



March 5th

Board meeting of the Data Guild board

Time: 18:00 on Wednesday, March 5th 2025

Place: Room K102: H2, 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, Committee applications
 - 7.3 Annual meeting
 - 7.4 Other administrative issues

- 8 Fuksi and tutor issues

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

- 10 External and corporate relations issues
 - 10.1 Äpy
 - 10.2 TEK

- 11 Study issues

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

- 13 Board fun

14 Other issues

14.1 Other other issues

15 Next meeting

16 Closing the meeting