

Summary

AIS COUNCIL MEETING

**Landmark Tower
Room G, 25F**

Yokohoma, Japan

June 30/July 1, 2018

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, Executive Director, VP Education, VP Meetings & Conferences; VP Member Services & Chapters, VP Publications, VP SIGS & Colleges, VP Student Chapters, Region 1 Representative, Region 2 Representative, and Region 3 Representative.

Council Actions and Approvals

- Council approved the adoption of GDPR Privacy Policies in the AIS Policy manual.
- Council approved the creation of the SIG Advances in Sourcing.
- Council approved establishment of an IS Academic leadership forum.
- Council approved funding and support for the IS2010 curriculum revision.
- Council approved changes to AIS journals' EiC policy.
- Council approved the addition of the International Journal of Information Systems and Project Management as an affiliated journal.
- Council approved allocation of expenses to allow processing of the Pacific Asia Journal of Association for Information Systems (PAJAIS) papers in Scholar One.
- Council approved updates to the AIS Outreach Practice Publication award.
- Council approved adoption of a Diversity and Inclusion statement.
- Council approved the 2018-2019 fiscal year AIS Budget.
- Council approved keeping ICIS and AMCIS conferences in December and August as they currently are.

Strategic Discussion

Strategic discussion included topics of the progress to date of Higher Logic roll out to SIGs and Chapters, AIS Staff and Organization Chart changes including addition of positions of the Academic Executive Director (AED) and Chief Operating Officer (COO), AIS journal template changes for consistency, ease of use and professional appearance, and the possibility of a newsletter to highlight research of interest to practitioners.

Other strategic discussion included changes in the structure of AIS Council such as leaving VP of

Technology position open for now and using an ad hoc committee of relevant VPs to address technology issues with the AED; sun setting the VP of Student Chapters position and creating a student chapter manager role to continue these duties; appointing a VP of Strategic Partnerships; whether to reactivate VP of Communications; and whether to return to 2 regional representatives per region. In addition, discussion was held on ways to build/strengthen a pipeline of AIS leadership.

Other

The following Council members were recognized as their term in their positions ends – Beck (Region 2 Representative); Dennis (VP of Conferences); Jones (Secretary); Mooney (ICIS Representative); Thatcher (Immediate Past President); and Wang (VP of Technology).