

Public Agenda AIS Council Meeting

22 March 2023 | Online | Start 5pm 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 Feng, Ryan Wright, Matt Nelson, Lise Fitzpatrick.

Apologies: Michelle Carter

Time	Item#	Responsible	Item
5:00 pm 2 min	1	S. Sarker	Call to Order, Welcome
2 min	2	S. Matook	Approve Minutes of Dec Council Meeting 2022
1 min	3	S. Sarker	Approve Agenda

REPORTS

Time	Item#	Responsible	Item
5:05 pm 2 min	4	S. Sarker	President's Report
2 min	5	N. Pouloudi	President-Elect's Report
2 min	6	P. Chau	Immediate Past President's Report
2 min	7	M. Leimeister	VP Education Report
2 min	8	M. Nelson/ L. Fitzpatrick	AED, COO, Staff Report Highlights
2 min	9	S. Boss	Treasurer's Report & Finance Committee Report
2 min	10	M. Garfield	VP Region 1 Report
2 min	11	T. Böhmann	VP Region 2 Report
2 min	12	J. Feng	VP Region 3 Report
2 min	13	M. Rosemann	VP Report Strategic Partnerships
2 min	14	R. Wright	ICIS Representative Report
2 min	15	M. Carter (apologies)	VP SIGs & Colleges Report
2 min	16	I. Ramos	VP Membership Report
2 min	17	G. Rodríguez-Abitia	VP Conferences Report
2 min	18	C.-W. Tan	VP Publications Report

AGENDA POINTS

5:45pm 10 min	19	Patrick Chau, Nancy Pouloudi, Supra Sarker	Agenda Point: Technology Awards
5:55pm 5 min	20	Patrick Chau, Nancy Pouloudi, Supra Sarker, Sabine Matook	Agenda Point: AIS Election Bylaw Timeline updates
6:00pm 5 min	25	G. Rodríguez-Abitia	Agenda Point: ICIS 2026 Lisbon
6:05pm 5 min	21	C.-W. Tan	Agenda Point: AIS Outreach Practice Publication Award Committee
6:10pm 5 min	22	C.-W. Tan	Agenda Point: Publications Committee
6:15pm 10 min	23	C.-W. Tan, G. Rodríguez-Abitia	Agenda Point: AMCIS 2023 Budget Revision
6:25pm 10 min	24	Scott Boss	Agenda Point: AIS Financial Statements & Audit

SUMMARY, DISCUSSION, CONFIRMATIONS, NEW BUSINESS

6:35pm 15 min	26	M. Rosemann	Engaging with the AIS / Industry Advisory Board and Corporate Members
6:50pm 10 min	27	S. Saker	President's Summary Comments

END OF MEETING