

APPROVED BY COUNCIL ON AUGUST 11, 2020

AIS Council Special Meeting | Friday, July 17, 2020 | Online

Council Members: Alan Dennis, 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, Atreyi Kankanhalli, James Ma
Staff: Matt Nelson, Lise Fitzpatrick
New council members: Monica Garfield
Regret: T.P. Liang, Tilo Böhmann

10:00 am Eastern Day Time

Dennis introduces the background of this special meeting.

1. The ICIS EC recommends to Council "that ICIS 2020 in India be an online conference and that it maintain an India flavor however the organizers do that"
2. The ICIS EC recommends to Council "that we would return to host ICIS face-to-face in India at the earliest possible date"

The AIS staff have concluded negotiations with the hotels and conference center in India and we have a new contract to sign to move the India conference to 2023. There will be two matching motions that we will present for Council to discuss and vote on will be: AIS Council approves to convert ICIS 2020 to an online conference. AIS Council approves holding ICIS 2023 as a face to face conference in Hyderabad, India in 2023.

Motion 1. ICIS 2020 convert to a Virtual Conference

Nickerson moves. Carte seconds. All approve. Motion passes unanimously.

Nickerson presents: it is very desirable to host a conference in India. The conference team would like to have a conference in India as soon as possible. The EC voted to have the conference in India at the earliest possible date. We have contracts with the conference center and hotel. The ICIS EC will also review the committee for the India conference. The EC will then make the recommendations to the Council.

Motion 2. ICIS 2023 to be held in Hyderabad, India

Nickerson moves. Carte seconds. All approve. Motion passes unanimously.

10:30 am. Meeting adjourns.