EACE AGM, 6th of September 2018, Utrecht, The Netherlands Presents

EACE board: Anke Dittmar; President Geert de Haan; Treasurer Elly Lammers; Secretary, membership officer, minutes Francoise Detienne; Legal affairs Dianne Murray; Advisor Gerrit van der Veer; Advisor Assaf Botzer; Observer Apologies: Teresa Consiglio; Web designer Marja Liinasuo; Assessor

EACE members:

Raymond Bond, chair ECCE2019 Maurice Mulvenna, chair ECCE2019 Non EACE members: Christian Stary Egon van den Broek

Anton Nijholt Herre van Oostendorp Ulrik Södeström

Michael Baker Carina Westling Danzhu Li Harry Witchel

1. Minutes of the AGM in Umea, Sweden, 21st of September 2017

Approved by the EACE board. Available on EACE.net website for inspection.



2. Overview of EACE activities

- Ran a successful conference: ECCE 17 in Umeå, Sweden
- Published proceedings ECCE 2018 in ACM Digital Library: https://dl.acm.org/citation.cfm?id=3232078
- From 2018, selected conference papers are published in the leading journal Behaviour & Information Technology (BIT)
- ECCE2018: 5 BIT articles (+ short paper in the conference proceedings in ACM DL)
- Planned for next year ECCE 2019 in Belfast, Northern Ireland

3. Treasurer report by Geert de Haan, treasurer EACE

thanks to: Vincent Grosjean, Dianne Murray and Tjerk de Greef

Balance sheet 2017

Income				Expendi	ture					
Membership subscriptions		€	€ 238,52	Adminstrative Costs		€ 1	146,00			
idem		£	122,81	idem		£	1,50			
Waved Umea presents €363,43				Travel Costs ECCE2017		€	679,21			
Profit French investment		€	4.215,68	Travel Costs ECCE2017		£	562,56			
				DC members Umea fees		€	1.549,53			
								Re	evenue	
Total	EUR	€	4.454,20	Total		€	2.374,74	€	2.079,46	€ -2.136,22
	GBP	£	122,81			£	564,06	-£	441,25	

Income and Expenditure 2017 (Umea) – 2018 (Utrecht)

	Nottingham 2016	Umea 2017	Utrecht 2018	Difference 2018-2017
UK (current)	£2.869,00	£6.940,00	£6.378,94	-£561,06
F (current)	€2.258,82	€2.258,82	€24.460,52	€4.203,70
F (with interest)	€17.998,00	€17.998,00	€0,00	€0,00
Paypal (new) - EU	€861,82	€2.577,01	€450,40	<i>-</i> €2.126,61
	£61,10	£61,10	£183,91	£122,81
NL-SNS (interest)	€1.998,43	€0,00	€0,00	€0,00
Total (Pound)	£2.930,10	£7.001,10	£6.562,85	-£438,25
Total (EUR)	€23.178,17	€22.833,83	€24.910,92	€2.077,09

all money on the french account is on the current account because we met the end of the investment period

4. 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. Join, also, the EACE ACM SIGCHI Community to be added in to receive mailing list information. Look on EACE.net.

Join EACE community at ACM SIGCHI

- 1. If you have an ACM web account and password, skip 2 and go to 3
- 2. If not: go to https://campus.acm.org/public/account/signin.cfm

when you return, type your email address, and hit "continue" Type in the indicated slots:

- First name· Last name· Password
- A question that will help if you forgot your password
- An answer to that question that you will literally remember
- username and an email will be send to you to confirm this.

Click the verification link in the message to use your ACM Web account. Now, continue with 3.

3. Go to prior.sigchi.org/communities

Log in with your ACM web account and password (if the login fails this is a known system bug; you get an error page: just login in here again).

- Choose community European Association for Cognitive Ergonomics, and join:
- As a member if you are an ACM SIGCHI member
- Otherwise, as an associate member

5. AOB

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Egon van den Broek, co-chair ECCE2018, gives an overview of the ECCE2018 submission figures.

	submissions	submissions (%)	acceptance	acceptance (%)	relative acc. (%)
long (BIT) / short (ECCE)			5	16%	
long	22	69%	7	22%	55%
long, accepted as short			3	9%	23%
short	9	28%	7	22%	78%
short in proceedings			15		
total accept			22	68,8 %	
reject			9	28,1%	
total accept (incl. keynotes)			25	73,5%	
reject (incl. keynotes)			9	26,5%	
grant total			34		

Anke Dittmar: we hope that next ECCE conference will attract more PhD students for organizing a Doctoral Consortium.

Meeting closed.