



March 27th

Board meeting of the Data Guild board

Time: 17:00 on Wednesday, March 27th 2024

Place: Data Guild Guild Room, 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 Selecting Teekkari Assembly Representatives

- 8 Forming a rule revision working group

- 9 Administrative issues
 - 9.1 Emails, Mailbox, Bills
 - 9.2 Membership applications, Committee applications
 - 9.3 Guild meeting
 - 9.4 Other administrative issues

- 10 Fuksi and tutor issues

- 11 Events
 - 11.1 DGCC
 - 11.2 IE
 - 11.3 Epoch
 - 11.4 Other events

- 12 External and corporate relations issues

- 13 Study issues

- 14 Other guild activities
 - 14.1 Guild room
 - 14.2 Publicity
 - 14.3 IT
 - 14.4 Apparel
 - 14.5 Tent

- 15 Board fun

16 Other issues

16.1 Other other issues

17 Next meeting

18 Closing the meeting