

AIS Council Meeting – September 2024

18 September 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

Time - 4PM	Item#	Responsible	Item
1 min	1	A. Burton-Jones	Call to Order, Welcome
2 min	2	S. Matook	Approve Minutes of June Meeting 2024
2 min	3	A. Burton-Jones	Approve Agenda

REPORTS

Time	Item#	Responsible	Item
4:05 PM 2 min	4	A. Burton-Jones	President's Report
2 min	5	D. Leidner	President-Elect's Report
2 min	6	N. Pouloudi	Immediate Past President's Report
2 min	7	C. Rosenkranz	VP Education Report
2 min	8	M. Ahuja	VP Report DEI
2 min	9	C.-W. Tan	VP Publications Report
2 min	10	G. Rodríguez-Abitia	VP Conferences Report
2 min	11	S. Boss	Treasurer's Report
2 min	12	I. Ramos	VP Membership Report
2 min	13	M. Nelson/ L. Fitzpatrick	AED, COO, Staff Report Highlights
2 min	14	S. Paul	ICIS Representative Report
2 min	15	J. Kotlarsky	VP SIGs & Colleges Report
2 min	16	K. Scheibe	VP Region 1 Report
2 min	17	P. Ågerfalk	VP Region 2 Report
2 min	18	J. Feng	VP Region 3 Report
2 min	19	M. Rosemann	VP Report Strategic Partnerships
2 min	20	C. Hsu	VP Communications Report

Agenda Points

Time	Item#	Responsible	Item
4:45pm 15 min	21	A. Burton-Jones	AIS 30th & ICIS 45th Anniversary Funds
15 min	23	Scott Boss, Nancy Pouloudi	Update AIS Council Travel Reimbursement Policy
15 min	24	Virpi Tuunainen, Souren Paul	Change in composition in ICIS 2025 PC
15 min	25	P. Ågerfalk	Pat Finnegan Award

5:45PM 26 **A. Burton-Jones**

President's Summary Comments

END OF MEETING

6:00 PM