



TWAIS Working Meeting Minutes
2023/3/3 10:00am Online

Participants:

- **President (2023-2024):** Tswen-Gwo Wang. Department of Information Management, National Central University. # 15138419
- **Secretary (2023-2024):** Wei-Hsi Hung. Department of Management Information Systems, National Chengchi University. # 15139663
- **President-Elect (2023-2024):** Cheng-Yuan Ku. Institute of Information Management, National Yang Ming Chiao Tung University. # 71530614
- **Director of Publication (2023-2024):** Fang-Kai Chang. Department of Business Administration, Feng Chia University. #15334625
- **Director of Activity (2023-2024):** Sheng-Pao Shih. Department of Information Management, Tamkang University. # 15145730
- **Treasurer (2023):** Pei-Hsuan Hsieh. Department of Computer Science, National Chengchi University. #15138512
- **Director of Membership (2023):** Chueh-An Lee. Department of Marketing and Tourism Management, National Chiayi University. #15138627
- **Immediate Past President:** Chih-Ping Wei. Information Management, National Taiwan University. #40974710
- **Past President:** Eldon Y. Li. Department of Information Management, National Chung Cheng University. #15138415

AGENDA

1. TWAIS will organize the first Board Meeting with ICIM 2023 in Kaohsiung at National Sun Yat-sen University (NSYSU). Frank will ask the committee to share a room at 12:00 pm for our meeting.
2. We will be hosting two Board Meetings this year, update website (Fang Kai), and help ask if NSYSU Department of IM can host TSWIM for next year (Eldon has confirmed with Jack Hsu).
3. Eldon will help TWAIS to update new Board members with AIS office.
4. Other issues include
 - a. The relationship between TWAIS and TSWIM
➔TWAIS will take over TSWIM in the future.
 - b. How TSWIM can be sustainable in the future
➔TSWIM will be hosted every 2 years. TSWIM 2024 will be hosted by NSYSU and Eldon has secured the verbal agreement from Jack Hsu.
 - c. The financial income of TWAIS
➔The surplus of TSWIM will be managed by Treasurer Pei-Hsuan Hsieh.

The meeting adjourned at 12:00pm