



December 6th

Organizing meeting of the Data Guild board

Time: 12:00 on Wednesday, 6th of December 2023

Place: Data Guild Guild Room, Otakaari 1, 02150 Espoo

- 1 Opening the meeting**
- 2 Legality and quorum of the meeting**
- 3 Selecting a secretary and a chair for the meeting**
- 4 Selecting minutes inspectors**
- 5 Accepting the agenda for the meeting**

- 6 How are you doing round**
- 7 Announcements**

- 8 Structure for activities in 2024**
 - 8.1 Committees 2024**
 - 8.2 Selecting the vice-chairperson of the board for 2024**
 - 8.3 AYY committees**
 - 8.4 Newly founded study committee**
 - 8.5 General plans for the year**

- 9 Electing last officials**
 - 9.1 Wellbeing Ambassador**
 - 9.2 ETCo representative**

- 10 External and corporate relations**
 - 10.1 Responsibilities**
 - 10.2 Goal and focus**

- 11 Board fun**
 - 11.1 Board exchange**
 - 11.2 Apparel**
 - 11.3 Other fun**

- 12 Other issues**
 - 12.1 Pictures of the board and officials**
 - 12.2 Other other issues**

- 13 Next meeting**
- 14 Closing the meeting**