

Public Agenda AIS Council Meeting

Sep 24, 2021 | Online | Start 8 AM US ET

Council Members: Patrick Chau, Brian Fitzgerald, Suprateek Sarker, Sabine Matook, Vishal Midha, Michelle Carter, Helle Zinner Henriksen, Marco Leimeister, Rajiv Kohli, Traci Carte, Souren Paul, Monica Garfield, Tilo Böhmann, Atreyi Kankanhalli, Matt Nelson, Lise Fitzpatrick, Michael Rosemann

Guests: Jae Kyu Lee

AGENDA

Time	Item#	Responsible	Item
8:00 am 5 min	1	P. Chau	Call to Order, Welcome
3 min	2	S. Matook	Approve Minutes of June, 2021
2 min	3	P. Chau	Approve Agenda

REPORTS

	Item#	Responsible	
8:10 am 5 min	4	P. Chau	President's Report
5 min	5	S. Sarker	President-Elect's Report
10 min	6	B. Fitzgerald	Immediate Past President's Report
10 min	7	M. Nelson/ L. Fitzpatrick	AED, COO, Staff Report Highlights
10 min	8	V. Midha	Treasurer's Report & Finance Committee Report
10 min	9	T. Carte	VP Conferences Report
9:00am 10 min	10	M. Garfield	VP Region 1 Report
9:10 am Break (10 min)			
9:20am 10 min	11	M. Leimeister	VP Education Report
10 min	12	H. Henriksen	VP Membership Report Materials
10 min	13	M. Carter	VP SIGs & Colleges Report
10 min	14	R. Kohli	VP Publications Report
10:00am 10 min	15	S. Paul	ICIS Representative Report
10 min	16	T. Böhmann	VP Region 2 Report

10 min	17	A. Kankanhalli	VP Region 3 Report
10 min	18	M. Rosemann	VP Report Strategic Partnerships
10:40 am	Break (10 min)		

AGENDA POINTS

	Item #		
10:50 am 10 min	19	A. Kankanhalli	Junior Scholar Award in T.P. Liang Honor

	Item #		
11:00am 5 min	20	H. Henriksen	Creation of a new Chapter - Thailand Chapter (THAIS)

	Item #		
11:05am 5 min	21	H. Henriksen	Re-Establish the East Africa Chapter as Kenya Chapter (KEAIS)

	Item #		
11:10am 5 min	22	B. Fitzgerald	Policy Manual updates for Awards Opening dates to coincide with new AIS Council Member Term dates beginning

	Item #		
11:15am 10 min	23	B. Fitzgerald	RCC Policy Manual updates

Summary, Discussion, Confirmations, New Business

Time	Item#		
11:25 am (30 min)	24	Traci, Matt, Robina, Lise	AIS Hybrid Conference Options (survey results, discussion, next steps)
11:55 am 5 min	25	P. Chau	President's Summary Comments

END OF MEETING**Noon**