

Minutes of the EACE Annual General Meeting August 30, 2012

Time : 16:30-17:30

Location: Napier University – Edinburgh, UK

Presents:

Executive committee: Gerrit van der Veer, chair; Francoise Detienne, liaison.

Elly Lammers, minutes.

Other members and participants: Gordon Baxter, Laura Benvenuti, David Benyon, Anke Dittmar, Marja Liinasvo, Chih-Wei Huang, Dianne Murray, Philippe Palanque, Phil Turner, Carina Westling, Harry J. Witchel

1. Welcome, apologies.

Gerrit welcomes attendees.

Apologies from Lars Oestreicher, secretary; Lena Norros, Assessor;

Tjerk de Greef, treasurer; is available via skype.

2. Executive committee

Chair: Gerrit van der Veer

Treasurer: Tjerk de Greef

Secretary: Lars Oestreicher

Assessor: Leena Norros

These positions are for 3 years and members can be reelected once for another 3 years.

Legal affairs liaison: Francoise Detienne

Membership officer: Elly Lammers.

She received the award “Knight of the Order of Orange Nassau” for her support since the start of EACE 1982 in Amsterdam.

3. Minutes of the AGM August 24, 2011 in Rostock – Germany

Approved by the executive committee.

4. Treasurer report (see appendix)

Tjerk explain the budget from 2012. He suggested for 2013 to keep the fee for PhD Students 20 euro and for members 40 euro.

Approved.

5. EACE website

A student in Italy maintained the EACE website. For more than one year there was a problem with the maintenance. Tjerk repairs it and now it is available under www.eace.net

The chair thanks him for his support.

6. Membership report

The ECCE conference in Rostock was very successful in bringing new members to EACE. We have 135 members and 29 probationers/PhD students.

7. Future ECCE conference

In 2013 the ECCE conference will be in August in Toulouse in the Psychology and Engineering School.

Philippe Palanque gives a presentation about the possibilities in Toulouse. (see appendix)

In 2014 ECCE will be chaired by Chris Starry in Vienna.

8. ACM SIGCHI community model. www.sigchi.com

SIGCHI Communities are new since about 6 months. A community is related to SIGCHI. There is an executive commission. Only members of SIGCHI can vote. E.g. The Heritage Model. SIGCHI Communities are new since about 6 months.

9. Elections of EACE

The chair has to be elected. Dianne Murray is elected by 7 votes.

10.AOB

David Benyon thanks the departing chair for the work he has done for EACE.
Marja Linnasvo is substitute for Leena Norros, every other year.

Closing: 17:30