

AIS Council Meeting

March 12, 2021 | Online | 9:00 am to Noon ET

[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

Time	Item#	Responsible	Item
9:00 am 5 min	1	B. Fitzgerald	Call to Order, Welcome
3 min	2	S. Schiller	Approve Minutes of Dec 10-11, 2020
2 min	3	B. Fitzgerald	Approve Agenda

REPORTS

	Item#		
9:10 am 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
10:00 am 10 min	10	J. Fedorowicz	ICIS Representative Report
10 min	11	H. Topi	VP Education Report
10 min	12	H. Henriksen	VP Membership Report
10:30 am	Break		
10:40am 10 min	13	L. Iyer	VP SIGs & Colleges Report
10 min	14	R. Kohli	VP Publications Report
11:00am 10 min	15	M. Garfield	VP Region 1 Report
10 min	16	T. Böhmann	VP Region 2 Report (After March 5)
10 min	17	A. Kankanhalli	VP Region 3 Report

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 #		
11:30 am 10 min	18	T. Carte	• AMCIS 2024 Committee • ICIS 2022 committee replacement

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

11:40 am 10 min	19	H. Topi	IS 2020 , IS 2020 Final Report
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#3 Lead and promote excellence in information systems scholarship. (Research)

11:50 am 10 min	20	R. Kohli	Bylaws update: EIC extension
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Summary, Discussion, Confirmations, New Business

Time	Item#		
12:00 pm	21	B. Fitzgerald	New Business
12:00 pm	22	B. Fitzgerald	President's Summary Comments

2021 AIS Council Meeting Dates

- March 2021: Virtual (as usual), Friday, March 12, 2021
- June 2021: June 17 & 18, 2021 (between ECIS and PACIS). The Council meeting usually meets during ECIS in the rotation schedule. For 2021, the location of this Council meeting is TBD, until we know more about the format of ECIS21.

Noon Adjournment