

Public Agenda AIS Council Meeting

AIS Council Meeting

June 13 and June 14, 2022 | Online | 9PM UTC – 11PM UTC

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 Böhmman, Atreyi Kankanhalli, Matt Nelson, Lise Fitzpatrick, Michael Rosemann

AGENDA |

DAY 1 – 13 June 2022

Time – 9PM UTC	Item#	Responsible	Item
5 min	1	P. Chau	Call to Order, Welcome
3 min	2	S. Matook	Approve Minutes of March 18, 2022
2 min	3	P. Chau	Approve Agenda

REPORTS

Time	Item#	Responsible	Item
9:10 PM 10 min	4	P. Chau	President's Report
5 min	5	S. Sarker	President-Elect's Report
5 min	6	B. Fitzgerald	Immediate Past President's Report
10 min	7	M. Leimeister	VP Education Report
10 min	8	V. Midha	Treasurer's Report
10 min	9	T. Carte	VP Conferences Report
5 min	10	S. Paul	ICIS Representative Report
10:05 am Break 10 Min			
10:15 PM 10 min	11	M. Nelson/ L. Fitzpatrick	AED, COO, Staff Report Highlights
10 min	12	M. Rosemann	VP Report Strategic Partnerships
15 min	13	H. Henriksen	VP Membership Report
10 min	14	M. Carter	VP SIGs & Colleges Report

END OF MEETING Day 1 11:00PM UTC

DAY 2 – 14 June 2022

Time – 9PM UTC	Item#	Responsible	Item
5 min	15	P. Chau	Call to Order, Welcome

Time	Item#	Responsible	Item
9:05 PM UTC 10 min	16	R. Kohli	VP Publications Report
10 min	17	M. Garfield	VP Region 1 Report
10 min	18	T. Böhmman	VP Region 2 Report
5 min	19	A. Kankanhalli	VP Region 3 Report

AGENDA POINTS

9:40 PM UTC 15 min	20	V. Midha	Approve FY 2023 Budget
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10:55PM UTC	Break. – 10 Min		
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10:05PM 10 min	21	H. Henriksen	New Chapter Proposal Saudi Arabia
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10 min	22	P. Chau/ M. Nelson	Potential COI of President-Elect S. Sarker
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20 min	23	P. Chau/ B. Fitzgerald/S. Sarker	- LEO Award and AIS Fellow Awards' nomination and selection - Summary of Changes to Awards
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Summary, Discussion, Confirmations, New Business

Time Item#

10 min	24	R. Kohli	Update on JAIS FT-50 Strategic Plan
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10:55PM UTC 25 P. Chau President's Summary Comment

END OF MEETING Day 2 11:00PM UTC