

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

AGENDA

Monday, June 10

Time	Item#	Responsible	Item
1:30pm	1	TP Liang	Call to Order, Welcome
	2	S. Schiller	Approval of <u>Minutes of March 2019 Council Meeting</u>
	3	TP Liang	Approval of Agenda

REPORTS	Item#		
1:35pm	4	TP Liang	<u>President's Report</u> Recognition of outgoing council members
1:45pm	5	A. Dennis	<u>President-Elect's Report</u>
2:00pm	6	M. Rossi	<u>Immediate Past President's Report</u>
		J. Thatcher	Member At Large
2:15pm	7	V. Midha	<u>Treasurer's Report & Finance Committee Report</u>
2:30pm	8	M. Nelson/ L. Fitzpatrick	<u>Executive Director's Report</u>
2:50pm	Break	15 min	
3:05pm	9	S. Schiller	<u>Reminders & Approved Initiatives</u>
3:15pm	10	T. Carte	<u>VP Conferences Report</u>
3:30pm	11	R. Agarwal	<u>ICIS Representative Report & ICIS Statistics</u> (Ritu not present)
3:45pm	12	R. Wright	<u>VP Membership & Chapters Report</u>
4:00pm	13	S. Petter	<u>VP Region 1 Report</u>
4:15pm	14	T. Böhmman	<u>VP Region 2 Report</u>
4:30pm	15	M. Huang	<u>VP Region 3 Report</u>
4:45pm	16	C. Saunders	<u>VP Publications Report</u>
5:00pm	17	R. Syler	<u>VP Student Chapters Report</u> (Rhonda not present)
5:05pm	18	H. Topi	<u>VP Education Report</u>
5:25pm	19	L. Iyer	<u>VP SIGs & Colleges Report</u>
5:40pm	Adjourn		

Tuesday, June 11

8:00am

BLOCK Votes (no discussions)

BLOCK VOTES	Item#		
	20	M. Nelson	<u>Funding for AIS' Participation in IS2010 Undergraduate Curriculum Revision</u>

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	<u>Funding for 25th Anniversary</u>
10 min	22	Wright	<u>Distinguished Member Memorial Award</u>

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

10 min	24	Nelson	<u>Bylaw Update Committee & Council Members Membership</u>
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- #3 Lead and promote excellence in information systems education. (Education)

10 min	25	Topi	<u>Funding for AIS representative participation in the CC2020 project</u>
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- #4 Lead and promote excellence in information systems scholarship. (Research)

20 min	26	Petter	<u>AMCIS 2023 Location</u>
25 min	27	Saunders	<u>Green Open Access Policy</u>
5 min	28	Saunders	<u>JECR to become an AIS affiliated journal</u>
20 min	29	Böhmman	<u>AIS Impact Recognition and Attachment</u>

- #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	<u>AIS Council Contribute to AMCIS19 Latin America Scholar Program</u>
5 min	31	Iyer	<u>New SIG DITE: Digital Innovation, Transformation and Entrepreneurship (Proposal, Bylaws)</u>

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

15 min	32	Midha	<u>Approval of Fiscal Year 2019-20 Budget</u>
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10:45 Breakout Sessions

Topics for discussion (four groups)

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) 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.

12:00 Lunch

1:30pm

Re-assemble, Report Out and Discussion

	Item#		
20 min	33	TP Liang	New Business
10 min	34	TP Liang	President's Summary Comments

3:30pm Adjournment