

AIS Council Meeting
Friday, March 6, 2020
Online

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, Lise Fitzpatrick

AGENDA | All Files Zipped

9:00am Eastern Day Time

Time	Item#	Responsible	Item
9:00am	1	A. Dennis	Call to Order, Welcome
3 min	2	S. Schiller	Approve Minutes of Dec 2019 Council Meeting
2 min	3	A. Dennis	Approve Agenda

9:05am

REPORTS	Item#		
10 min	4	A. Dennis	President's Report
5 min	5	B. Fitzgerald	President-Elect's Report
5 min	6	TP Liang	Immediate Past President's Report
		M. Rossi	Member At Large
10 min	7	V. Midha	Treasurer's Report & Finance Committee Report
10 min	8	M. Nelson/ L. Fitzpatrick	Executive Director's Report
5 min	9	S. Schiller	Initiatives & Reminders
10 min	10	T. Carte	VP Conferences Report
10:00am			
10 min	11	R. Nickerson	ICIS Representative Report
10 min	12	H. Henriksen	VP Membership & Chapters Report
10 min	13	James Ma	VP Strategic Partnerships
5 min	14	S. Petter	VP Region 1 Report
5 min	15	T. Böhmann	VP Region 2 Report
5 min	16	A. Kankanhalli	VP Region 3 Report
10 min	17	R. Kohli	VP Publications Report
5 min	18	R. Syler	VP Student Chapters Report
11:00am			
10 min	19	H. Topi	VP Education Report
5 min	20	L. Iyer	VP SIGs & Colleges Report

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		
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- #2 Position information systems as a leading profession in the service of society. (Identity/operation)

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

	25	H. Topi	CC20 Funding IS2020 Funding
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- #4 Lead and promote excellence in information systems scholarship. (Research)

	26		
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- #5 Cultivate a community by providing services and products to meet the diverse needs of members and related communities. (professional service)

	30	R. Nickerson M. Nelson	ICIS 2020 India Community
	31	J. Ma	AIS Office in UAE

Summary, Discussion, Confirmations, New Business

	Item#		
5 min	25	A. Dennis	New Business
5 min	26	A. Dennis	President's Summary Comments
Noon			Adjournment