

Summary

AIS COUNCIL MEETING

25 September 2023

Virtual

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 creation of an Impact Award
- Council approved the AITT– AIS MOU regarding Journal of Technology (JIT) and approve JIT as an AIS Affiliated Journal

Council Discussions

Council engaged in strategic discussions on the following topics:

- Discussion about incorporating the regional Conference Recognition in AIS Bylaws
- The need for various expenditures related to strategic AIS initiatives in the near future
- Various planned initiatives from the DEI portfolio
- Taskforce for revising ICIS policies to get more bids for the ICIS conference with willing teams – focus is on removing/ simplifying the need for an innovation