

## **AIS Council Meeting December 11-12, 2018 San Francisco, Marriott Marquis, Sierra Suite K**

### **AGENDA | [Schedule of Events](#)**

#### **Tuesday, December 11**

12:00pm Lunch

1:00-5:20pm Meeting

| Time   | Item# | Responsible | Item                                                             |
|--------|-------|-------------|------------------------------------------------------------------|
| 1:00pm | 1     | TP Liang    | Call to Order, Welcome                                           |
|        | 2     | S. Schiller | Approval of <a href="#">Minutes of Sept 2018 Council Meeting</a> |
|        | 3     | TP Liang    | Approval of Agenda                                               |

| REPORTS | Item#   |                              |                                                   |
|---------|---------|------------------------------|---------------------------------------------------|
| 1:05pm  | 4       | TP Liang                     | President's <a href="#">Report</a>                |
| 1:20pm  | 5       | A. Dennis                    | President-Elect's <a href="#">Report</a>          |
| 1:35pm  | 6       | M. Rossi                     | Immediate Past President's <a href="#">Report</a> |
|         |         | J. Thatcher                  | Member At Large                                   |
| 1:45pm  | 7       | V. Midha                     | Treasurer's <a href="#">Report</a>                |
|         |         |                              | Finance Committee <a href="#">Report</a>          |
| 2:00pm  | 8       | M. Nelson/<br>L. Fitzpatrick | Executive Director's <a href="#">Report</a>       |
| 2:15pm  | 9       | S. Schiller                  | <a href="#">Reminders</a>                         |
|         |         |                              | <a href="#">Approved Initiatives</a>              |
| 2:20pm  | 10      | T. Carte                     | VP Conferences <a href="#">Report</a>             |
| 2:35pm  | 11      | R. Agarwal                   | ICIS Representative <a href="#">Report</a>        |
| 2:50pm  | break   | 30 min                       |                                                   |
|         |         |                              |                                                   |
| 3:20pm  | 12      | R. Wright                    | VP Membership & Chapters <a href="#">Report</a>   |
| 3:35pm  | 13      | S. Petter                    | Region 1 <a href="#">Report</a>                   |
| 3:50pm  | 14      | T. Böhmman                   | Region 2 <a href="#">Report</a>                   |
| 4:05pm  | 15      | M. Huang                     | Region 3 <a href="#">Report</a>                   |
| 4:20pm  | 16      | C. Saunders                  | VP Publications <a href="#">Report</a>            |
| 4:35pm  | 17      | R. Syler                     | VP Student Chapters <a href="#">Report</a>        |
| 4:50pm  | 18      | H. Topi                      | VP Education <a href="#">Report</a>               |
| 5:05pm  | 19      | L. Iyer                      | VP SIGs & Colleges <a href="#">Report</a>         |
| 5:20pm  | Adjourn |                              |                                                   |

### Wednesday, December 12

|                |           |
|----------------|-----------|
| 8:00am         | Breakfast |
| 9:00am-12:30pm | Meeting   |
| 12:30-1:30pm   | Lunch     |
| 1:30-5:30pm    | Meeting   |

#### Discussions

|         |    |           |                                                  |
|---------|----|-----------|--------------------------------------------------|
| 9:00am  | 20 | R. Wright | New membership levels                            |
| 9:30am  | 21 | Dennis    | Restructuring council                            |
| 9:55am  | 22 | Nelson    | Extended Break – IBM Workshop (adjacent room)    |
| 10:55am | 22 | Liang     | Collaboration with local associations            |
| 11:15am | 23 | Liang     | Promotion of AIS journals and influence          |
| 11:30am | 24 | Liang     | Summer council meeting rotation to include AMCIS |
| 12:00pm | 25 | Rossi     | AIS-ICIS governance committee report             |

Lunch 12:30-1:30pm

#### Discussions

|        |    |             |                                                                             |
|--------|----|-------------|-----------------------------------------------------------------------------|
| 1:30pm | 26 | Fitzpatrick | Ideas for AIS 25 <sup>th</sup> Anniversary                                  |
| 2:00pm | 27 | Saunders    | AIS journal discussions, DOI, etc.                                          |
| 2:30pm | 28 | Dennis      | Professional certification through partnership                              |
| 3:00pm | 29 | Thatcher    | Update on collaboration with sister communities (WITS, WISE, INFORMS, etc.) |

Break 3:30pm-4:00pm

#### **BLOCK Votes (no discussions)**

|             |       |          |                                                                            |
|-------------|-------|----------|----------------------------------------------------------------------------|
| BLOCK VOTES | Item# |          |                                                                            |
| 4:00pm      | 30    | V. Midha | Approve <a href="#">Fiscal Year 2017-18 Financial Audit and Statements</a> |

#### **AGENDA POINTS**

##### **Agenda Points in order of AIS Strategic Goals (Adopted December, 2010)**

The following agenda points may or may not be taken in the order listed. The president will establish the order at the time of the meeting.

- #1 Promote AIS as a global leader for excellence in information systems research, practice, and education.

|                  |    |          |                                           |
|------------------|----|----------|-------------------------------------------|
| 4:00pm<br>(7min) | 31 | V. Midha | Approve <a href="#">AMCIS 2019 Budget</a> |
| (8min)           | 32 | V. Midha | Approve <a href="#">ICIS 2019 Budget</a>  |

#2 Position information systems as a leading profession in the service of society.

|                   |    |                      |                                                        |
|-------------------|----|----------------------|--------------------------------------------------------|
| 4:15pm<br>(10min) | 33 | T. Carte & M. Nelson | Approve <a href="#">ICIS 2020 city change in India</a> |
|-------------------|----|----------------------|--------------------------------------------------------|

#3 Lead and promote excellence in information systems education.

|                   |    |         |                                                                                                 |
|-------------------|----|---------|-------------------------------------------------------------------------------------------------|
| 4:25pm<br>(30min) | 34 | H. Topi | Authorize VP of Education to represent AIS in exploratory discussions with <a href="#">CSAB</a> |
|-------------------|----|---------|-------------------------------------------------------------------------------------------------|

#4 Lead and promote excellence in information systems scholarship.

|                   |    |                       |                                                              |
|-------------------|----|-----------------------|--------------------------------------------------------------|
| 4:55pm<br>(10min) | 35 | C. Saunders & H. Topi | Approve <a href="#">JISE</a> to be an AIS affiliated journal |
|-------------------|----|-----------------------|--------------------------------------------------------------|

#5 Cultivate a community by providing services and products to meet the diverse needs of members and related communities.

|                   |    |           |                                                                                                                                                                                                                                                                                                                                                       |
|-------------------|----|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5:05pm<br>(10min) | 36 | R. Wright | <ul style="list-style-type: none"> <li>Create New England Chapter: <a href="#">Proposal</a>, <a href="#">Positioning Statement</a>, <a href="#">President Motiwalla CV</a></li> <li>Create Russian Chapter: <a href="#">Proposal</a>, <a href="#">Positioning Statement</a>, <a href="#">Bylaws</a>, <a href="#">President Fedorova CV</a></li> </ul> |
|-------------------|----|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Summary, Discussion, Confirmations, New Business**

|        |       |             |                                                                       |
|--------|-------|-------------|-----------------------------------------------------------------------|
|        | Item# |             |                                                                       |
| 5:15pm | 37    | TP Liang    | President's Summary Comments<br>Confirmation of 2019 council meetings |
|        | 38    | S. Schiller | Travel reimbursement                                                  |
|        | 39    | TP Liang    | New Business                                                          |

5:30pm      Adjournment