

Summary

AIS COUNCIL MEETING

December 2023
Hyderabad (ICIS)

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 DEI, 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 the ICIS 24 Budget
- Council approved the AMCIS 24 Budget
- Council approved the update of the AIS Bylaws to recognize the three AIS World Regional Conferences (ECIS, AMCIS, PACIS) and their relationship with the AIS
- Council approved the (a) Change the title of "AIS Member Code of Conduct" to the more appropriate title "AIS Code of Ethics and Professional Conduct" (b) Add a new poignant code for "Code of Conduct for AIS Meetings & Events"

Council Discussions

Council engaged in strategic discussions on the following topics:

- Presentation of the ongoing work to establish an Industry Advisory Board
- Presentation of the various excellent outcomes of the NSF Grant and AVP DEI work
- Discussion of need to funding of HR function and other initiatives proposed by the community
- DEI initiatives and the need for a unified DEI vision of the AIS/ AIS Council. Creation of DEI resources at AIS and providing them to members via the AIS website