



August 15th

Board meeting of the Data Guild board

Time: 14:00 on Thursday, August 15th 2024

Place: Data Guild Guild Room, Computer Science Building, 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, Committee applications
 - 7.3 Other administrative issues

- 8 Fuksi and tutor issues

- 9 Events
 - 9.1 DGCC
 - 9.2 IE
 - 9.3 Epoch
 - 9.4 Other events

- 10 External and corporate relations issues

- 11 Study issues

- 12 Other guild activities
 - 12.1 Guild room
 - 12.2 Publicity
 - 12.3 IT
 - 12.4 Tent
 - 12.5 Wellbeing

- 13 Board fun
 - 13.1 Summer Days

- 14 Other issues

- 15 Next meeting
- 16 Closing the meeting