

Summary

AIS COUNCIL MEETING

Chiaya, Taiwan

June 28-29, 2016

Reports from Council Members

Reports of quarterly activities from Council members were provided. Council member reports represented activities of President, President Elect, Immediate Past President, Treasurer, Interim Executive Director & Associate Executive Director, VP Communications, VP Education, VP Meetings & Conferences; VP Member Services, VP Publications, VP SIGS, Chapters & Colleges, VP Student Chapters, VP Technology, Region 1 Representative, Region 2 Representative, Region 3 Representative, and ICIS Representative.

The VP of Member Services role has been expanded to include Chapters (formerly part of the VP of SIGs, Chapters and Colleges role). Thus Ryan Wright is now VP of Member Services and Chapters. In addition, the Regional Representatives will work with this position to also work with the country chapters in each region. Lakshmi Iyer is the new VP of SIGs and Colleges. This change was made to better align responsibilities and facilitate greater value for AIS Members.

Strategic Discussion

Discussion was held regarding the AIS Budget and Activity Based Costing. Breakout groups discussed and provided ideas regarding the following cost and profit centers in order to balance the budget in the healthiest way: membership, publication, conference and review process, AIS level sponsorship, and AIS Communities including SIGs and chapters. **The discussion and study will be continued to create the best budget model for AIS members.**

Second discussion was held about the structure and functioning of AIS Council and included forming an informal subcommittee structure to work between meetings and an academic advisory board to help ensure organizational memory and smooth transitions on council.

Third discussion was held about STEM in the AIS discipline(s) and the role of STEM in branding AIS.

Council Actions and Approvals

- Council approved deactivating two SIGS: SIGABIS and SIGPAA.
- Council approved supporting (non-monetarily) Jae Kyu Lee to initiate the **'Bright Internet Global Summit organized by AIS'** as an ancillary event of ICIS starting from ICIS 2017 at Seoul.
- Council approved the 2016-2017 fiscal year AIS Budget.
- **Council approved ECIS becoming the Region 2 Conference of AIS.**

Outgoing members were recognized and included Helmut Krcmar (Past President); Jae Nam Lee (Region 3 Representative); Virpi Tuunainen (VP Publications); Tim Weitzel (Region 2 Representative); Julie Kendall (VP SIGs, Chapters, and Colleges), and Jane Fedorowicz, special advisor to the President for the 2015-2016 year.