

## Public Agenda AIS Council Meeting

20 March 2024 | Virtual, 4:00pm to 6:00pm (Atlanta Time, EDT)

**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.

### AGENDA

All Files Zipped

| Time - 4PM | Item# | Responsible | Item                                |
|------------|-------|-------------|-------------------------------------|
| 1 min      | 1     | N. Pouloudi | Call to Order, Welcome              |
| 2 min      | 2     | S. Matook   | Approve Minutes of Dec Meeting 2023 |
| 2 min      | 3     | N. Pouloudi | Approve Agenda                      |

### REPORTS

| Time                     | Item# | Responsible               | Item                              |
|--------------------------|-------|---------------------------|-----------------------------------|
| <b>4:05 PM</b><br>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. Ahuja                  | VP Report DEI                     |
| 2 min                    | 8     | M. Rosemann               | VP Report Strategic Partnerships  |
| <b>4:15PM</b><br>2 min – | 9     | C.-W. Tan                 | VP Publications Report            |
| 2 min                    | 10    | G. Rodríguez-Abitia       | VP Conferences Report             |
| 2 min                    | 11    | S. Boss                   | Treasurer's Report                |
| 2 min                    | 12    | I. Ramos                  | VP Membership Report              |
| 2 min                    | 13    | M. Nelson/ L. Fitzpatrick | AED, COO, Staff Report Highlights |
| <b>4:25PM</b><br>2 min   | 14    | S. 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                |
| <b>4:35PM</b><br>2 min   | 19    | J.M. Leimeister           | VP Education Report               |

### Agenda Points

| <b>Time</b>             | <b>Item#</b> | <b>Responsible</b>             | <b>Item</b>                                                          |
|-------------------------|--------------|--------------------------------|----------------------------------------------------------------------|
| <b>4:40pm</b><br>10 min | 20           | G. Rodriguez-Abitia, S. Petter | ICIS 2027 Bid and Bid Materials/ Package                             |
| <b>4:50pm</b><br>5 min  | 21           | I. Ramos                       | Establishing Canadian Chapter of AIS<br>Supporting Materials         |
| <b>4:55pm</b><br>10 min | 22           | S. Boss                        | Approval of Financial Statements and FY2022-23 Auditors Report       |
| <b>5:05pm</b><br>5 min  | 24           | M. Ahuja                       | Diversity, Equity, Inclusion and Belonging (DEIB) Standing Committee |
| <b>5:10pm</b><br>5 min  | 25           | I. Ramos and M. Carter         | Renaming the Doctoral Student Award                                  |
| <b>5:15pm</b>           | 26           | I. Ramos                       | Student Chapters FAB Term Limits<br>[Block Vote]                     |

### Discussion Items/ New Business

| <b>Time</b>        | <b>Item#</b> | <b>Responsible</b>                      | <b>Item</b>                                                                    |
|--------------------|--------------|-----------------------------------------|--------------------------------------------------------------------------------|
| 5: 15 PM<br>10 min | 27           | N. Pouloudi, A. Burton-Jones, S. Sarker | IS Security / Fraud Awareness Updates                                          |
| 5: 25PM<br>15 min  | 28           | N. Pouloudi, A. Burton-Jones, S. Sarker | Hybrid Option with Conferences<br>Discussion with Council (Initial Discussion) |
| 5: 40 PM<br>15 min | 29           | N. Pouloudi, A. Burton-Jones, S. Sarker | Membership Survey Review Results                                               |

**5: 55PM**      30      N. Pouloudi      President's Summary Comments

**END OF MEETING**