

Public Agenda AIS Council Meeting

8 and 9 August 2023 – Panama (AMCIS)

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

Newly elected council members: Kevin Scheibe, Andrew Burton-Jones, Pär Ågerfalk, Manju Ahuja

DAY 1

Time -1:15PM	Item#	Responsible	Item
2 min	1	S. Sarker	Call to Order, Welcome
2 min	2	S. Matook	Approve Minutes of March Meeting 2023
2 min	3	S. Sarker	Approve Agenda
9 min	4	All	Introductions

REPORTS

Time	Item#	Responsible	Item
1:30 PM 4 min	5	S. Sarker	President's Report
7 min	6	N. Pouloudi	President-Elect's Report
4 min	7	P. Chau	Immediate Past President's Report
7 min	8	J.M. Leimeister	VP Education Report
7 min	9	I. Ramos	VP Membership Report
7 min	10	C.-W. Tan	VP Publications Report
7 min	11	G. Rodríguez-Abitia	VP Conferences Report
7 min	12	S. Boss	Treasurer's Report
2:30PM Break 20 Min			
2:50PM 7 min	13	M. Nelson/ L. Fitzpatrick	AED, COO, Staff Report Highlights
7 min	14	R. Wright	ICIS Representative Report
7 min	15	M. Carter	VP SIGs & Colleges Report
7 min	16	M. Garfield	VP Region 1 Report
7 min	17	T. Böhmann	VP Region 2 Report
7 min	18	J. Feng	VP Region 3 Report
7 min	19	M. Rosemann	VP Report Strategic Partnerships

Time	Item#	Responsible	Item
3: 30 PM	20	S. Saker	President's closing comments for Day 1

END OF MEETING Day 1

DAY 2

Time	Item#	Responsible	Item
9AM 10 min	21	S. Sarker	Call to Order, Welcome

Strategic Discussion Items

Time	Item#	Responsible	Item
9:10am 40min	22	N. Pouloudi	Links to Practice - Baskerville - S2P Funding Requested Funding - MISQE Possibilities
9:50am 25 min	23	S. Sarker	• Professional membership for all graduating IS students around the world • AIS professional code for digitalization

Agenda Points

10:45am 10 min	24	Guillermo Rodríguez-Abitia	Sao Paulo for AMCIS 2027
10:55am 10 min	25	Isabel Ramos	AIS Student Chapter Advisory Board
11:05am 10 min	26	Scott Boss	AIS Budget
11:15am 10 min	27	Michelle Carter	AIS Fund to Benefit SIGs and Colleges
11:25am 10 min	28	Nancy Pouloudi	Funding for Science to Practice
11:35am 10 min	29	Suprateek Sarker, Patrick Chau, Nancy Pouloudi	AIS Awards: Mid-Career Award (Via eMail in 10 days)
11:45am 10 min	30	Nancy Pouloudi, Michelle Carter	Practioner WCRIS Workshops
11:55am 5 min	31	Suprateek Sarker, Patrick Chau, Nancy Pouloudi	Minor Edits / Revisions (Via eMail in 10 days) - AIS Best Conference Paper on Education - AIS Outstanding Contribution to Education - AIS Innovation in Education Award - AIS Outreach Practice Publication Award - AIS Leadership Excellence Award
1:15pm 30min	32	M. Rosemann	Industry Advisory Board
1:45pm 15min	33	M. Leimeister	VP Education Curation
2:00pm 30 min	34	Suprateek Sarker, Patrick Chau, Nancy Pouloudi	Strategic Discussion - Funding Possibilities Options / Prioritization

Time	Item#	Responsible	Item
2:45pm 30min	35	Suprateek Sarker, Patrick Chau, Nancy Pouloudi	Strategic Discussion - Funding Expenditures.
3:15pm 15min	36	Suprateek Sarker, Patrick Chau, Nancy Pouloudi	Other business

3:30 PM 37 S. Sarker President's Summary Comments

END OF MEETING Day 2