

**Agenda AIS Region 2 Board meeting November 5, 2018**  
[online meeting]

1. Opening & welcome
2. Approval of minutes of meeting June 25, 2018
3. Update current conference: 2019 (Stockholm)
4. Update future conferences: 2020 (Marrakech)
5. Expression of interest for future conferences
6. Update by the task force on the AIS reserve fund bylaws
7. Building an ECIS knowledge base
8. Installing a PCS coordinator
9. Developments of Open Access in Europe and AIS library
10. Business without notice

**Details Goto meeting (web conference system)**

AIS Region 2 Board Meeting

Mon, Nov 5, 2018 11:00-13:00 hrs CET

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/637664261>

Please log in at least 10 minutes early to the meeting, GoToMeeting may have to download an installer on your system. 10 minutes in advance should be ample time to do this and test your audio.

First GoToMeeting? Let's do a quick system check:

<https://link.gotomeeting.com/system-check>

**Appendices** (documents are send as separate files):

- Minutes of meeting June 25, 2018