AIS Council Meeting – December 2025

12 Dec 2025 |
13 Dec 2025 |

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

Guests at specific times for Day 2: Ahmed Abbasi, Jonna Järveläinen, Martin Mocker, Brian Fitzgerald (AVP Ethics), Sudha Ram, Alan Dennis.

AGENDA
DAY 1

Time – 1:30PM	Item#	Responsible	Item
5 min	1	D. Leidner	Call to Order, Welcome
5 min	2	S. Matook	Approve Minutes of September Meeting 2025
5 min	3	D. Leidner	Approve Agenda

REPORTS

Time	Item#	Responsible	Item
1:45 PM 7 min	4	D. Leidner	President's Report
7 min	5	J. vom Brocke	President-Elect's Report
7 min	6	A. Burton-Jones	Immediate Past President's Report
7 min	7	M.-C. Boudreau	VP Conferences Report
7 min	8	M. Ahuja	VP CORE Report
7 min	9	C. Hsu	VP Communications Report
7 min	10	H. Gewald	ICIS Representative Report ICIS 2024 - Final Conference Report
10 min	11	M. Nelson/ L. Fitzpatrick	AED, COO, Staff Report Highlights
7 min	12	M. Chau	VP Region 3 Report
7 min	13	M. Avital	VP Publications Report
7 min	14	S. Boss	Treasurer's Report
9 min	15	J. Dibbern	VP Membership Report Appendix 1: Membership Survey
7 min	16	P. Ågerfalk	VP Region 2 Report
7 min	17	M. Rosemann	VP Report Strategic Partnerships
7 min	18	J. Kotlarsky	VP SIGs & Colleges Report
7 min	19	C. Rosenkranz	VP Education Report
7 min	20	K. Scheibe	VP Region 1 Report

4:20 PM	President Summary Comments
4:30 PM	Meeting Adjourned

DAY 2
Agenda Points

Time	Item#	Responsible	Item
10:00 AM 4 min	21	D. Leidner	Call to Order, Welcome

Agenda Points

Time	Item#	Responsible	Item
10:04 AM 5 min	22	Scott Boss	ICIS 2026 Budget approval
10:09 AM 5 min	23	Scott Boss	AMCIS 2026 Budget approval
10:14 AM 5 min	24	M.-C. Boudreau	AMCIS26 Change of Program Committee – Program Chair
10:19 AM 5 min	25	M.-C. Boudreau	AMCIS26 Change of Program Committee – Doctoral Consortium Chair
10:24 AM 5 min	26	S. Matook	Conference Exchange for Council Meetings F2F
10:29 AM 5 min	27	J. Kotlarsky	Closing inactive SIGs
10:34 AM 5 min	28	M. Avital	Amendment of AIS Administrative Bulletin
10:39 AM 5 min	29	M. Avital	Publication Committee
10:44 AM 1 min	30	M. Avital	Blockvote: Amendment of Bylaw 6

Discussion Items

Time	Item#	Responsible	Item
10:45 AM **45 min**	31	A. Burton-Jones, M. Avital, Maric Boudreau. Guests: Brian Fitzgerald (AVP Ethics), Sudha Ram, Alan Dennis.	COI Task Force Discussion / Recommendation Materials for Discussion

11:50 AM 10 min	32	D. Leidner	Individual AIS Awards Discussion (temp embargo; embargo on major awards; specific embargo lengths and awards
12:00 PM 10 min	33	Amanda Decker, Matt Nelson, Lise Fitzpatrick, Staff	AIS Tech Updates (AMS, CMS, Timelines)
12:10 PM 7 min	34	A. Burton-Jones, Matt Nelson	ITD Transition

12:17 PM 13 min	35	J. Dibbern, Amanda Decker, Matt Nelson	Possible Dues Membership Rate Change Discussion

Time	Item#	Responsible	Item
1:30 PM 15 min	36	M.-C. Boudreau	Affiliate Conference Program / Application Discussion Point Materials Bylaws related to Affiliated Conferences and Journals
1:45 PM 10 min	37	D. Leidner	DEI wording across AIS materials on AIS website
1:55 PM 15 min	38	D. Leidner, A. Burton-Jones, Matt Nelson	AI for AIS Task Force
2:10 PM 15 min	39	D. Leidner, Ahmed Abbasi (*for this discussion point only*)	WITS Discussion
2:30 PM 45 min	40	D. Leidner	EIC Discussions with Council [Zoom for certain EIC]

3:15 PM 41 (15 minutes) **D. Leidner** President's Summary Comments

END OF MEETING 3:30 PM

Subsequent Cocktail Reception starting at 3:30 PM