

Public Agenda AIS Council Meeting

25 Sept – Virtual Meeting, 9am to 11am

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

Apologies: Marco Leimeister, Isabel Ramos

REPORTS

Time -9AM	Item#	Responsible	Item
2 min	1	N. Pouloudi	Call to Order, Welcome
2 min	2	S. Matook	Approve Minutes of Aug Meeting 2023
1 min	3	N. Pouloudi	Approve Agenda

REPORTS

Time	Item#	Responsible	Item
9:05 AM 2 min	4	N. Pouloudi	President's Report
2 min	5	A. Burton-Jones	President-Elect's Report
2 min	6	S. Sarker	Immediate Past President's Report
2 min	7	M. Rosemann	VP Report Strategic Partnerships
2 min	8	J.M. Leimeister	VP Education Report
2 min	9	I. Ramos	VP Membership Report
2 min	10	C.-W. Tan	VP Publications Report
2 min	11	G. Rodríguez-Abitia	VP Conferences Report
2 min	12	S. Boss	Treasurer's Report
2 min	13	M. Nelson/ L. Fitzpatrick	AED, COO, Staff Report Highlights
2 min	14	Stacie Petter	ICIS Representative Report
2 min	15	M. Carter	VP SIGs & Colleges Report
2 min	16	K. Scheibe	VP Region 1 Report
2 min	17	P. Ågerfalk	VP Region 2 Report
2 min	18	J. Feng	VP Region 3 Report
2 min	19	M. Ahuja	VP DEI Report

AGENDA POINTS

09:45am 10 min	20	M. Rosemann	Impact Award
09:55am 10 min	21	M. Leimeister	JIT – AIS MOU

SUMMARY, DISCUSSION, CONFIRMATIONS, NEW BUSINESS

10:05am 10 min	22	N. Pouloudi, G. Rodríguez-Abitia	Regional Conference Recognition / Acknowledgement in AIS Bylaws
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10:15 PM 23 Nancy Pouloudi President's Summary Comments

END OF MEETING