

EACE AGM in Paris on 10-10-2024 from 17.10-18.10

Present:

EACE board:

Anke Dittmar, Chair;

Assaf Botzer, Treasurer, Membership officer;

Elly Lammers, Secretary;

Marja Liinasuo, Assessor;

Stéphane Safin, Legal affaires; Chair ECCE 2024

Dianne Murray, Advisor;

Gerrit van der Veer, Advisor;

Raymond Bond, Observer;

Achim Ebert, Observer;

Maurice Mulvenna, Observer;

Oronzo Parlangei, Observer;

Harry Witchel, Observer;

Members and Non-Members of EACE

Christian Bastien

Jean-Marie Burkhardt

Francoise Detienne

Simone Grassini

Tom Gross

Vera Memmesheimes

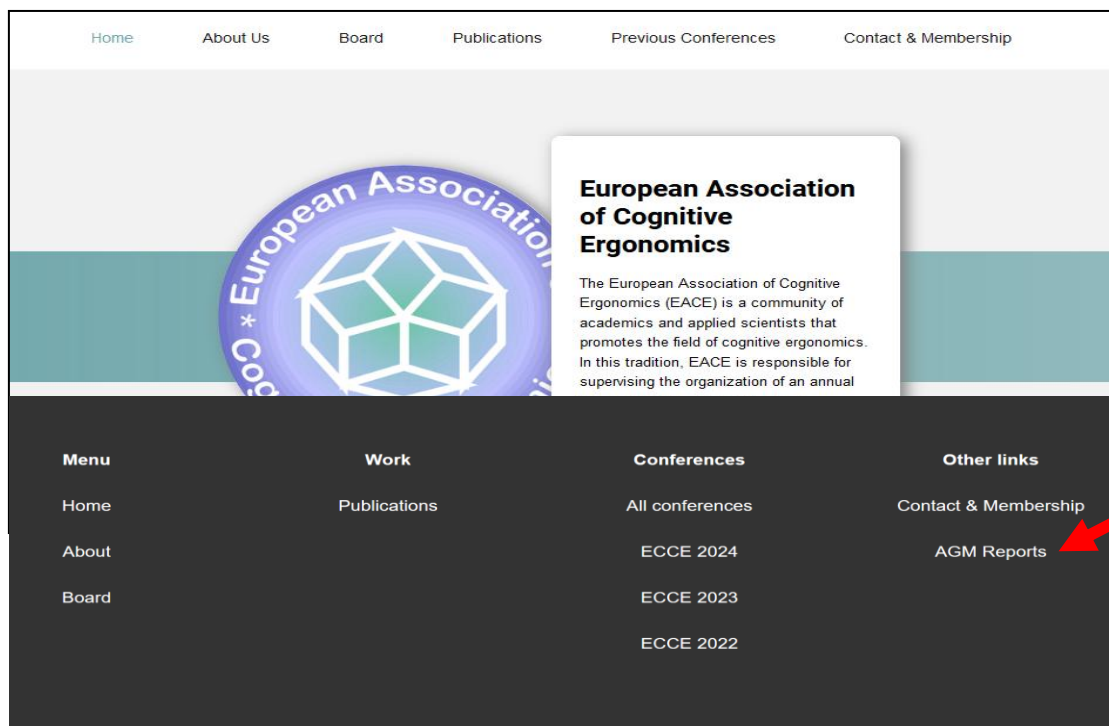
EACE AGM 2024 Agenda

- Present/Apologies
- Minutes of previous AGM
- Overview of EACE activities
- Treasurer's report
- EACE Board, Election of Officers
- Invitation to join EACE
- Any Other Business

The President of EACE welcomed those present and opened the EACE Annual General Meeting (EACE AGM) for 2024.

Minutes of the previous AGM report, 20 September 2023

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



The screenshot shows the EACE website. At the top, there is a navigation bar with links: Home, About Us, Board, Publications, Previous Conferences, and Contact & Membership. Below this is a large banner featuring the EACE logo on the left and a text box on the right. The text box contains the following text:

European Association of Cognitive Ergonomics

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

Below the banner is a dark navigation menu with four columns:

Menu	Work	Conferences	Other links
Home	Publications	All conferences	Contact & Membership
About		ECCE 2024	AGM Reports
Board		ECCE 2023	
		ECCE 2022	

A red arrow points to the 'AGM Reports' link in the 'Other links' column.

Overview of EACE activities

- Successful conference: ECCE'23 in Swansea, UK (September 2022)
- Published proceedings in ACM Digital Library
<https://dl.acm.org/doi/proceedings/10.1145/3605655>
- Six selected conference papers published in the leading journal Behaviour & Information Technology (BIT)
<https://www.tandfonline.com/toc/tbit20/43/9>
- Two workshops, Doctoral Consortium (financially supported by EACE)
- ECCE 2024, Paris, France (“Contribute to a Sustainable and Participatory Future”)
 - Proceedings in the ACM DL, continuing cooperation with BIT
 - Workshop, Doctoral Consortium
 - Forum: History, Present, and Future of Cognitive Ergonomics in Europe
 - Planned for next year: ECCE 2025 in Tallinn, Estonia

EACE Treasurer report October 2024

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

	French Account		PayPal account	
	Starting point Swansea 46,047Euro		Starting point Kaiser 916.47 Euros	
	Income French account	Expenditure French account	Income PayPal account	
Membership fees	45.00	Bank comission (COM I 40 Euro		
	45	Representation 411 Euro		
	181.26	Travelling expenses 582 Euro	45	
	45	Bank Commission 19 Euro	180	
	45	PayPal commision 2.5Euro		
	180	PayPal commision 10Euro		
	45	Bank comission (SEPA T 19Euro		
	180	Bank comission (SEPA T 8Euro		
	180	ank comission (SEPA TF 9 Euro		
	946Euros	1100Euros	225Euros	

Total resources according to the previous slide and whether they match what we know

French bank account	PayPal Account
45,894Euro	1,133 Euro
Match	Match
Important note: The accounts are not yet finalised.	

Assaf mentioned that we are still waiting to receive about 3000 euros from the ECCE 2023 conference in Swansea University, UK.

Proposal Membership Fees - no change

- Full membership fee with = EUR 45 / GBP 41.42
- PhD membership fee with = EUR 18 / GBP 16.56
- Retirement membership fee with = EUR 180 / GBP 166
- Five Year Full membership fee with = EUR 180 / GBP 166

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

EACE Board



Raymond Bond joined as **Observer** in 2023.

Elections of Officers



President: Maurice Mulvenna



Secretary: Marja Liinasuo



Assesneur: Anke Dittmar



Assesneur: Simone Grassini

The presents voted positive for the candidates in their new role as board member.
Simone Grassini has been added to the board for the position of Early Career Researcher (ERC).

Thank You!

Anke mentioned:

ECCE 2024 Conference Chairs

Stéphane Safin, Flore Barcellini, Jean-Marie Burkhardt and all other organizers of ECCE 2024

Former EACE officers

Elly Lammers (secretary), Marja Liinasuo (assesneur), Gerrit van der Veer (advisor),

Anke Dittmar (president)

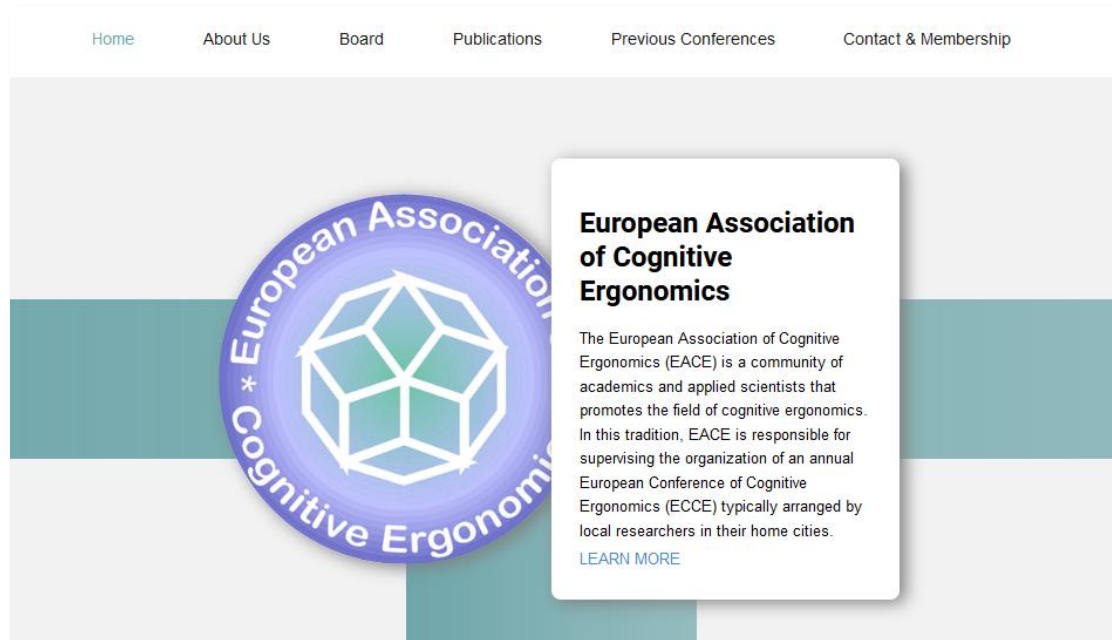
Join EACE (<https://eace.site>)

Please send an email to Assaf Botzer (assafbo@post.bgu.ac.il)

- if you want to join EACE, or

send an email to Marja Liinasuo (Marja.Liinasuo@vtt.fi)

- if you want to be informed about EACE or related activities via the EACE-CHI announcement mailing list: CHI-EACE@LISTSERV.ACM.ORG



Assaf mentioned that EACE has 27 new members during ECCE 2024.

AOB

Questions from the audience.

No questions

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

Maurice Mulvenna (md.mulvenna@ulster.ac.uk)

Marja Liinasuo (Marja.Liinasuo@vtt.fi)

Anke Dittmar (anke.dittmar@uni-rostock.de)