



February 28th

Board meeting of the Data Guild board

Time: 17:00 on Wednesday, February 28th 2024

Place: U113, Otakaari 1, 02150 Espoo

- 1 Opening the 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 Administrative issues**
 - 7.1 Emails, Mailbox, Bills**
 - 7.2 Membership applications**
 - 7.3 Committee applications**
 - 7.4 Other administrative issues**

- 8 Events**
 - 8.1 Epoch**

- 9 Study issues**

- 10 Other guild activities**
 - 10.1 Guild room**

- 11 Other issues**
 - 11.1 Other other issues**

- 12 Next meeting**
- 13 Closing the meeting**