

Public Agenda AIS Council Meeting

8 and 9 December 2023, Hyderabad (ICIS)

Council Members: Nancy Pouloudi, Suprateek Sarker, Andrew Burton-Jones, Patrick Chau, Sabine Matook, Marco Leimeister, Lise Fitzpatrick, Michael Rosemann, Michelle Carter, Guillermo Rodríguez-Abitia, Chee-Wee Tan, Scott Boss, Isabel Ramos, Juan Feng, Stacie Petter, Matt Nelson, Lise Fitzpatrick, Kevin Scheibe, Andrew Burton-Jones, Pär Ågerfalk, Manju Ahuja.

DAY 1

Time -2:15PM	Item#	Responsible	Item
5 min	1	N. Pouloudi	Call to Order, Welcome
3 min	2	S. Matook	Approve Minutes of Sept Meeting 2023
2 min	3	N. Pouloudi	Approve Agenda

REPORTS

Time	Item#	Responsible	Item
2:30 PM			
8 min	4	N. Pouloudi	President's Report
8min	5	A. Burton-Jones	President-Elect's Report
8 min	6	S. Sarker	Immediate Past President's Report
8 min	7	M. Ahuja	VP Report DEI
8 min	8	M. Rosemann	VP Report Strategic Partnerships
8 min	9	C.-W. Tan	VP Publications Report
8 min	10	G. Rodríguez-Abitia	VP Conferences Report
8 min	11	S. Boss	Treasurer's Report
8 min	12	I. Ramos	VP Membership Report AIS 2023 Membership Experience Survey: Executive Summary
4:15 PM	13	M. Nelson/ L. Fitzpatrick	AED, COO, Staff Report Highlights
10 min			
8 min	14	S. Petter	ICIS Representative Report Final Report ICIS 2023
8 min	15	M. Carter	VP SIGs & Colleges Report
10 min	16	K. Scheibe	VP Region 1 Report
8 min	17	P. Ågerfalk	VP Region 2 Report ECIS 2023 Final Report
8 min	18	J. Feng	VP Region 3 Report
8 min	19	J.M. Leimeister	VP Education Report

Time	Item#	Responsible	Item
5: 15 PM	20	N. Pouloudi	President's closing comments for Day 1

END OF MEETING Day 1

DAY 2

Time	Item#	Responsible	Item
10AM 10 min	21	N. Pouloudi	Call to Order, Welcome

Agenda Points

Time	Item#	Responsible	Item
10:10am 10 min	22	S. Boss	ICIS 24 Budget
10:20am 10 min	23	S. Boss	AMCIS 24 Budget
10:30am 10 min	24	Nancy Pouloudi, Guillermo Rodriquez- Abitia	Proper naming / designation of Regional Conferences
10:40am 15 min	25	Nancy Pouloudi, Guillermo Rodriquez- Abitia	“Code of Conduct at AIS Meetings & Events”

Discussion Items

Time	Item#	Responsible	Item
11:45pm 15 min	26	Nancy Pouloudi, Andrew Burton-Jones, Suprateek Sarker	Code of Conduct Updates
12:00pm 20 min	27	Nancy Pouloudi, Andrew Burton-Jones, Suprateek Sarker	Funding Priorities / New Initiatives I
12:20pm 20min	28	Nancy Pouloudi, Andrew Burton-Jones, Suprateek Sarker	HR Issue: Funding New Initiative
12:40pm 20 min	29	Nancy Pouloudi, Matt Nelson	Incident Report Review

Time	Item#	Responsible	Item
2:15pm - 20 min	30	Eleanor Loiacono	Presentation NSF Grant outcomes and AVP DEI work
2:35pm - 15 min	31	Manju Ahuja	Presentation of various DEI projects

Time	Item#	Responsible	Item
3:20pm 10 min	32	Nancy Pouloudi	Awards Process Reflections
3:30pm 15min	33	Nancy Pouloudi, Andrew Burton- Jones, Suprateek Sarker	Other business

3:45 PM 34 N. Pouloudi President’s Summary Comments

END OF MEETING