

AIS Council Meeting
August 11 and 12, 2020
Online

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 Böhmman, Atreyi Kankanhalli, James Ma, Matt Nelson, Lise Fitzpatrick

AGENDA | [All Files Zipped](#)

Day 1: Tuesday, August 11, 2020

9:00am to Noon EDT

Time	Item#	Responsible	Item
9:00am 5 minutes	1	A. Dennis	Call to Order, Welcome Introduce new members - President-Elect: Patrick Chau - VP of Region 1: Monica Garfield - ICIS Representative: Jane Fedorowicz Thank leaving members: Matti Rossi, Staci Petter, Rhonda Syler, Rob Nickerson, T.P. Liang
3 min	2	S. Schiller	Approve Minutes of June 5, 2020 council Meeting Approve Minutes of July 17, 2020 special council meeting
2 min	3	A. Dennis	Approve Agenda

REPORTS

9:10am	Item#		
10 minutes	4	A. Dennis	President's Report
5 minutes	5	B. Fitzgerald	President-Elect's Report
5 minutes	6	T.P. Liang	Immediate Past President's Report
5 minutes	7	M. Rossi	Member At Large
10 minutes	8	M. Nelson/ L. Fitzpatrick	Executive Director's Report
10 minutes	9	V. Midha	Treasurer's Report & Finance Committee Report
10 minutes	10	T. Carte	VP Conferences Report
10 minutes	11	R. Nickerson	ICIS Representative Report
5 minutes	12	J. Ma	VP Strategic Partnerships Report
5 minutes	13	R. Syler	VP Student Chapters Report
10:25 10:35	Break Resume		

10 minutes	14	H. Topi	VP Education Report
10 minutes	15	Agenda Point Topi	Microcredentials and discussion paper
10 minutes	16	H. Henriksen	VP Membership Report
15 minutes	17	L. Iyer	VP SIGs & Colleges Report , Survey Responses: Diversity and Inclusion , Grand Challenge , AIS Support
10 minutes	18	R. Kohli	VP Publications Report

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)

11:30 10 minutes	19	Nelson	Continue the 25th Anniversary Logo
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- #2 Position information systems as a leading profession in the service of society.
(Identity/operation)

5 minutes	20	Iyer	New SIG: Changing Nature of Work with ICT (SIGCNoW): agenda point , proposal , bylaws
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- #3 Lead and promote excellence in information systems scholarship. (Research)

10 minutes	21	Nickerson & Carte	ICIS in Thailand
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SUMMARY

5 min	22	A. Dennis	President's Summary Comments
Noon			Adjournment

Day 2: Wednesday, August 12, 2020

9:00am to Noon EDT

Time	Item#	Responsible	Item
9:00am 5 minutes	1	A. Dennis	Call to Order, Welcome
10 minutes	2	S. Petter	VP Region 1 Report , AMCIS 2019 Final Report
10 minutes	3	T. Böhmman	VP Region 2 Report
10 minutes	4	A. Kankanhalli	VP Region 3 Report

STRATEGIC PLANNING

9:35	5		Opening Discussion • Who we are (Members) • What we do (Services) • Partnerships • Sources and Uses of Funds • Who we could be (New Directions)
9:45	6		Work in Breakout Groups • New Directions • Cost Structure • Services for Research • Services for Teaching • Services for Members
10:45	7		Resume Discussions

Summary, Discussion, Confirmations, New Business

11:45 10 min	8	A. Dennis	New Business
5 min	9	A. Dennis	President's Summary Comments
Noon			Adjournment