

EACE AGM, 27th of April 2021, Online

Presents

EACE board:

Anke Dittmar; President
Assaf Botzer; Interim Treasurer
Elly Lammers; Secretary, membership officer, minutes
Marja Liinasuo; Assessor
Dianne Murray; Advisor
Gerrit van der Veer; Advisor
Maurice Mulvenna, Observer
Françoise Detienne; Legal affairs
Apologies:
Teresa Consiglio; Web designer

EACE members:

Geert de Haan
Victor Kaptalinin
Patricia Marti, conference Chair 2021
Oronzo Parlangei, conference Chair 2021
Ulrich Söderström
Harry J. Witchel

Non EACE members:

Annamarie Recupero
Stéfan Safin

The president welcomes the presents and opens the EACE Annual General Meeting (EACE AGM).

1. Minutes of the AGM in Belfast, Ireland, 12th of September 2019, 15:20


Approved by the EACE board. AGM reports are available on EACE.net website for inspection.



The screenshot shows the website for the European Association of Cognitive Ergonomics (EACE). The navigation menu at the top includes links for ABOUT US, BOARD, PREVIOUS CONFERENCES, PUBLICATIONS, CONTACT & MEMBERSHIP, MEMBERSHIP RENEWAL, ACM SIGCHI EACE MEMBERSHIP, and AGM REPORTS. The 'AGM REPORTS' link is highlighted with a red box, and a red arrow points to it from the right. The main content area features a large circular logo on the left and text on the right. The text includes a heading 'ABOUT US', a paragraph describing the EACE community, a link to 'read more...', a paragraph about the history of EACE and ECCE, and a heading for 'ECCE 2019 - European Conference on Cognitive Ergonomics Design for Cognition'. Below this heading, the dates '10-13 SEPTEMBER, 2019' and the location 'ULSTER UNIVERSITY, BELFAST CAMPUS BELFAST, NORTHERN IRELAND' are listed.

European Association of Cognitive Ergonomics

ABOUT US BOARD PREVIOUS CONFERENCES PUBLICATIONS CONTACT & MEMBERSHIP MEMBERSHIP RENEWAL ACM SIGCHI EACE MEMBERSHIP **AGM REPORTS**



ABOUT US

The European Association of Cognitive Ergonomics (EACE) is a community of academics and applied scientists that promotes the field of cognitive ergonomics. In this tradition, EACE is responsible for supervising the organization of an annual European Conference of Cognitive Ergonomics (ECCE) typically arranged by local researchers in their home cities. [read more...](#)

The history of EACE and of ECCE is about as old as the discipline of cognitive ergonomics itself. The first ECCE was hosted by the Free University Amsterdam in 1982. All the conferences have all taken place in many locations across Europe.

ECCE 2019 - European Conference on Cognitive Ergonomics Design for Cognition

10-13 SEPTEMBER, 2019
ULSTER UNIVERSITY, BELFAST CAMPUS
BELFAST, NORTHERN IRELAND

2. Overview of EACE activities

- Successful conference: ECCE 19 in Belfast, UK
- Published proceedings in ACM Digital Library
<https://dl.acm.org/doi/proceedings/10.1145/3335082>
- Six selected conference papers published in the leading journal Behaviour & Information Technology (BIT)
<https://www.tandfonline.com/toc/tbit20/38/10?nav=tocList>
- Doctoral Consortium, Workshop
- ECCE 2021, Siena (postponed from 2020 to April 2021)
 - Continuing cooperation with BIT (6 selected papers)
 - Doctoral Consortium
- Planned: ECCE 2022 in Kaiserslautern, Germany
- Workshop “Rethinking Cognitive Ergonomics” organised by EACE board at ECCE 2019 (<http://ceur-ws.org/Vol-2539/>)
- Feature article in Interactions, March-April 2021



“Cognitive ergonomics: a European take on HCI” (Dittmar, Murray, van der Veer, Witchel)

- Mailing list: CHI-EACE@LISTSERV.ACM.ORG
(responsible: Elly Lammers)

3. Treasurer report by Asaf Botzer, interim treasurer EACE

In relation to article 7 and 9 from the Internal Regulations of the Association we had to dismissed Geert de Haan as treasurer of the Association. Asaf Botzer accepted the function of interim treasurer for the time till the elections.

EACE Treasurer report April 2021

By Assaf Botzer (interim treasurer), thanks to: Dianne Murray

General comments on incomes and expenditures:

- ECCE conferences
- Fees
- Supporting ECCE attendance (e.g., DC students, panelists, active EC members, future ECCE organizers)
- Representation (e.g., presents for local ECCE organizers)
- EACE publications

4. New head office address

Old address of Telecom Paris: 46 rue Barrault, 75013 Paris

New address of Telecom Paris: 19 place Marguerite Perey, 91123 Palaiseau cedex – approved by AGM

5. Election of Officers

- Treasurer; Assaf Botzer approved
- Secretary: Elly Lammers approved
- Assessor: Marja Linnasuo approved
- Observer: Harry J. Witchel approved
- President: Anke Dittmar approved

6. Thank You!

ECCE 2021-Organizers (University of Siena):

Patrizia Marti, Oronzo Parlangeli, Annamaria Recupero

Executive Members of the EACE:

Assaf Botzer, Françoise Détienne, Elly Lammers, Marja Liinasuo,
Maurice Mulvenna, Dianne Murray, Gerrit van der Veer
Teresa Consiglio, Vincent Grosjean

7. Invitation to join EACE

We invite you to join EACE if you're not already a member. Go to EACE.NET and complete the application form.

The screenshot shows a web form titled "Contact & Membership" with a "HOME" link. The form contains the following elements:

- Introductory text: "If you want to become a member we kindly ask you to fill in and send the form below. For any other questions, you contact Elly Lammers directly per e-mail (elly.lammers@vu.nl)." (The email address is highlighted in red in the original image).
- A section for membership type with two radio buttons:
 - Full member
 - PhD student member
- A section titled "Your Details" with the following fields:
 - Title: A dropdown menu with "Select" and a downward arrow.
 - First Name *: A text input field.
 - Last Name *: A text input field.

If you want to be informed about EACE or related activities via the EACE-CHI announcement mailing list, please send an email to elly.lammers@vu.nl

8. AOB

- Françoise introduced Stéfan Safin. He will after a while take over the role of legal affairs.
- If you are interested in organizing an ECCE conference, please contact us:
anke.dittmar@uni-rostock.de
elly.lammers@vu.nl
- EC proposes dismissal of Geert de Haan as EACE member. In relation to article 11 of the EACE Status by voting anonymously of the present members of the Association.
91% voted for his dismissal, which is more than 2/3 of the votes needed.