



REGULAR MEETING OF THE DATA GUILD BOARD

Time: Thursday 1 Sept 2022 at 18:00

Location: DG Guild room (Otakaari H021); Remote, Discord

Present:

Pip Aiswarya Sudhir
Atreya Ray
Long Nguyen
Pranav Varshan
Aaron Wallasvaara
Lassi Malvikko
Rajat Kaul
Anthimos Stathakis
Ilia Zalesskii
Hanne Sauer

1. Opening meeting
 1. Lassi Malvikko opened the meeting at 18:00.
2. Legality and quorum of the meeting
 1. Since over half of the board members are present and the meeting was announced at least 24 hours before its start, the meeting is legal.
3. Accepting the minutes of the last meetings
 1. Accepted the minutes for meetings B9.
4. Selecting minutes inspectors
 1. Pranav and Pip were chosen as the minutes inspectors.
5. Accepting the agenda for the meeting
 1. Agenda accepted.
6. How are you doing round
 1. Pip has been slightly sick for the past day or two but feels better now.
 2. Ray is good.
 3. Long is hungry.
 4. Pranav is trying to connect their PS5 with his laptop.
 5. Aaron is busy with typing.
 6. Lassi is good.
 7. Rajat feels like someone killed them and brought them back to life.
 8. Anthimos is hungry.
 9. Ilia is doing okay, done with work now
 10. Hanne is doing great, at home with Tapas
7. Announcements
 1. Hanne announces that coronavirus doesn't suck anymore?
 2. Aaron is announcing that the speed of this meeting is hellish
 3. Everyone has bills but they didn't submit them, boohoo
8. Administrative issues
 1. Mailbox
 - i. No new mail to discuss.
 2. Emails
 - i. No new emails to discuss.
 3. Bills
 - i. Accepted following bills:
 1. Egor Eremin, guild room grand opening; 14.98€

2. Alena Shchevyeva, guild room grand opening; 156.25€
4. Membership and applications
 - i. No membership applications to accept.
5. Other administrative issues
 - i. Thoughtworks will sponsor DG for 500€. Yay Pranav
9. Closing the meeting
 1. Lassi Malvikko closed the meeting at 18:19.

Espoo XX.XX.2022

Lassi Malvikko
Chair



Aaron Wallasvaara
Secretary

Minutes inspectors:

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