



## **Meeting of the Data Guild board**

Time: 14:00 on Thursday, August 24th 2023

Place: Database, Otakaari 1, 02150 Espoo

### **1 Opening the meeting**

### **2 Legality and quorum of the meeting**

### **3 Accepting minutes of the previous meetings**

### **4 Selecting minutes inspectors**

### **5 Accepting the agenda for the meeting**

### **6 How are you doing round**

### **7 Announcements**

### **8 Finances and administration**

#### **8.1 Mailbox and emails**

#### **8.2 Finances situation**

#### **8.3 Membership applications**

#### **8.4 Other financial and administrative issues**

### **9 Committees**

#### **9.1 Corporate relations**

#### **9.2 DGCC**

#### **9.3 Fuksis and tutors**

#### **9.4 Guild room**

#### **9.5 HCPs**

#### **9.6 IE**

#### **9.7 IT**

### **10 Studies**

## **11 External relations**

**11.1 SCI**

**11.2 AYY**

**11.3 TEK**

**11.4 Other external relations**

## **12 Other issues**

## **13 Closing the meeting**