

**EACE AGM, 5<sup>th</sup> of October 2022, 5:00 pm – 5:50 pm, Kaiserslautern, Germany**

**Presents**

**EACE board:**

Anke Dittmar; President

Elly Lammers; Secretary, membership officer, minutes

Marja Liinasuo; Assessor

Dianne Murray; Advisor (online)

Gerrit van der Veer; Advisor

Maurice Mulvenna, Observer

Harry Witchel; Observer

Françoise Detienne; Legal affairs

Stefan Safin; Legal affairs

*Apologies:*

Assaf Botzer; Treasurer

**EACE members:**

Achim Ebert, chair 2022

Victor Kaptelinin

Oronzo Parlangeli, chair 2021

Ulrich Söderström

**Non EACE members:**

Xinqe Ma

Paul McKevitt

Christof van Nimwegen

Jamie Smith-Spark

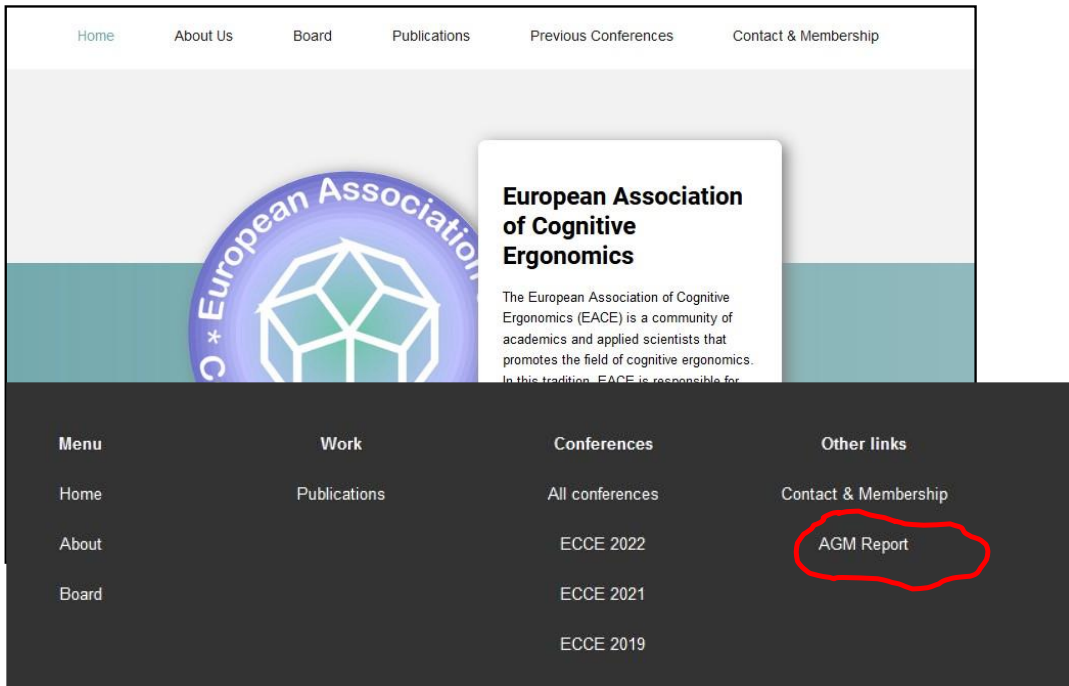
The president welcomes the presents and opens the EACE Annual General Meeting (EACE AGM).

## **EACE-AGM at ECCE 2022 in Kaiserslautern, Oct. 5, 2022**

- Present/Apologies
- Minutes of previous AGM
- Overview of EACE activities
- Treasurer's report
- Legal affairs position
- Invitation to join EACE
- Any Other Business

# Minutes of previous AGM (April 2021)

Approved by the EACE board Available on <https://eace.site> for inspection.



## Overview of EACE activities

- Successful conference (online): ECCE 2021 in Siena, Italy (April 2021, postponed from Oct. 2020)
- Published proceedings in ACM Digital Library  
<https://dl.acm.org/doi/proceedings/10.1145/3452853>
- Six selected conference papers published in the leading journal Behaviour & Information Technology (BIT)  
<https://www.tandfonline.com/toc/tbit20/40/5?nav=toCList>
- Doctoral Consortium
- ECCE 2022, Kaiserslautern, Germany
  - Proceedings in the ACM DL, Continuing cooperation with BIT
  - Doctoral Consortium
- Planned for next year ECCE 2023 in Swansea, UK

## Overview of EACE activities (cont.)

- 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)

## EACE Treasurer report October 2022

By Assaf Botzer (treasurer)

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

# Starting point, Siena

French Account		PayPal account	UK account	Dutch account
Starting point Siena 27,443.68Euro		Starting point Siena 591.66Euro	Starting point Siena 15,517€ (17,184 Euro)	Starting point Siena 2,862Euro
Income French account	Expenditure French account		Expenditure UK account	18,168.40 Euro
Income Siena 13 Euro	Bank comission 40 Euro			
Transfer from UK account	18,168.40 Euro			
	Bank comission 20 Euro			
	Bank comission 18.5 Euro			
	Representation cost 316 Euro			

French bank account	PayPal Account	UK account	UK saving	Dutch account
45,230Euro	710.35Euro	0	0	1,940.68Euro
Match	I don't know if matches the balance	Match		I don't know if matches the balance

# Proposal Membership Fees

## no change

- Full membership fee with = EUR45 / GBP 41.42
- PhD membership fee with = EUR18 / GBP 16.56
  
- Retirement membership fee with = EUR180 / GBP 166
- Five Year Full membership fee with = EUR180 / GBP 166

Bank details are on the website: <https://eace.site/pages/contact.html>

Harry asks who decided to move to the French bank account.

Anke explains that 3 people are taking care for the French bank account.

Françoise ask for suggestions to spend the money in a proper way.

We can give e.g. an award for a best PhD thesis, or make the registration fee for the ECCE conferences lower to motivate people to register.

The membership fee has to be transferred directly to the bank account. Paypal is not active.

## Legal affairs position

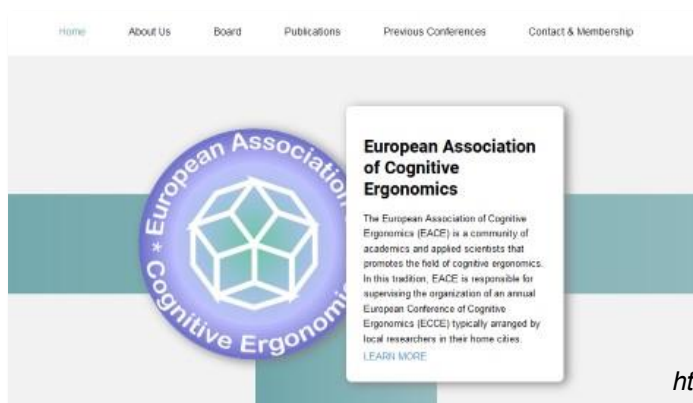
- Françoise Détienne will resign from the position (not elected).
- Stéphane Safin volunteers to take this role.

We thank Françoise for taking care during many years for the legal affairs of EACE.

## Join EACE

Please send an email to [h.a.lammers@vu.nl](mailto:h.a.lammers@vu.nl)

- if you want to join EACE, or
- if you want to be informed about EACE or related activities via the EACE-CHI announcement mailing list.



<https://eace.site>

# AOB

If you are interested in organizing an ECCE conference, please contact us:

[anke.dittmar@uni-rostock.de](mailto:anke.dittmar@uni-rostock.de)

[h.a.lammers@vu.nl](mailto:h.a.lammers@vu.nl)