



REGULAR MEETING OF THE DATA GUILD BOARD

Time: Wed 08.06.2022 at 19:00

Location: U350, Otakaari 1; Remote, Discord

Present:

Pip Aiswarya Sudhir

Rajat Kaul

Hanne Sauer

Lassi Malvikko

Anthimos Stathakis

Ilia Zalesski

Christian Guidikov

1. Opening meeting
  1. Lassi Malvikko opened the meeting at 19:16.
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. None accepted
4. Selecting minutes inspectors
  1. Ilia and Pip were chosen as the minutes inspectors.
5. Accepting the agenda for the meeting
  1. Agenda accepted.
6. Bills
  1. Cancel last acceptance of 100 EUR for patches, adjust to 107.97 EUR
7. Guild Room
  1. We are in the temporary temporary guild room (The in person ppl)
8. Board fun
  1. The hoodies have arrived
9. Other Issues
  1. No other issues
10. Next meeting
  1. Not enough data to decide
11. Closing the meeting
  1. Lassi Malvikko closed the meeting at 19:23.

Espoo xx.xx.2022

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Lassi Malvikko  
Chair



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Aaron Wallasvaara  
Secretary

Minutes inspectors:

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Pip Aiswarya Sudhir

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Rajat Kaul