

AIS Council Meeting – December 2024

13 December 2024 |
14 December 2024 |

Council Members: Andrew Burton-Jones, Nancy Pouloudi, Dorothy E. Leidner, Suprateek Sarker, Sabine Matook, Christoph Rosenkranz, Michael Rosemann, Guillermo Rodríguez-Abitia, Chee-Wee Tan, Scott Boss, Isabel Ramos, Carol Hsu, Julia Kotlarsky, Juan Feng, Souren Paul, Matt Nelson, Lise Fitzpatrick, Kevin Scheibe, Andrew Burton-Jones, Pär Ågerfalk, Manju Ahuja.

AGENDA

Day 1

Time – 1:30PM	Item#	Responsible	Item
5 min	1	A. Burton-Jones	Call to Order, Welcome
5 min	2	S. Matook	Approve Minutes of September Meeting 2024
5 min	3	A. Burton-Jones	Approve Agenda

REPORTS

Time	Item#	Responsible	Item
1:45 PM 5 min	4	A. Burton-Jones	President's Report
5 min	5	D. Leidner	President-Elect's Report
5 min	6	N. Pouloudi	Immediate Past President's Report
5 min	7	C. Rosenkranz	VP Education Report Appendix: Broadcast Proposal
5 min	8	K. Scheibe	VP Region 1 Report
5 min	9	P. Ågerfalk	VP Region 2 Report
5 min	10	J. Feng	VP Region 3 Report
2:20 PM 10 min	11	M. Nelson/ L. Fitzpatrick	AED, COO, Staff Report Highlights
5 min	12	J. Kotlarsky	VP SIGs & Colleges Report
10 min	13	I. Ramos	VP Membership Report
3:15 PM 5 min	14	S. Paul	ICIS Representative Report
5 min	15	C. Hsu	VP Communications Report
5 min	16	C.-W. Tan	VP Publications Report
5 min	17	G. Rodríguez-Abitia	VP Conferences Report
5 min	18	S. Boss	Treasurer's Report
5 min	19	M. Rosemann	VP Report Strategic Partnerships
3:45PM 5 min	20	M. Ahuja	VP DEI Report

Discussion Items

4:20 PM to 5:00 PM

Time	Item#	Responsible	Item
15min	21	Dorothy E. Leidner	Update on Nominating Committee regarding regional balance
15min	22	Christoph Rosenkranz and Chee-Wee Tan	Journal Student IS Research
15min	23	Dorothy E. Leidner, Andrew Burton-Jones	HICSS Discussion
10min	24	Dorothy E. Leidner, Andrew Burton-Jones	Mid-year conference attendance, rotation

5:20 PM 25 A. Burton-Jones President's Summary Comments

END OF MEETING 5:30 PM

DAY 2
Agenda Points

Time	Item#	Responsible	Item
10:00 AM 10 min	26	A. Burton-Jones	Call to Order, Welcome

Time	Item#	Responsible	Item
15 min	27	Scott Boss	AMCIS 2025 Budget approval
15 min	28	Scott Boss	ICIS 2025 Budget approval
15 min	29	Isabel Ramos	Revitalization Ireland AIS Chapter
5 min	30	Julia Kotlarsky	Block Vote

Discussion Items

Time	Item#	Responsible	Item
45 min	31	Andrew Burton-Jones	AIS support for faculty hiring at conferences:
15 min	32	Nancy, Pouloudi Andrew Burton-Jones	Guidelines for Award Committees
15 min	33	Andrew Burton-Jones	GenAI at AIS next potential steps

Time	Item#	Responsible	Item
2:00 PM 15 min	34	Matt Nelson	<u>AIS technology update:</u> Office, AMS Update, AISWorld ListSrv Next Steps, IS Qualitative Resources migration
2:15 PM 15 min	35	Manju Ahuja	Process (why and how) for implicit bias awareness training
2:15 PM 15 min	36	Manju Ahuja, Andrew Burton-Jones	Diversity in panels and major leadership roles

2:45PM (15 minutes) **A. Burton-Jones** President's Summary Comments

END OF MEETING 3:00 PM