

Summary

AIS COUNCIL MEETING Dublin, Ireland *Marker Hotel – Shannon Room* December 9-10, 2016

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 strategic mission of AIS and how AIS might best serve the academic information systems communities.

Discussion was held regarding AIS publications and the e-library, with a focus on the best revenue and portfolio model for the AIS mission and how AIS might best pursue that model.

Discussion was held about AIS financials and how costs/revenues might best be managed for the future.

Council Actions and Approvals

- Council approved the AMCIS 2021 site.
- Council approved the 2016 audited financial statement and the 2016 tax exemption form.
- Council approved the 2017 AMCIS budget and the 2017 ICIS budget.
- Council approved the creation of the India Chapter.
- Council approved the deactivation of the Peru Chapter.
- Council approved changes in the LEO criteria and description.
- Council approved updates to the Leadership Excellence Award policy.
- Council approved a whistleblower section of AIS policy.
- Council approved a document retention section of the AIS policy.
- Council approved adoption of the MSIS 2016 Global Competency Model for Graduate Degree Programs in Information Systems.
- Council approved a new e-library pricing model.
- Council approved changes to the AIS Council election timeline.
- Council approved a categorization of AIS journals.
- Council approved additions to the AIS Finance Committee.
- Council approved the closure of the VP of Communications at the end of the current VP of Communication's term in June 2017.