

Agenda AIS Council Meeting – September 2025

24 Sep 2025

Council Members: Dorothy E. Leidner, Jan vom Brocke, Andrew Burton-Jones, Nancy Pouloudi, Sabine Matook, Christoph Rosenkranz, Michael Rosemann, Scott Boss, Carol Hsu, Julia Kotlarsky, Heiko Gewalt, Kevin Scheibe, Pär Ågerfalk, Manju Ahuja, Marie-Claude Boudreau, Michel Avital, Jens Dibbern, Michael Chau, Matt Nelson, Lise Fitzpatrick,

AGENDA

Time –08:00 am	Item#	Responsible	Item
1 min	1	D. Leidner	Call to Order, Welcome
2 min	2	S. Matook	Approve Minutes of July Meeting 2025
1 min	3	D. Leidner	Approve Agenda

REPORTS

Time	Item#	Responsible	Item
08:05 am 2 min	4	D. Leidner	President's Report
2 min	5	J. vom Brocke	President-Elect's Report
2 min	6	A. Burton-Jones	Immediate Past President's Report
2 min	7	M.-C. Boudreau	VP Conferences Report
2 min	8	M. Ahuja	VP CORE Report
2 min	9	C. Hsu	VP Communications Report
2 min	10	H. Gewalt	ICIS Representative Report
2 min	11	J. Dibbern	VP Membership Report
5 min	12	M. Nelson/ L. Fitzpatrick	AED, COO, Staff Report Highlights
2 min	13	P. Ågerfalk	VP Region 2 Report
2 min	14	M. Chau	VP Region 3 Report
2 min	15	M. Avital	VP Publications Report
2 min	16	S. Boss	Treasurer's Report
2 min	17	M. Rosemann	VP Report Strategic Partnerships
2 min	18	J. Kotlarsky	VP SIGs & Colleges Report
2 min	19	C. Rosenkranz	VP Education Report
2 min	20	K. Scheibe	VP Region 1 Report

Agenda Points

Time	Item#	Responsible	Item
08:50 AM 4 min	21	M. Avital	Agenda Point EIC for MISQE
08:54 AM 5 min	22	M.-C. Boudreau Heiko Gewald	Agenda Point ICIS 2029
09:59 AM 5 min	23	M.-C. Boudreau	Agenda Point AMCIS 2028
09:04 AM 5 min	24	D. Leidner	Agenda Point for EIC Nominating Committee Bylaw Edit
09:09 AM 6 min	24	D. Leidner	Agenda Point CORE Naming

Discussion Items

Time	Item#	Responsible	Item
9:15 AM 15 min	26	D. Leidner, Jan vom Brocke, Andrew Burton-Jones, Nancy Pouloudi	ICIS 2027
9:30 AM 10 min	26	D. Leidner	College of senior practitioners
9:40 AM 15 min	27	D. Leidner, M. Rosemann	Impact Award

9:55 am 28 D. Leidner President's Summary Comments

END OF MEETING 10:00 am