Agenda AIS Council Meeting – March 2025

26 March 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.

AGENDA

All Files Zipped

Time - 6PM	Item#	Responsible	Item
1 min	1	A. Burton-Jones	Call to Order, Welcome
2 min	2	S. Matook	Approve Minutes of Dec Meeting 2024
2 min	3	A. Burton-Jones	Approve Agenda

REPORTS

Time	Item#	Responsible	Item
6:05 PM 15 min	4	A. Burton-Jones	President's Report
10 min	5	M. Nelson/ L. Fitzpatrick	AED, COO, Staff Report Highlights
10 min	6	AIS Council members	Questions to AIS Council Members on Reports read

Agenda Points

Time	Item#	Responsible	Item
6:40pm 5 min	6	Guillermo Rodríguez-Abitia	ICIS 2028 in Cape Town Bid material
6:45pm 5 min	7	Guillermo Rodríguez-Abitia, Kevin Scheibe	Changed conference co-chair for AMCIS 2026: Approval of John D'Arcy as 3rd conference co-chair for AMCIS 2026.
6:50pm 5 min	8	Guillermo Rodríguez-Abitia, Kevin Scheibe	Changed conference co-chair for AMCIS 2026: Approval of Robert Crossler to replace Cynthia Riemenschneider as a program co-chair for AMCIS 2026.
6:55pm 5 min	9	Julia Kotlarsky	Proposal for a new SIG (+ bylaws, application and CV of the president).
7:00pm 5 min	10	Julia Kotlarsky	Proposal to add new SIG requirements for a website (+analysis of SIG websites and implementation plan).

Discussion

Time	Item#	Responsible	Item
7:05pm 25 min	11	A. Burton-Jones, Dorothy E. Leidner	Conceptualizing Research Impact
7:30pm 25 min	12	Manju Ahuja, LT	Future of DEI – Next steps

Closing

7:55 pm 14 **A. Burton-Jones** President's Summary Comments

END OF MEETING **8:00 PM**