



## **Board meeting of the Data Guild board**

Time: 18:00 on Thursday, April 17th 2025

Place: Data Guild Guild Room, Konemiehentie 2, 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**
    - 7.1.1 Accepting Emergency Meeting**
  - 7.2 Membership applications, Committee applications**
  - 7.3 Electing Main HCP**
  - 7.4 Other administrative issues**
  
- 8 Fuksi and tutor issues**
  
- 9 Events**
  - 9.1 DGCC**
  - 9.2 IE**
  - 9.3 ETCo**
  - 9.4 Other events**
  
- 10 External and corporate relations issues**
  
- 11 Study issues**
  - 11.1 Beginner's Python Course**
  
- 12 Other guild activities**
  - 12.1 Guild room**
  - 12.2 Publicity**
  - 12.3 IT**
  - 12.4 Merchandise**
  - 12.5 Wellbeing**
  - 12.6 Women's Representative**
  
- 13 Board fun**

**14 Other issues**

**14.1 Sakko**

**14.2 Archive history of Data Guild**

**14.3 Other other issues**

**15 Next meeting**

**16 Closing the meeting**