APPROVED BY COUNCIL ON MARCH 8, 2019

Minutes of the AIS Council Meeting
December 11-12, 2018
San Francisco, Marriott Marquis, Sierra Suite K

Attending: T.P. Liang, Matti Rossi, Jason Thatcher, Alan Dennis, Shu Schiller, Vishal Midha, Matt Nelson, Lakshmi Iyer, Rhonda Syler, Heikki Topi, Traci Carte, Ryan Wright, Ritu Agarwal, Stacie Petter, Tilo Böhmann, Ming-Hui Huang, Carol Saunders
Attending Staff: Lise Fitzpatrick, Tenez Quarles, Brook Pritchett

Tuesday, December 11

1:00pm
1 TP Liang Call to Order, Welcome
Liang starts the meeting and welcomes all members.

2 S. Schiller Approval of Minutes of Sept 2018 Council Meeting
1:03pm. Petter moves to amend the minutes by changing "We need new elements" to "We need to revisit elements" (page 6). Wright seconds. All approve. Minutes amended. Stacie moves to approve the amended minutes. Matti seconds. Minutes approved.

3 TP Liang Approval of Agenda

4 TP Liang President's Report
1:06pm. Liang presents the President's Report.

1:20pm
5 A. Dennis President-Elect's Report
1:18pm. Dennis presents the President-Elect's Report.

1:35pm
6 M. Rossi Immediate Past President's Report
1:19pm. Rossi presents the Immediate Past President's Report.

1:45pm
7 V. Midha Treasurer's Report
Finance Committee Report
1:35pm. Midha presents the Treasurer's Report and the Finance Committee Report.

2:00pm
8 M. Nelson/L. Fitzpatrick Executive Director's Report
1:40pm. Nelson and Fitzpatrick presents the Executive Director's Report.

2:15pm
9 S. Schiller Reminders, Approved Initiatives
Schiller goes over the reminders and approved initiatives list.

2:20pm
10 T. Carte VP Conferences Report
2:20pm. Carte presents the VP Conferences Report.

2:35pm
11 R. Agarwal ICIS Representative Report
2:27pm. Agarwal presents the ICIS Representative Report.

2:50pm break 30 min

3:20pm
12 R. Wright VP Membership & Chapters Report
3:30pm. Wright presents the VP Membership & Chapters Report. Members discuss growing the membership and the retention of our membership.

3:35pm
13 S. Petter Region 1 Report
3:49pm. Petter presents Region 1 Report and coming conferences.

3:50pm
14 T. Böhmann Region 2 Report
3:52pm. Böhmann presents Region 2 Report and coming conferences.

4:05pm
15 M. Huang Region 3 Report
3:56pm. Huang presents Region 3 Report and coming conferences.

4:20pm
16 C. Saunders VP Publications Report
4:01pm. Saunders presents VP Publications Report.

4:35pm
17 R. Syler VP Student Chapters Report
4:11pm. Syler presents VP Student Chapters Report.

4:50pm
18 H. Topi VP Education Report
4:18pm. Topi presents VP Education Report.

5:05pm
19 L. Iyer VP SIGs & Colleges Report
4:31pm. Iyer presents VP SIGs & Colleges Report.

4:50 Adjourn

Wednesday, December 12

Discussions
9:00am
20 R. Wright New membership levels
9:03am. Wright leads discussion on new membership levels. Members discuss various concepts and ideas about membership levels. Wright will continue working on this and report back at the next meeting.

9:30am
21 Dennis Restructuring council
9:31am. Dennis leads the discussion on adding Associate Vice President roles. Members welcome the idea. Members also suggest that we should change the titles of Regional Representatives to VP Region 1, Region 2, and Region 3.

9:55am IBM Workshop (adjacent room)

10:55am
22 Liang Collaboration with local associations
11:10am. Liang leads discussion on the collaboration with other associations. Members recognize this important issue that involves our membership, publications, and conferences. Liang will continue working on this and report back at future meetings.

11:15am
23 Liang Promotion of AIS journals and influence
11:30am. Liang leads the discussion on promoting AIS journals and their influence. Members discuss the opportunities and challenges as well as the potential impact of open access.

11:30am
24 Liang Summer council meeting rotation to include AMCIS
11:46am. Liang leads the discussion of adding AMCIS to council meeting rotations. Members discuss the possibilities and challenges. Members recognize that we need to approve the budget by end of June. Dennis moves to add AMCIS to the rotation of the council meeting that we will host the September meeting in August at AMCIS and we will host a June virtual meeting to approve the budget. Carte seconds. All approve. Motion passes.

12:00pm
25 Rossi AIS-ICIS governance committee report
12:07pm. Rossi reports on AIS-ICIS governance, the outcome of the task force. Members discuss the importance of communication, expectations, coordination, and documentation to support our conferences to be successful.

Lunch 12:30-1:30pm

1:30pm
27 Fitzpatrick leads discussions on the ideas for AIS 25th Anniversary. Members discuss many ideas and make recommendations to celebrate the 25th anniversary of AIS in 2019.

2:00pm
28 Saunders leads discussions on AIS journals, DOI, and open access. Members reviewed the downloads of e-Library and discuss in depth the importance of open access and its implications.

2:33pm
29 Thatcher provides update on collaborations with sister communities such as WITS, WISE, INFORMS, etc..

Break 3:00pm-3:30pm

3:30pm
28 Dennis presents the idea of Professional certification through partnership. Members discuss the possible models for such collaboration such as badges and certifications.

BLOCK Votes (no discussions)

BLOCK VOTES Item#
4:00pm
30 V. Midha Approve Fiscal Year 2017-18 Financial Audit and Statements
Midha moves to approve Fiscal Year 2017-18 Financial Audit and Statements. Liang seconds. All approve.

AGENDA POINTS

Agenda Points in order of AIS Strategic Goals (Adopted December, 2010)

The following agenda points may or may not be taken in the order listed. The president will establish the order at the time of the meeting.

Promote AIS as a global leader for excellence in information systems research, practice, and education.

4:00pm

31 V. Midha Approve AMCIS 2019 Budget

Midha moves to approve the AMCIS 2019 budget. Petter seconds. All approve. Motion passes.

32 V. Midha Approve ICIS 2019 Budget

Midha moves to approve the ICIS 2019 budget with scenario 1. Petter seconds. 14 aye, and 2 nay. Motion passes.

Position information systems as a leading profession in the service of society.

4:15pm (10min)

33 T. Carte & M. Nelson Approve ICIS 2020 city change in India

Petter moves to approve ICIS 2020 city change to Hyderabad, India. Dennis seconds. All approve. Motion passes.

Lead and promote excellence in information systems education.

4:25pm (30min)

34 H. Topi Authorize VP of Education to represent AIS in exploratory discussions with CSAB.

Topi moves that council to authorize VP Education to represent AIS in exploratory discussions with CSAB. Syler seconds. All approve. Motion passes.

Lead and promote excellence in information systems scholarship.

4:45pm (10min)

35 C. Saunders & H. Topi Approve JISE to be an AIS affiliated journal

Topi moves to approve JISE to be an AIS affiliated journal. Syler seconds. All approve. Motion passes.

Cultivate a community by providing services and products to meet the diverse needs of members and related communities.

4:48pm (10min)

36 R. Wright

Create New England Chapter: Proposal, Positioning Statement, President Motiwalla CV

Create Russian Chapter: Proposal, Positioning Statement, Bylaws, President Fedorova CV

Wright moves to approve the New England chapter. Syler seconds. All approve. Motion passes.

Wright moves to approve the Russian chapter. Topi seconds. All approve. Motion passes.

5:00pm

37 TP Liang New Business

TP reminds the need to update our bylaws regarding the approved motions today. Nelson will prepare and present agenda items for approval at the next meeting.

Summary, Discussion, Confirmations, New Business

5:10pm
38 TP Liang President's Summary Comments
Liang confirms 2019 council meeting dates.

39 S. Schiller Travel reimbursement
Quarles reviews the travel fund and process for reimbursement.

Nelson reminds headshot and group photo.

5:15pm Adjournment
Dennis moves to adjourn. Carte seconds. All approve. Meeting adjourns at 5:15pm.