an example
1a Explain IS element to larger collaboration
2. DSI, SIM are Region 1 focused. Explore other country-level associations to partner with.
3. Develop specific "white label" offerings "powered by AIS" to support other associations (e.g., registration)

Topic #3 Lead and promote excellence in information systems education and IS Curriculum? (Education)
Overall goal: become first destination for IS education resources and sharing of best practices
Action items:

- Develop programming and materials to support non-tenure track/clinical faculty (to maintain their accreditation status)
    - Workshops to support authoring of teaching cases and pedagogical research
    - Continuing education to support current and future teaching (also at regional conferences)
    - Create new publication opportunities
    - Curations of education resource
- Badges/digital certificates
    - Support sharing best practices
    - Evaluate and endorse the quality of various content providers
- Thorough restructuring of the education section of AIS website (AVP?)

Topic #4 Lead and promote excellence in information systems scholarship. (Research)

- Create departments in JAIS or CAIS before launching new journals. That way we know whether the topic is viable. When the idea proves to be viable, launch a new journal.
- Improve copy editing/layout/value added services of AIS as a publisher
- Consider paying reviewers based upon their previous performance and delivery on paper being evaluated; based on metrics
- Establish criteria for adding journals/conference proceedings to the e-library. Possible criteria could include achieving an appropriate level of quality and impact
- Publish actual review cycle times with not just the mean-median-mode but also the range of cycle times by stage in the review process.
- Continue to evaluate and create alternative business models as the direction of Plan S evolves over the next 18 months. For example, Plan S allows for author APC charges, e-Library Expense reimbursement from Funding Agencies, etc.
- Engage EICs of AIS journals to figure out how to proceed with movement toward Gold OA
- Work with other AIS affiliated journals to move forward with initiatives related to OA
- Evaluate OA experimental results in Sept/Oct to determine which AIS journals/proceedings should consider being Gold OA. Include AIS OA Task Force in process.

Topic #5 Cultivate a community by providing services and products to meet the diverse needs of members and related communities. (Services)

1. Need mechanism on how to get involved in the AIS
  a. conference organizing reception (invitations and open)
  b. get junior people involved.
2. Spin up Doctoral Student Organization based on Student Corner.

3:30pm Adjournment