

EACE AGM, 7th of September 2016, Nottingham, The UK

Presents

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Apologies:

Tjerk DeGreef (Treasurer), Marco Winckler (Observer), Teresa Consiglio (Web mistress)

1. Minutes of previous AGMs are available on the website and approved (2014, 2015)
2. Overview of EACE activities
 - a. Publications information :
 - i. Conferences proceedings on ACM DL, and scans of previous conferences proceedings on eace.net
 - ii. Special issues of conference available: ECCE 2013 in Cognition Technology and Work, ECCE2014, ECCE 2016 under discussions
 - b. Mailing lists available thanks to ACM SIGCHI EACE community (no necessity of being members of ACM or SIGCHI). The president thanks EL of her work with maintaining membership's list (see reminder of how to subscribe in the joint .ppt).
 - c. Next conferences :
 - i. ECCE 2017 : UMEA Sweden, 20-25 of september , "Transforming everyday "(dates, topics of the conference will appear soon in the website).
 - ii. ECCE 2018 : Chair Herre Van Oostendorp July or end of August 2018, "Interaction with Technology" (user experience, HF and cognitive models, Particularly Use of simulations and serious games)
3. Election of officers
 - a. Assesors: DM proposes Marja Liinasuo and Anke Dittmar as assessors, FB and GvdW second her proposals.
 - b. Treasurer : DM proposed Marco Winckler, FB and GvdW second her proposals.
4. Treasurer's report:
 - a. see jointed ppt
 - b. Lost of money this year because of the ECCE 2015 conference.
 - c. Fees : 45 euros and 18 euros for Ph. D
5. Any other Business

Geert notices that the membership is decreasing
A lot of people are considered as members but do not pay - new treasurer will have to fix it
To Publicize the association