Board meeting of the Data Guild board

Time: 19:30 on Wednesday, November 4, 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 **Guild Election**

9 **Fuksi and Tutor Updates**

10 **Committee Updates**
- 10.1 **IE**
- 10.2 **IT**
- 10.3 **DGCC**
- 10.4 **Wellbeing**
- 10.5 **Corporate Relations**
  - 10.5.1 **Codento**
- 10.6 **Guild Room**
- 10.7 **Publicity**
- 10.8 **Study**
- 10.9 **Merchandise**
- 10.10 **Songmaster**
- 10.11 **HCP**
- 10.12 **Epoch**

11 **Other discussion points**

12 **Other issues**
- 12.1 **Other other issues**

13 **Next meeting**

14 Closing the meeting