

Summary

AIS COUNCIL MEETING

19 and 20 June 2024

Cyprus (ECIS)

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 affiliation to AIS of the International Conference on Smart Finance (ICSF)
- Council approved the affiliation to AIS of the International Conference on Industry Sciences and Computer Sciences Innovation (iSCSi)
- Council approved the AIS Digitization Values
- Council approved the budget for the AIS' 30th Anniversary onsite during AMCIS 2024
- Council approved the appointment of JAIS EIC
- Council approved the edits to AIS bylaws
- Council approved the FY2024-25 AIS Budget

Council Discussions

Council engaged in strategic discussions on the following topics:

- Discussion of a global Pat Finnegan Inspirational Mentor Award
- AIS eLibrary LLM Approaches to make knowledge accessible
- Recommendations from Industry Advisory Board and the establishment of 'wicked problem' workshops and tracks at AIS conferences