

APPROVED BY COUNCIL ON DECEMBER 13, 2019

AIS Council Meeting
Friday, September 20th, 2019
Online
MINUTES

Present: Alan Dennis, T.P. Liang, Matti Rossi, Brian Fitzgerald, Shu Schiller, Lakshmi Iyer, Heikki Topi, Traci Carte, Helle Zinner Henriksen, Rajiv Kohli, Rob Nickerson, Stacie Petter, Tilo Böhmman, Atreyi Kankanhalli, Matt Nelson, Lise Fitzpatrick
Regrets: Vishal Midha, Rhonda Syler, James Ma

9:00am Eastern Day Time

1 A. Dennis Call to Order, Welcome
Dennis welcomes everyone.

2 S. Schiller Approve [Minutes of June 2019 Council Meeting](#)
Dennis moves to approve. Iyer seconds. No discussion. Minutes approved.

3 A. Dennis Approve Agenda
Dennis moves. Fitzgerald seconds. No discussion. Agenda approved.

REPORTS

4 A. Dennis [President's Report](#)
Dennis goes through the report and highlights 25 for 25 campaign, collaboration with DSI, SIM, and InPractice newsletter.

5 B. Fitzgerald [President-Elect's Report](#)
Fitzgerald goes through his report. Fitzgerald will chair the Nominating Committee for elections. Fitzgerald reports on WITS.

6 TP Liang [Immediate Past President's Report](#)
Liang goes through his report. We need to promote AIS journals to enhance their reputation and academic influence. Liang travelled to a few conferences in China to promote AIS and will attend the Annual Meeting of the China AIS Chapter in Nanjing.

M. Rossi Member At Large No report.

7 V. Midha [Treasurer's Report](#) & [Finance Committee Report](#)
Nelson presents on behalf of Vishal. Nelson gives the finance update of 2019. The FY 2019 – 2020 budget was approved by Council during the June meeting in Sweden. The annual external audit is coming soon. All prior CPA auditor reports are on the AIS website at <https://aisnet.org/general/custom.asp?page=ISAuditedFinancials>.

8 M. Nelson/L. Fitzpatrick Executive Director's Report

Nelson reports. We have many activities in 2019. The association welcomed Melissa Heeke, AIS Membership Director. AIS InPractice will be launched in December 2019. AMCIS 2023 will be held in Panama. James Ma is our new council member, VP of Strategic Partnerships. Awards nominations are open. MISQE is having its final steps in transition to AIS. Council also approved new AIS scholarships.

9 S. Schiller [Initiatives & Reminders](#)

The initiative and reminders are combined into one excel file. Dennis recommends that Schiller contacts each person to get the items updated. For instance, certain items have been moved from one person to another.

10 T. Carte [VP Conferences Report](#)

Carte goes through her report. There has been some update about how to select AMCIS locations. This will be reported later. Carte reports on AMCIS and ICIS locations in the next few years.

11 R. Nickerson ICIS Representative Report
Not present.

12 H. Henriksen [VP Membership & Chapters Report](#)

Henriksen presents her report. Two PhD student travel grants were awarded for AMCIS 2019. Update on the Award committee members. The committee members for the Sandra Slaughter, Early Career, and Doctoral Student Service awards have been appointed and the call for nominations is published. "25 for 25" initiative is in progress. Update on Distinguished AIS member.

13 James Ma VP Strategic Partnerships
Not present.

14 S. Petter [VP Region 1 Report](#)

Petter reports on AMCIS. AMCIS 2019 had a great 25th celebration. Reports on selecting leadership teams and the hosting city. The current AMCIS process is to approve the site first then approve the leadership team. Panama City is pending the site visit.

15 T. Böhmann [VP Region 2 Report](#)

Böhmann reports that ECIS 2019 in Sweden had 845 participants. We have a plan to create a R2 reserve fund to accumulate some money to provide stipends for doctoral students. R2 secretary position is up for election in 2020.

16 A. Kankanhalli [VP Region 3 Report](#)

Kankanhalli reports that PACIS in Xi'An went well. PACIS 2020 will be held in Dubai. PACIS 2021 will be in Sydney. Reports on some discussion on how to raise the profile of PAJAIS. It is currently in AISel and indexed by ESCI, but seeking SCI indexing.

17 R. Kohli [VP Publications Report](#)

Kohli reports on Green Open Access. He has spoken with publishers. Commercial publishers add value including copy editing, etc. One concern is the loss of revenue. Should we consider a fee structure? About Indexing. Indexing agencies look for the quality of the journal. We need to raise visibility of our publications and conferences. Kohli talks about a new initiatives, the Reviewing certificate.

18 R. Syler [VP Student Chapters Report](#)
Not present.

19 H. Topi [VP Education Report](#)
Topi presents his report, updates on IS 202X recommendations, Computing Curricula CC 2020 progress, IS accreditation with CSAB, and education initiatives of 25 for 25.

20 L. Iyer [VP SIGs & Colleges Report](#)
Iyer presents her report. She conducted the community leaders breakfast meeting at AMCIS 2019. She provides an update on the Grand Challenges and will work with Brook on the communication. Iyer presents the idea of forming a College for doctoral students. It started with the Doctoral Corner Initiative.

AGENDA POINTS

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

The following agenda points to be discussed Tuesday AM morning session.

#1 Promote AIS as a global leader for excellence in information systems research, practice, and education. (Marketing and position)

21 M. Nelson [ICIS Anniversary Spending](#)
Nelson presented the background. This Agenda Point proposes to acknowledge the 25th AIS and ICIS anniversary during ICIS in Munich. The total proposed is \$9,367.

Nelson moves to approve the expenditures with a total of \$9,367 to acknowledge the AIS 25th Anniversary and ICIS 2019 40th Anniversary during ICIS19.

Petter seconds.

Discussion. Members ask where the fund comes from. Nelson explains that it comes from the administrative office area.

Voice vote: all members approve. Motion passes.

22 M. Nelson [AIS Logo Bylaw](#)
Nelson presents. This agenda item comes from our June council meeting. We need to update our bylaw so that the council will be able to approve the AIS official logos.

Nelson moves to approve the addition of AIS Bylaw #17.3.

Section 17.3. Logo. AIS Council shall review and approve all official logos used by the association and / or AIS owned journals.

Iyer seconds. No other questions.

Voice vote: all members approve. Motion passes.

4 Lead and promote excellence in information systems scholarship. (Research)

23 S. Petter [AMCIS 2022 Leadership Team](#)

Petter presents. AMCIS 2022 has selected the city Minneapolis. By approving this bid, Council will enable the planning process for 2022 to continue.

Petter moves to approve the bid for the proposed leadership team for AMCIS 2022.

Carte seconds. No more discussions.

Voice vote: all members approve. Motion passes.

24 V. Midha [HICSS Funding](#)

Nelson presents. This Agenda Point is asking the council to continue the support of \$4,000 per year for the next three years. This funding level is consistent with what AIS Contributes for Doctoral Consortiums at ECIS and PACIS.

Nelson moves to approve adding (continuing) \$4K to the annual budget going forward for HICSS Doctoral Consortium support.

Lakshmi seconds.

Discussion. Members ask if this is on-going and will this funding be evaluated in the future. Nelson answers that the support was part of the initiative and ran out in the past year. We are putting the support back by renewing it this year. Members suggest that maybe we should evaluate all doctoral activities and evaluate all options.

Dennis moves to approve adding \$4k to the AIS FY19-2020 budget to support the HICSS Doctoral Consortium.

Liang and Iyer both second.

Voice vote: all members approve. The amended motions passes.

Summary, Discussion, Confirmations, New Business

25 A. Dennis New Business

No items.

26 A. Dennis President's Summary Comments

Thank you for all the things. The leaders of the organization. "25 for 25" initiative has a lot of opportunities for us to be engaged. Thank you for leading these initiatives.

11:25am Adjournment