

Dear members of the AIS Region 2 board,

You are invited to the inaugural meeting of the new AIS Region 2 Board to take place at ECIS 2017.

Date/Time: **Wednesday June 7th at 4pm**. The meeting is expected to conclude at 6pm (so that we are on time for the opening reception which starts at 6:30pm in another hotel).

Location of the meeting is room S. Miguel in Hotel de Guimarães (one of the conference hotels). Address of the hotel is: Rua Eduardo Manuel de Almeida 202, 4810-440 Guimarães.

Location of the opening reception is: Hotel St. Marinha, Pousada Mosteiro Guimarães, Lugar da Costa, 4810-011, Guimarães. The distance from the Region 2 Board meeting location is 2,5 km.

Guests: Representatives of ECIS 2019 and ECIS2020 proposal.

Below is the agenda for the board meeting. Between brackets there is an indication of the amount of time reserved for the agenda point. Considering the tight time schedule for the meeting I would like to ask everyone to be on time. Also, please confirm your attendance to the meeting by sending a reply to this e-mail.

Agenda

1. Introductions (5 mins)
2. Report on ECIS 2017 (15 mins)
 - 2.1 Report on ECIS 2017 doctoral consortium (5 mins)
3. Final Accounts for ECIS 2016 (to follow) (15 mins)
4. Update on ECIS 2018 (15 mins)
5. Go ahead for ECIS 2019 (to follow) (10 mins)
6. Proposal to host ECIS 2020 (to follow) (10 mins)
7. Selection of new Secretary of the Board (15 mins)
8. Revised text ECIS – AIS agreement (10 mins)
9. ECIS participation and AIS membership (10 mins)
10. Business without notice (10 mins)

Documents for point 3, 5, 6, and 8 can be downloaded here (please note that the folder will be removed after two weeks):

<https://www.dropbox.com/sh/n2n63h4z0ksifj0/AADPNk3xIRMM6YUQWSb8E4YKa?dl=0>

Looking forward to meet you all again in Portugal!

Best regards, Remko Helms