

Summary

AIS COUNCIL MEETING

8 and 9 August 2023

Panama (AMCIS)

Reports from Council Members

Reports of quarterly activities from Council members were provided. Council member reports represented activities of President, President Elect, Immediate Past President, Treasurer, Executive Director, VP Education, ICIS Representative, VP Publications, VP Conferences; VP Membership, VP SIGs & Colleges, VP Strategic Partnerships, VP Region 1, VP Region 2, and VP Region 3.

Council Actions and Approvals

- Council approved Sao Paulo for AMCIS 2027
- Council approved the changes to the AIS Student Chapter Advisory Board
- Council approved the AIS FY 2023-24 Budget
- Council approved the creation of the AIS Fund to Benefit SIGs and Colleges to receive donations and to designate these funds to the donor-selected SIG or College on the AIS Balance Sheet.
- Council did not approve the funding request for the Science to Practice initiative
- Council approved the two-year pilot of the new AIS Mid-Career Award
- Council approved the AIS sponsorship (branding) of the two WCRIS workshops

Council Discussions

Council engaged in strategic discussions on the following topics:

- Presentation of the AIS Library for Teaching Resources.
- Strategic Discussion about the MISQ Agreement Revision and related increased expenditures.
- The creation of an AIS professional code for digitalization for building AIS as a brand for industry and companies