

## AIS Council Meeting – June 2024

19 and 20 June 2024 | Cyprus (ECIS)

**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.

### Guests for DAY 1:

Dorothy E. Leidner, Christoph Rosenkranz, Carol Hsu, Julia Kotlarsky

### Day 1

| Time -1:30PM | Item# | Responsible | Item                                  |
|--------------|-------|-------------|---------------------------------------|
| 3 min        | 1     | N. Pouloudi | Call to Order, Welcome                |
| 1 min        | 2     | S. Matook   | Approve Minutes of March Meeting 2024 |
| 1 min        | 3     | N. Pouloudi | Approve Agenda                        |

### REPORTS

| Time                     | Item# | Responsible               | Item                              |
|--------------------------|-------|---------------------------|-----------------------------------|
| <b>1:35 PM</b><br>10 min | 4     | N. Pouloudi               | President's Report                |
| 10 min                   | 5     | A. Burton-Jones           | President-Elect's Report          |
| 15 min                   | 6     | S. Sarker                 | Immediate Past President's Report |
| 10 min                   | 7     | J.M. Leimeister           | VP Education Report               |
| 10 min                   | 8     | M. Rosemann               | VP Report Strategic Partnerships  |
| 10 min                   | 9     | G. Rodríguez-Abitia       | VP Conferences Report             |
| 10 min                   | 10    | C.-W. Tan                 | VP Publications Report            |
| 10 min                   | 11    | S. Boss                   | Treasurer's Report                |
| <b>3:30PM</b><br>10 min  | 12    | I. Ramos                  | VP Membership Report              |
| 10 min                   | 13    | M. Nelson/ L. Fitzpatrick | AED, COO, Staff Report Highlights |
| 10 min                   | 14    | S. Petter                 | ICIS Representative Report        |
| 10 min                   | 15    | M. Carter                 | VP SIGs & Colleges Report         |
| 10 min                   | 16    | K. Scheibe                | VP Region 1 Report                |
| 10 min                   | 17    | P. Ågerfalk               | VP Region 2 Report                |
| 10 min                   | 18    | J. Feng                   | VP Region 3 Report                |
| 10 min                   | 19    | M. Ahuja                  | VP Report DEI                     |

**5:00 PM** 20 N. Pouloudi

President's Summary of the Day

**END OF MEETING**

## DAY 2

*Welcome by President N. Pouloudi*

### Agenda Points

| Time               | Item# | Responsible         | Item                                                                                                                          |
|--------------------|-------|---------------------|-------------------------------------------------------------------------------------------------------------------------------|
| 10:00am<br>15 min  | 20    | G. Rodríguez-Abitia | Becoming an AIS-affiliated conference: The International Conference on Smart Finance (ICSF)                                   |
| 10:15am<br>15 min  | 21    | G. Rodríguez-Abitia | Becoming an AIS-affiliated conference: International Conference on Industry Sciences and Computer Sciences Innovation (iSCSi) |
| 10:30am<br>15 min  | 22    | S. Sarker           | AIS Digitization Values                                                                                                       |
| 10:45am<br>15 min  | 23    | N. Pouloudi         | AIS' 30th Anniversary onsite during AMCIS 2024                                                                                |
| 11:00am<br>15 min  | 24    | C.W. Tan            | Appointment of JAIS EIC                                                                                                       |
| 11:15 am<br>30 min | 25    | C.W. Tan            | Edits to AIS bylaws                                                                                                           |
| 11:45 am<br>15 min | 26    | S. Boss             | Budget - FY2024-25                                                                                                            |

### Discussion Items/ New Business

| Time             | Item# | Responsible                             | Item                                                        |
|------------------|-------|-----------------------------------------|-------------------------------------------------------------|
| 1:30pm<br>30 min | 20    | M. Rosemann                             | Endorsement on recommendations from Industry Advisory Board |
| 2:00pm<br>30 min |       | N. Pouloudi, A. Burton-Jones, S. Sarker | AIS eLibrary LLM Approaches                                 |
| 2:30pm<br>30 min | 21    | Pär Ågerfalk                            | The Pat Finnegan Inspirational Mentor Award                 |

**3: 30PM**      30      N. Pouloudi

President's Summary Comments

**END OF MEETING**