

Summary

AIS COUNCIL MEETING

Ft. Worth, Texas

OMNI Hotel Stockyards 4 Room

December 11-12, 2015

Discussion

Highlights of reports of quarterly activities from Council members were provided. Council member reports represented activities of President, President Elect, Immediate Past President, Treasurer, Executive Director, VP Communications, VP Education, VP Meetings & Conferences; VP Member Services, VP Publications, VP SIGS, Chapters, & Colleges, VP Student Chapters, VP Technology, Region 2 Representative, Region 3 Representative, and ICIS Representative.

Discussion was held regarding the link between membership and conference attendance, approaches to listening to members, and renewal of membership strategies and goals.

Discussion was held regarding the ICIS Renovation Task Force and included highlights from the ICIS renovation task force report, ICIS Terms of Reference, and ICIS Renovation Task force process.

Highlights of the Bright ICT Initiative were presented, and details about the signing ceremony and MOU with ITU (UN International Telecommunications Union) were provided.

Further presentations included ways to streamline Council meetings as well as the AIS information systems landscape and costs. The survey on the status of women in IT was announced.

Council Actions and Approvals

- Council approved the creation of the Brazil Chapter of AIS (BRAIS).
- Council approved the 2015 audited financial statement and the 2015 tax exemption form.
- Council approved selection of AMCIS 2019 and AMCIS 2020.
- Council approved the 2016 AMCIS budget and the 2016 ICIS budget.
- Council approved increasing support to ECIS 2016.
- Council approved the addition of EJIT, JIT and Health Systems journals as AIS affiliated journals.
- Council approved changes in opening dates for AIS Awards.
- Council approved an AIS Lifetime Membership plan.
- Council approved a multiyear AIS membership incentive.
- Council approved a change in affiliated conference registrations for AIS members.
- Council approved a change in the annual number of AIS Fellows to be appointed.