

AIS Council Meeting
December 10 and 11, 2020
Online

[Council Members](#): Brian Fitzgerald, Patrick Chau, Alan Dennis, Shu Schiller, Vishal Midha, Lakshmi Iyer, Helle Zinner Henriksen, Heikki Topi, Rajiv Kohli, Traci Carte, Jane Fedorowicz, Monica Garfield, Tilo Böhmann, Atreyi Kankanhalli, Matt Nelson, Lise Fitzpatrick

AGENDA | All Files Zipped

Day 1: Thursday, December 10, 2020

9:00am to Noon ET

Time	Item#	Responsible	Item
5 min	1	B. Fitzgerald	Call to Order, Welcome
3 min	2	S. Schiller	Approve Minutes of August 11 and 12, 2020
2 min	3	B. Fitzgerald	Approve Agenda

REPORTS

9:10am	Item#		
10 min	4	B. Fitzgerald	President's Report
5 min	5	P. Chau	President-Elect's Report
5 min	6	A. Dennis	Immediate Past President's Report
10 min	7	M. Nelson/ L. Fitzpatrick	Executive Director's Report
10 min	8	V. Midha	Treasurer's Report & Finance Committee Report
10 min	9	T. Carte	VP Conferences Report
10 min	10	J. Fedorowicz	ICIS Representative Report
10:10-10:30	Break		
10 min	12	H. Henriksen	VP Membership Report
10 min	13	L. Iyer	VP SIGs & Colleges Report
10 min	14	R. Kohli	VP Publications Report
10 min	11	H. Topi	VP Education Report, CC2020, IS2020, EDSIGCON
10 min	15	M. Garfield	VP Region 1 Report
10 min	16	T. Böhmann	VP Region 2 Report
10 min	17	A. Kankanhalli	VP Region 3 Report

11:40 - adjourn

Day 2: Friday, December 11, 2020

9:00am to Noon ET

Item #1 (30 min)

9:00 am

ImPaCT NSF ADVANCE Grant

Eleanor T. Loiacono will give a brief introduction and update of the grant.

Presentation

Q&A

Item #2 (30 min)

9:30 am

Membership Retention Report (Helle Henriksen)

Presentation

Q&A

AGENDA POINTS

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

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

	Item #		
10:00 am 20 min	3	V. Midha	Approve - FY 2019-20 Financial Audit and Statements - AMCIS 2021 Budget - ICIS 2021 Budget
10:20 am 20 min	4	T. Carte	ICIS 2023 AMCIS 2025 AMCIS 2021

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

10:40 10 min	5	H. Topi	IS 2020 Task Force
10:50 10 min	6	T. Carte	Teaching Curations

#3 Lead and promote excellence in information systems scholarship. **(Research)**

11:00 am 10 min	7	M. Nelson	Bylaws update - Convert the VP Student Chapters Position to an Associate VP (AVP) Position
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Summary, Discussion, Confirmations, New Business

11:10 am	8	B. Fitzgerald	New Business
	9	B. Fitzgerald	President's Summary Comments
Noon			Adjournment