Board meeting of the Data Guild board

Time: 19:00 on Friday, September 18, 2026
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**
- 7.2 **Membership applications**
- 7.3 **Other administrative issues**

8 **Fuksi and Tutor Updates**

9 **Committee Updates with Budget overview**
- 9.1 **IE**
- 9.2 **IT**
- 9.3 **DGCC**
- 9.4 **Wellbeing**
- 9.5 **Corporate Relations**
  - 9.5.1 **Another company owes money**
- 9.6 **Guild Room**
- 9.7 **Publicity**
- 9.8 **Study**
- 9.9 **Merchandise**
- 9.10 **Songmaster**
- 9.11 **HCP**
- 9.12 **Epoch**

10 **Other discussion points**
- 10.1 **TTER Fund Proposal**
- 10.2 **Guild Uprising format**
- 10.3 **Guild Election dates**
- 10.4 **Visit from Prague**

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

12 Next meeting

13 Closing the meeting