

Agenda AIS Region 2 Board meeting June 25, 2018

[Portsmouth meeting]

1. Opening & welcome
2. Approval of minutes of meeting March 7, 2018
3. AIS Reserve fund bylaws
4. Update current conference: 2018
5. Update future conferences: 2019 & 2020
6. AIS membership for conference participants and industry events
7. Update on ICIS co-location poll and further plans by AIS
8. Solicit proposals for 2021, 2022?
9. Business without notice

Details Portsmouth meeting

Date: Monday, June 25, 2018

Time: 4 PM (local time)

Location: First floor, Richmond building, Portsmouth campus

Directions: <http://www.port.ac.uk/maps-and-directions/>

Appendices (documents are send as separate files):

- Minutes of meeting March 7, 2018
- AIS Region 2 Reserve Funds Bylaws

Note

The Welcome Reception will commence from 7 PM at the Student Union at the campus.