

**APPROVED BY COUNCIL ON MARCH 6, 2020
PUBLIC**

**AIS Council Meeting
December 13-14, 2019
Munich, Germany**

Council Members: Alan Dennis, T.P. Liang, Matti Rossi, Brian Fitzgerald, Shu Schiller, Vishal Midha, Lakshmi Iyer, Rhonda Syler, Heikki Topi, Traci Carte, Helle Zinner Henriksen, Rajiv Kohli, Rob Nickerson, Stacie Petter, Tilo Böhmann, Atreyi Kankanhalli, James Ma, Matt Nelson (ex officio)

Staff: Melissa Heeke, Brook Pritchett

Regret: Lise Fitzpatrick

AGENDA | [Zipped Ag & Rpts](#)

Friday, December 13

#1 Dennis calls to order and welcomes all members.

#2 Iyer moves to approve the [Minutes of Sept 2019 Council Meeting](#). Fitzgerald seconds, all approve.

#3 Dennis moves to approve the agenda. Carte moves. Syler seconds. All approve.

REPORTS

#4 A. Dennis [President's Report](#)

Dennis reports and talks about the collaboration with DSI, its members and journals. We are currently cross-promoting conferences with each other. Dennis also talks about some regional conferences. AIS publishes InPractice and SIM publishes Science2Practice. Members ask if we have tried making connection with SIG Health. Members also ask about INFORMS and POMS.

#5 B. Fitzgerald [President-Elect's Report](#)

Fitzgerald reports. The nomination committee has confirmed its members and is receiving nominations. Fitzgerald reports on National Center for Women & IT and will try to continue that collaboration.

#6 TP Liang [Immediate Past President's Report](#)

Liang reports. Fellow Award committee received many nominations and selected the award. Attended China AIS chapter meeting in Nanjing in October with 600 attendees, many not AIS members. Member comments that institution membership may be of value to them.

M. Rossi Member At Large

#7 V. Midha [Treasurer's Report](#) & [Finance Committee Report](#)

Midha reports. The audited report was completed in October and the audit went well. ICIS 2019

and AMCIS 2020 are expected to go well. Midha presents the ICIS 2020 budget and the AMCIS 2020 budget.

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

Nelson reports the highlights in his report. We had a lot of milestones in 2019. Members welcome Melissa Heeke. We are at the highest level with AIS membership. ICIS 2019 is the biggest AIS event so far. We had many successful initiatives and made a lot of progress in the past year. We are capturing the highlights of 25th anniversary celebrations and share many on the website.

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

Schiller goes over the list of initiatives and reminders. This document will be updated after each council meeting.

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

Carte reports. One goal is to improve the connection between this role and the conference leadership. Working on the connection between conferences and journals as well. Carte reports conference plans for AMCIS and ICIS through 2024. Member comments on the locations in Asia for both PACIS and ICIS.

#11 R. Nickerson [ICIS Representative Report](#)

Nickerson congratulates ICIS 2019 Munich team for achieving high. Nickerson goes over ICIS 2022 Copenhagen leadership team. For ICIS 2023, the preliminary bid will be presented on Sunday and to be approved by the ICIS EC.

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

Henriksen reports on membership. We have seen growth in our membership and good growth in region 2. We would love to see more growth in region 3 such as in India and China. Reports on AIS Code of Conduct and Distinguished membership. Henriksen reports on membership fees and membership status survey. More discussion will take place in the next day.

#13 J. Ma [VP Strategic Partnerships](#)

Ma reports. The role is new and the work can be challenging. Set up collaboration with other partners such as DSI and industry partners. The goal also includes recruitment and sponsorship and there have been rejections. First thing is to define how to develop the infrastructure, and identify possible channels to identify sponsorship, and it's hard to make new connections. Main responsibility is to work with corporations. Member comments, on our website, we should identify the sponsors and make our website more attractive to sponsors and emphasize the value for our sponsors.

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

Petter updates on AMCIS 2020 Salt Lake City. The conference is going well. Sponsorship has been primary academic. AMCIS 2021 update, 2022 team has just been approved. AMCIS 2023 has received the preliminary bid.

#15 T. Böhmnn [Region 2 Report](#)
Böhmnn reports. Working on hosting city of ECIS 2022. Update on Region 2 secretary. Update on ECIS 2020 and 2021. Reports on the plan to continue to have impact on professionals.

#16 A. Kankanhalli [Region 3 Report](#)
Kankanhalli reports. PACIS conference preparations. PACIS 2022 bid has been revised, Nanchang will present on Sunday. For PACIS 2022 and 2023 we need to coordinate with ICIS to be in region 3.

#17 R. Kohli [VP Publications Report](#)
Kohli reports. It has been a lot of learning. Open access continues its effort and we are getting ready for it. All conference papers have green open access now. Indexing is also moving forward. Some journals' publications have been indexed. Assistant VP of Indexing has been a big help. Kohli is also in the process of working with EBSCO.

#18 R. Syler [VP Student Chapters Report](#)
Syler reports. The next student chapter conference will happen soon. The student chapter final competition will be held at the conference. We have been announcing student chapter awards. The student chapter just celebrated its 10th year. One goal is to plan conferences two or three years ahead and have a formal process.

#19 H. Topi [VP Education Report](#)
Topi reports. Update on IS 2020, new guidance and recommendations for undergraduate degree programs. Has been working with academics. The challenge is how to make this an on-going process and keep it alive. Update on Computing Curricula 2020. The draft report will be available in January for review. The conversation on IS accreditation with CSAB is ongoing. Update on task force on AI with AACSB.

#20 L. Iyer [VP SIGs & Colleges Report](#)
Iyer reports. One 25 for 25 challenge has been shared with the community. The AMCIS SIG meeting hosted the topic of sustainability. We expect more conversations and collaborations. Webinar has started and involved more communities. Update on the initiative and the actions taken by the community to address the grand challenges.

BLOCK Votes (no discussions)

Iyer moves to approve the process, which is to approve all the items altogether. Liang seconds. All approve the process. Nickerson moves to approve all items. Carte seconds. **All approve.**

#1 Henriksen & Heeke, [Bylaws update to Rename Distinguished Member Memorial Award](#)

#2 Henriksen, [Modify AIS Policy Manual to expand the number of Early Career Award Winners](#)

#3 Henriksen & Heeke, [AIS Policy Manual Updates - AIS Student Membership Scholarship Program](#)

#4 Henriksen & Heeke, [AIS Policy Manual Updates - AIS & Bocconi – PhD Student Travel Grants](#)

#5 Carte, [Policy update to AIS Leadership Excellence Award](#)

Adjourn

Saturday, December 14

Council Members: Alan Dennis, T.P. Liang, Matti Rossi, Brian Fitzgerald, Shu Schiller, Vishal Midha, Lakshmi Iyer, Rhonda Syler, Heikki Topi, Traci Carte, Helle Zinner Henriksen, Rajiv Kohli, Rob Nickerson, Stacie Petter, Tilo Böhmann, Atreyi Kankanhalli, James Ma, Matt Nelson (ex officio)

Staff: Melissa Heeke, Brook Pritchett, Robina Wahid

Regret: Lise Fitzpatrick

Dennis welcomes the group to the second day of the council meeting.

Robina Wahid reports on ICIS 2019.

Strategic Discussions

#6 25 for 25 Campaign

Dennis provides update on 25 for 25 activities and initiatives. We are doing many amazing things. We have a lot of initiatives announced and to be announced. Some new initiatives to be discussed later today. Dennis discusses some potential ideas. Some activities will continue and some will be paused.

#7 Open Access eLibrary - Kohli

Kohli updates on the open access. Nelson shares AIS eLibrary 2020 updates. Plan S compliance due date has been extended to January 2021. The access to eLibrary includes membership authentication. One recommendation for 2020 is to remove membership authentication, the BePress password wall. We will work with BePress every step during this test. Joining CHORUS provides us the technical solution to be in compliance with Plan S.

#8 Membership survey - Henriksen

Henriksen thanks the staff members for helping with the survey. We had new questions about open access and new ways of engagement. We had 13.7% response rate. Loyalty of our members shifted compared to the previous years. Reasons for belonging, comments from people indicated the top value is about attending the conferences. We need to consider and

promote other values in addition to attending the conferences.

9 AIS Business Model - Dennis, Nelson

The goal is to understand our business model. Dennis goes over the revenues and expenses and their trends. Members discuss in depth of revenue, expenses, and reserves, impact of the location of conferences, memberships, and more. Members discuss the pros and cons of different models of seeking sponsorship for the association and raising sponsorships for conferences.

#10 Institutionalizing collaboration with ECIS and PACIS (eLibrary, conference app, conference registration) - Dennis, Nelson

Dennis introduces the topic. Right now both ECIS and PACIS are affiliated with AIS and are not AIS owned conferences. We would like to have deeper connection with both conferences. Member adds, can we have some joint membership with the local associations? Member suggests that we can explore the markets and understand the pain points and then address those challenges, to offer some solution.

#11 IS Job Index Trends - Munir Mandviwalla

Mandviwalla presents 7 challenges for I.S. based on the findings of the IS Job Index 2019. The purpose is to share these challenges that we should be aware of and to define the next steps. The IS Job Index has a focus of the US job market and started back in 2013 with the partnership between Temple University and the AIS. The 2019 survey shows that the US market is steady with IS jobs. We have good placement rate, the salary goes up and master graduates' salary increased.

#12 Conference Registration Platform Discussion - Nelson

Dennis moves to remove the agenda item from discussion. No objection. Item removed from the agenda.

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.

#13 Petter [Membership Dues for AIS Founding Members](#)

Petter presents the concept of membership dues for AIS founding members.

Motion: Gift a lifetime membership to any founding member of AIS that is retired (as of August

31, 2020).

Iyer seconds. Discussion.

Iyer amends the motion - reduce the membership fee by 50% for any distinguished member upon their retirement.

Fitzgerald seconds. More discussion.

Members vote. All approve. Motion passes.

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

#14 Iyer [Formation of the Doctoral Student College, Attachment A, Attachment B](#)

Motion: The AIS Council approves the formation of the Doctoral Student College.

Petter seconds. No discussions. All approve. Motion passes.

#15 Henriksen, Wright, Nelson & Heeke [AIS Member Code of Conduct](#)

Motion: For AIS Council to approve the enclosed AIS Member Code of Conduct.

Iyer seconds. Discussion.

Members vote. All approve. Motion passes.

#16 Nelson [Change the title of "AIS Student Membership Scholarship Program" to the "AIS - Eph McLean Student Membership Scholarship Program"](#)

Motion: Change the title of "AIS Student Membership Scholarship Program" to the "AIS - Eph McLean Student Membership Scholarship Program."

Carte seconds. Discussion.

Members vote. (Topi was not present; therefore no vote was collected from Topi.) 11 members approve. 4 abstentions. Motion passes.

(3) Lead and promote excellence in information systems education.

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

#17 Dennis & Nelson [Eligibility clarification with AIS Fellows and AIS LEO Awards](#)

Dennis introduces the motion.

Motion: "To Approve Part A (a) and Part B (b) such that Current members of AIS Council are eligible to receive the Leo Award and Fellow Award, so long as they are not serving on the selection committee in the year of selection."

Rossi seconds. Discussion.

Dennis amends the motion to exclude the President from being eligible.

Motion: “To Approve Part A (c) and Part B (c) such that Current members of AIS Council are eligible to receive the Leo Award and Fellow Award, so long as they are not serving on the selection committee in the year of selection.”

Liang seconds. Discussion.

Members vote. Yes: 12, Opposed: 3, Abstain: 0. (Böhmman was not present therefore no vote was collected from Böhmman). Motion passes.

Break

#18 Kohli [AIS join CHORUS](#)

It costs \$600 a year with big benefits. It provides the service and will make us in compliance in the future.

Motion: AIS council approves AIS to join CHORUS.

Carte seconds. Discussion.

Members vote. All approve. Motion passes.

#19 Kohli [AISeL Embargo Periods](#)

Motion: The AIS VP Publications and AIS VP Conferences to jointly develop an initial set of embargo periods for the AIS owned holdings in the AIS eLibrary.

Carte seconds. Discussion.

Members vote. All approve. Motion passes.

#20 Kohli [AIS eLibrary 2020 Upgrades](#)

This item is not a motion to be voted. Members review the plan and steps for upgrades. All agree with the next steps.

#21 Dennis & Kohli [ProQuest](#)

Dennis introduces the motion.

Motion: AIS sign an agreement with ProQuest to publish the full text articles in the eLibrary with appropriate embargo periods as determined by the VP Publications.

Dennis moves. Iyer seconds. Discussion.

Members vote. Yes: 14, Abstentions: 2. Motion passes.

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

#22 Midha

[FY2018-19 Financial Audit and Statements](#)

Motion: Approve FY2018-19 Financial Audit and Statements

Syler seconds. No discussion.

Members vote. All approve. Motion passes.

[AMCIS 2020 Budget](#)

Motion: Approve AMCIS 2020 Budget

Carte seconds. No discussion.

Members vote. All approve. Motion passes.

[ICIS 2020 Budget](#)

Motion: Approve ICIS 2020 Budget

Petter seconds. Discussion.

Members vote. All approve. Motion passes.

#23 Carte [ICIS Copenhagen Conference Committee Approval](#)

This is to approve the conference leadership team. There is no change.

Motion: Approve the ICIS Copenhagen Conference Committee

Syler seconds. No discussion.

Members vote. Yes: 15. Abstention: 1. Motion passes.

Summary, Discussion, Confirmations, New Business

#25 New Business

Dennis Galletta and a group of scholar are doing a survey study. They ask if the council would endorse the data collection. Discussion. Dennis will share the feedback with Galletta.

Vishal talks about the website, the look and feel is a bit old. Member says, the association should look into the options of platforms. Schiller adds, if we look into the platforms, please consider the intranet as well. Dennis says, the leadership will look into this.

#26 President's Summary Comments

Dennis thanks all council members for their significant service.

Adjournment