

AIS Council, Dec 13-14, 2019

AIS Council Meeting
December 13-14, 2019
Munich, Germany
ICM - Bierstuberl

Council Members: Alan Dennis, T.P. Liang, Matti Rossi, Brian Fitzgerald, Shu Schiller, Vishal Midha, Lakshmi Iyer, Rhonda Syler, Heikki Topi, Traci Carte, Helle Zinner Henriksen, Rajiv Kohli, Rob Nickerson, Stacie Petter, Tilo Böhmann, Atreyi Kankanhalli, James Ma, Matt Nelson (ex officio), Lise Fitzpatrick (ex officio)

AGENDA

Friday, December 13, 1PM

Time	Item#	Responsible	Item
1	A. Dennis		Call to Order, Welcome
2	S. Schiller		Approval of Minutes of Sept 2019 Council Meeting
3	A. Dennis		Approval of Agenda
4	A. Dennis		President's Report
5	B. Fitzgerald		President-Elect's Report
6	TP Liang		Immediate Past President's Report
	M. Rossi		Member At Large
7	V. Midha		Treasurer's Report; Finance Committee Report
8	M. Nelson/L. Fitzpatrick		Executive Director's Report
9	S. Schiller		Reminders & Approved Initiatives
10	T. Carte		VP Conferences Report
11	R. Nickerson		ICIS Representative Report
12	H. Henriksen		VP Membership & Chapters Report, Survey
13	J. Ma		VP Strategic Partnerships
14	S. Petter		Region 1 Report
15	T. Böhmann		Region 2 Report
16	A. Kankanhalli		Region 3 Report
17	R. Kohli		VP Publications Report
18	R. Syler		VP Student Chapters Report
19	H. Topi		VP Education Report
20	L. Iyer		VP SIGs & Colleges Report

Saturday, December 14, 9AM

BLOCK VOTES Item#

1	Henriksen & Heeke	•Bylaws update to Rename Distinguished Member Memorial Award
2	Henriksen	•Modify AIS Policy Manual to expand the number of Early Career Award Winners
3	Henriksen & Heeke	•AIS Policy Manual Updates - AIS Student Membership Scholarship Program
4	Henriksen & Heeke	•AIS Policy Manual Updates - AIS & Bocconi – PhD Student Travel Grants
5	Carte	•Policy update to AIS Leadership Excellence Award

AGENDA POINTS

Strategic Discussion (in AM Saturday)

- 6 25 for 25 Campaign
- 7 Open Access eLibrary - Kohli
- 8 Membership survey - Henriksen
- 9 AIS Business Model - Dennis, Nelson
- 10 Institutionalizing collaboration with ECIS and PACIS (eLibrary, conference app, conference registration) - Dennis, Nelson
- 11 Conference Registration Platform Discussion - Nelson

Agenda Points in order of AIS Strategic Goals (Adopted December, 2010)

Strategic Discussion

- 12 IS Job Index Trends - Munir Mandviwalla (30 minutes)

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.

- 13 Petter •Membership Dues for AIS Founding Members

#2 Position information systems as a leading profession in the service of society.

- 14 Iyer •Formation of the Doctoral Student College, Attachment A, Attachment B
- 15 Henriksen, Wright, Nelson & Heeke •AIS Member Code of Conduct

#3 Lead and promote excellence in information systems education.

#4 Lead and promote excellence in information systems scholarship.

- 16 Dennis & Nelson •Eligibility clarification with AIS Fellows and AIS LEO Awards
- 17 Kohli •AIS join CHORUS
- 18 Kohli •AISEL Embargo Periods
- 19 Kohli •AIS eLibrary 2020 Upgrades
- 20 Dennis & Kohli •ProQuest

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

- 21 Midha •AMCIS 2020 Budget; ICIS 2020 Budget; FY2018-19 Financial Audit and Statements
- 22 Carte •ICIS Copenhagen Conference Committee Approval

Summary, Discussion, Confirmations, New Business

- 23 President's Summary Comments; Confirmation of 2019-20 council meetings
- 24 New Business

Adjournment