

EACE AGM, 21<sup>st</sup> of September 2017, Umeå, Sweden.

**Presents**

**EACE board:**

Dianne Murray; President  
Geert de Haan; candidate Treasurer  
Elly Lammers; Membership Officer, candidate Secretary, minutes  
Anke Dittmar; candidate President  
Marja Liinasuo; Assessor  
Francoise Detienne; Legal affairs  
Gerrit van der Veer; Observer  
Teresa Consiglio, Web mistress

**EACE members:**

Maurice Mulvenna, chair ECCE2019,  
Michael Baker  
Karin Danielsson  
Li Danzhu  
Veronika Domova  
Konstantinos Gkikas  
Eliezer Kantorowitz  
Victor Kaptelinin  
Antonio Rizzo  
Chunli Yan

**Non members:**

Ivan Burmistrov  
Patrick Ehrenbrink  
Rikard Harr  
Prasanna Illankaan  
Josep Maria Junoy  
Katy Tcha-Tokey

**1. Minutes of previous AGM**

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

**2. Overview of EACE activities**

Ran a successful conference, ECCE 16

Published proceedings in ACM Digital Library

Planned for future conferences

ECCE 18 in Utrecht, The Netherlands

ECCE 19 in Belfast, Northern Ireland

### 3. Election of Officers

Proposed:

President: Anke Dittmar  
 Treasurer: Geert de Haan  
 Secretary: Elly Lammers

No objections from the present members. Dianne welcomes the new committee officers

### 4. Treasurer's report

	Warsaw 2015	Nottingham 2016	Umea 2017	Difference 2017-2016
UK (current)	£2.869,08	£2.869,00	£6.940,00	£4.071,00
F (current)	€2.258,82	€2.258,82	€2.258,82	€0,00
F (with interest)	€17.998,00	€17.998,00	€17.998,00	€0,00
Paypal (new) - EU	€819,70	€861,82	€2.577,01	€1.715,19
Paypal (new) - UK	£61,10	£61,10	£61,10	£0,00
NL-SNS (interest)	€3.311,93	€1.998,43	€0,00	-€1.998,43
<b>Total (Pound)</b>	<b>£2.869,08</b>	<b>£2.930,10</b>	<b>£7.001,10</b>	<b>£4.071,00</b>
<b>Total (EUR)</b>	<b>€24.449,55</b>	<b>€23.178,17</b>	<b>€22.833,83</b>	<b>-€283,24</b>

## Income and Expenditure 2016 (Nottingham) – 2017 (Umea)

EUR

Income		Expenditure	
Membership subscriptions	€129,36	Representation costs	€125,60
		Travel costs ECCE2016	€287,00
<b>Total</b>	<b>€129,36</b>	<b>total</b>	<b>€412,60</b>
	<b>-€283,24</b>		

Pound Sterling

Income		Expenditure	
ECCE2016 Nottingham	£4.076,00	Administrative costs	£5,00
<b>total</b>	<b>£4.076,00</b>	<b>total</b>	<b>£5,00</b>
	<b>£4.071,00</b>		

Full membership fee with = EUR 45 / GBP 41.42

PhD membership fee with = EUR 18 / GBP 16.56

## 5. Any Other Business

Proposal from Behaviour and Information Technology (BIT) journal.

BIT will publish the best papers on continual annual basis. This is an opportunity to select a limited number of ECCE conference papers to publish in BIT. The conference papers should be extended with at least 30% of new content. They may not be identical to the AGM digital library. E.g. ECCE2017 had 18 long papers accepted. Open access will be discussed. Dianne will introduce Anke, as the new chair, to the editor of BIT, Panos Markopoulos. The copyright is with ACM digital library. BIT will maintain the normal copy right.

## 6. 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](http://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

## 7. ECCE2018

Maurice Mulvenna is showing a presentation about ECCE 2019. He and Raymond Bond are the chairs for ECCE 2019. The conference will take place in Belfast, Northern Ireland from September 17-20, 2019.