

# TWAIS Meeting 08/21/2012

## MINUTES

NATIONAL TAIWAN UNIVERSITY, TAIPEI,  
TAIWAN

<b>TYPE OF MEETING</b>	2012 TWAIS Annual Meeting
<b>CHAIR</b>	She-I Chang
<b>NOTE TAKER</b>	Carol Hsu
<b>ATTENDEES</b>	Eldon Li, Shin-Yuan Hung, She-I Chang, Wei-Hsi Hung, Anothy Lee, San-Yih Huang, Houn-Gee Chen, Chin-Shiang Hsu, Larry Chang, Ming-Jsung Hsu, Yu-Shun Wang, Shu-Wen Chen, Yu Chao, Jashen Chen, Eric Wang

### Agenda topics

#### [TIME ALLOTTED]

<b>REPORT</b>	Results of TWAIS Officers and Director Election 2012
	<ul style="list-style-type: none"><li>- The Immediate Past President, Dr. Houn-Gee Chen, National Taiwan University</li><li>- The President, Dr. She-I Chang, National Chung Chen University</li><li>- The Secretary, Dr. Carol Hsu, National Taiwan University</li><li>- The Treasurer, Jashen Chen, Yuan Ze University</li><li>- The Director – Activity, Yung-Song Lin, National Taiwan University</li><li>- The Director – Publication, Wei-Hsi Hung, National Chung Chen University</li><li>- The Director – Membership, Fang Yu, National Cheng Chi University</li><li>- The Director – Advisory, Eldon Y. Li, National Cheng Chi University</li><li>- The Director – Advisory, Shin-Yuan Hung, National Cheng Chen University</li><li>- The Director – Advisory, Chang-Sung Yu, National Taiwan University</li><li>- The Director – Advisory, San-Yih Hwang, National Sun Yat-Sen University</li><li>- The Director – Advisory, Eric Wang, National Central University</li><li>- The Director – Advisory, Yen-Liang Chen, National Central University</li></ul>
<b>CONCLUSIONS</b>	All candidates are elected as TWAIS Officers and Directors for 2012

#### [TIME ALLOTTED] ADOPTION/APPROVAL OF AIS BYLAWS

<b>DISCUSSION</b>	To be compliant with AIS requirements, the chapter needs to approve AIS bylaws.
<b>CONCLUSIONS</b>	All voted in favour for the amendment in the by-laws

#### [TIME ALLOTTED] BID FOR HOSTING PACIS 2016

<b>DISCUSSION</b>	Professor Hung from National Chung Cheng University updated members about the progress of the possibility to host PACIS 2016
<b>CONCLUSIONS</b>	Members are positive about the development and thank the effort of Professor Hung and his team

#### [TIME ALLOTTED] Differentiation between TWAIS and CHINESE SOCIETY OF INFORMATION MANAGEMENT

<b>DISCUSSION</b>	Other than TWAIS, Chinese Society of Information Management is another academic research society for IS academics in Taiwan
<b>CONCLUSIONS</b>	<ol style="list-style-type: none"><li>1. Seek possibility of collaboration between two organizations</li><li>2. Proposal for resource sharing between two organizations</li></ol>

#### [TIME ALLOTTED] Budget ISSUE

<b>DISCUSSION</b>	Possibility of additional fee from TWAIS members to maintain the daily operation of TWAIS
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	1. Suggestion to discuss the feasibility of add 10 USD to the existing membership fee
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