



TWAIS 2025 Board Meeting

Date and Time: February 17 at 14:00 (Monday) GMT+8, Taipei Time

Venue: Online meeting via <https://meet.google.com/vvr-catu-fbf>

Chair	President Cooper Cheng-Yuan Ku
Note Taker	Secretary Pei-Hsuan Hsieh
Attendees (Board Members in alphabetical order by last name)	Chao-Min Chiu, Wei-Hsi Hung, Pei-Hsuan Hsieh, Pei-Fang Hsu, Shih-Chieh Hsu, Hsieh-Hong Huang, San-Yih Hwang, James J. Jiang, Chueh-An Lee, Eldon Li, Soumya Ray, Sheng-Pao Shih, Ching-I Teng, and Eric T.G. Wang
Invited Attendees	Chih-Chien Wang
Excused Personnel	Fang-Kai Chang

Agenda

[Time allocated] about 30 minutes

Pre-meeting Topics and Reports	<ol style="list-style-type: none"> 1. Invited experience-sharing session on managing an academic association by Prof. Chih-Chien Wang from National Taipei Uni. 2. Some updates on the TWAIS website. Professor Choon-Ling Sia returned to Hong Kong and would like to resign TWAIS board member.
Discussions 14:00 ~ 14:30	<ol style="list-style-type: none"> 1. A clear vision and well-defined objectives are needed before establishing a non-profit association (not necessarily named TWAIS), especially after comparing it with other well-established associations (e.g., ERP, TABS, S3TW), each of which operates with a distinct academic focus. TSWIM is one of the academic events that the association can hold annually to foster ongoing connections between local and international scholars. 2. The TWAIS website will be updated soon by an assistant to verify the complete list of board members. https://twais.johogo.com/index/index.php.

[Time allocated] about 45 minutes

BM meeting Topics	<ol style="list-style-type: none">1. Invitations to universities to host TSWIM 2027 and TSWIM 2028.2. Exploring the possibility of holding TSWIM once every two years after 2027 and organizing a panel session for TSWIM at PACIS 2028.
Discussions 14:30 ~ 15:15	<ol style="list-style-type: none">1. All board members have been informed that they may assist in inviting candidate universities to host TSWIM 2027.2. The proposal to host PACIS 2028 has been submitted to AIS by the Department of Information Management, National Sun Yat-sen University. Pending AIS review results, it may be possible to organize a panel session for TSWIM in the same year.

Motion to Amend: None.

Meeting Dismissed at 3:15 pm

