Data Guild ry
PL 69
02151 ESPOO

Agenda

B5/2023   1 (1)

March 24th

Meeting of the Data Guild board

Time: Friday 24.03.2023 at 16:00
Place: DG Guild Room, Undergraduate Center

1. **Opening meeting**
2. **Legality and quorum of the meeting**
3. **Selecting minutes inspectors**
4. **Accepting the agenda for the meeting**
5. **How are you doing round**
6. **Announcements**
7. **Acquiring a DG flag**
8. **Cooperation and functionality discussion of the board**
    ○ Feedback: How did the discussion go and should these be repeated?
9. **Finalizing the Data Guild Action Plan for 2023**
10. **Finalizing the guild code of conduct**
11. **Administrative issues**
    ○ Mailbox
    ○ Emails
    ○ Membership applications
    ○ Other administrative issues
12. **General Issues**
    ○ Fuksi issues
    ○ Tutor issues
    ○ IT issues
13. **Events**
14. **Publicity**
15. **Corporate relations**
16. **External relations**
17. **Study affairs**
18. **IE**
19. **Other issues**
20. **Closing the meeting**

Data Guild ry
PL 69
02151 ESPOO

board@dataguild.fi

www.dataguild.fi
Business ID 3084091-6
Location Espoo