

Agenda - AIS Council Meeting – July 2025

5 July 2025 and 6 July 2025

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.

Invited guests for Day 1:

Jan vom Brocke, Marie-Claude Boudreau, Michel Avital, Jens Dibbern, Michael Chau

AGENDA

Time – 10:00AM	Item#	Responsible	Item
5 min	1	A. Burton-Jones	Call to Order, Welcome
5 min	2	S. Matook	Approve Minutes of December Meeting 2024
5 min	3	A. Burton-Jones	Approve Agenda

REPORTS

Time	Item#	Responsible	Item
10:15 AM 7.5 min	4	A. Burton-Jones	President's Report
7.5 min	5	D. Leidner	President-Elect's Report
7.5 min	6	N. Pouloudi	Immediate Past President's Report
7.5 min	7	G. Rodríguez-Abitia	VP Conferences Report
7.5 min	8	M. Ahuja	VP DEI Report
7.5 min	9	C. Hsu	VP Communications Report
7.5 min	10	S. Paul	ICIS Representative Report
7.5 min	11	K. Scheibe	VP Region 1 Report
10 min	14	M. Nelson/ L. Fitzpatrick	AED, COO, Staff Report Highlights
11:20AM 7.5 min	12	P. Ågerfalk	VP Region 2 Report
7.5 min	13	J. Feng	VP Region 3 Report
7.5 min	16	C.-W. Tan	VP Publications Report
7.5 min	17	S. Boss	Treasurer's Report
7.5 min	18	M. Rosemann	VP Report Strategic Partnerships Extra materials 1 - _A proposal for a new pre-ICIS forum between industry and IS research Extra materials 2 - _Conceptualizing Research Impact – An AIS Proposal
7.5 min	20	J. Kotlarsky	VP SIGs & Colleges Report
7.5 min	19	C. Rosenkranz	VP Education Report
7.5 min	15	I. Ramos	VP Membership Report

Discussion Items

2:15 PM to 5:00 PM

Time	Item#	Responsible	Item
2:15 PM 60 min	21	A. Burton-Jones	AIS Risk Mitigation Considerations Scenarios
3:15 PM 15 min	22	Matt Nelson	AMS Discussion
3:30 PM 45 min	23	A. Burton-Jones	DEI / Pulse Survey Discussions
4:15 PM 30 min	24	A. Burton-Jones, D. Leidner, N. Pouloudi	Other important discussion points (WITs, translation project, AI initiatives status)

4:45 PM 25 A. Burton-Jones President's Summary Comments

END OF MEETING 5:00 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
10:10 AM 50 min	33	Andrew Burton-Jones	AIS VP DEI / Bylaw edits
11:00 AM 10 min	27	Dorothy Leidner	Incorporation of TRR within CAIS
11:10 AM 10 min	28	Scott Boss	AIS FY2023/24 Financial Statements
11:20 AM 10 min	29	Scott Boss	AIS FY2025/26 Budget
11:30 AM 10 min	30	Isabel Ramos	Expand Funds for Bocconi Travel Assistance
11:40 AM 10 min	31	Julia Kotlarsky	Closing Inactive SIGs

11:50 PM (32) A. Burton-Jones President's Summary Comments
10 minutes

END OF MEETING 12:00 PM