

Public Agenda AIS Council Meeting

20 Sep 2022 | Online | Start 4PM-7PM US ET (Atlanta time)

Council Members: Suprateek Sarker, Patrick Chau, Brian Fitzgerald, Nancy Pouloudi, Sabine Matook, Marco Leimeister, Monica Garfield, Tilo Böhmann, Matt Nelson, Lise Fitzpatrick, Michael Rosemann, Guillermo Rodríguez-Abitia, Chee-Wee Tan, Scott Boss, Isabel Ramos, Juan (Jane) Feng

Apology: Michelle Carter

AGENDA

Time – 4PM	Item#	Responsible	Item
5 min	1	S. Sarker	Call to Order, Welcome
3 min	2	S. Matook	Approve Minutes of June Meeting 2022
2 min	3	S. Sarker	Approve Agenda

REPORTS

Time	Item#	Responsible	Item
4:10PM 5 min	4	S. Sarker	President's Report
5 min	5	N. Pouloudi	President-Elect's Report
10 min	6	P. Chau	Immediate Past President's Report
5 min	7	M. Leimeister	VP Education Report
10 min	8	S. Boss	Treasurer's Report Finance Committee Report
10 min	9	M. Nelson/ L. Fitzpatrick	AED, COO, Staff Report Highlights
10 min	10	I. Ramos	VP Membership Report, VP
5 min	11	C.-W. Tan	VP Publications Report
5 min	12	G. Rodríguez-Abitia	VP Conferences Report
5 min	13	ICIS Representative	N/A
5:20PM Break 10 Min			
5:30PM 5 min	14	M. Carter	VP SIGs & Colleges Report
5 min	15	M. Rosemann	VP Report Strategic Partnerships
5 min	16	M. Garfield	VP Region 1 Report
5 min	17	T. Böhmann	VP Region 2 Report
5 min	18	J. Feng	VP Region 3 Report
5:55PM Break 10 Min			

AGENDA POINTS

Time	Item#	Responsible	Item
6:05 PM 10 min	19	M. Garfield	Approve AMCIS 2025 (Montreal) changes to Conference Committee
10 min	20	I. Ramos	AIS Student Chapter Advisory Board
10 min	21	G. Rodriguez Abitia	Approve ICIS 2024 (Bangkok) changes to Conference Committee

Summary, Discussion, Confirmations, New Business

Time	Item#	Responsible	Item
5:35PM 15 min	22	M. Nelson	Open Access Library

Time	Item#	Responsible	Item
6:50 PM	23	S. Saker	President's Summary Comments

END OF MEETING 7 PM