

EACE AGM, 12th of September 2019, Belfast, Ireland

Presents

EACE board:

Anke Dittmar; President

Geert de Haan; Treasurer

Elly Lammers; Secretary, membership officer, minutes

Dianne Murray; Advisor

Gerrit van der Veer; Advisor

Assaf Botzer; Observer

Apologies:

Francoise Detienne; Legal affairs

Teresa Consiglio; Web designer

Marja Liinasuo; Assessor

EACE members:

Raymond Bond, chair ECCE2019

Maurice Mulvenna, chair ECCE2019

Virpi Kalakoski

Danzhu Li

Stella Parisi

Harry Witchel

Non EACE members:

Terry Amorese

Courtney Potts

Vivien Johnston

Victoria Simms

Oronzo Parlangei, chair ECCE2020

Liam Bannon

Paraskevi Kritopoulou

Chris Porter

Robin Turkington

1. Minutes of the AGM in Utrecht, Netherlands, 6st of September 2018, 15:20

Approved by the EACE board. AGM reports are available on EACE.net website for inspection.



The screenshot shows the website for the European Association of Cognitive Ergonomics (EACE). The header features the organization's name and a navigation menu with the following items: ABOUT US, BOARD, PREVIOUS CONFERENCES, PUBLICATIONS, CONTACT & MEMBERSHIP, MEMBERSHIP RENEWAL, ACM SIGCHI EACE MEMBERSHIP, and AGM REPORTS. The 'AGM REPORTS' link is highlighted with a red box and a red arrow pointing upwards. On the left side, there is a circular logo for the European Association of Cognitive Ergonomics. The main content area is titled 'ABOUT US' and contains two paragraphs of text. The first paragraph describes the EACE as a community of academics and applied scientists that promotes the field of cognitive ergonomics and is responsible for supervising the organization of an annual European Conference of Cognitive Ergonomics (ECCE). The second paragraph discusses the history of EACE and ECCE, noting that the first ECCE was hosted by the Free University Amsterdam in 1982. Below the text, there is a section for the 'ECCE 2019 - European Conference on Cognitive Ergonomics Design for Cognition', which took place from 10-13 September 2019 at Ulster University, Belfast Campus, Belfast, Northern Ireland.

European Association of Cognitive Ergonomics

ABOUT US BOARD PREVIOUS CONFERENCES PUBLICATIONS CONTACT & MEMBERSHIP MEMBERSHIP RENEWAL ACM SIGCHI EACE MEMBERSHIP **AGM REPORTS**

ABOUT US

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 European Conference of Cognitive Ergonomics (ECCE) typically arranged by local researchers in their home cities. [read more...](#)

The history of EACE and of ECCE is about as old as the discipline of cognitive ergonomics itself. The first ECCE was hosted by the Free University Amsterdam in 1982. All the conferences have all taken place in many locations across Europe.

**ECCE 2019 - European Conference on Cognitive Ergonomics
Design for Cognition**

10-13 SEPTEMBER, 2019
ULSTER UNIVERSITY, BELFAST CAMPUS
BELFAST, NORTHERN IRELAND

2. Overview of EACE activities

- Published proceedings in ACM Digital Library
- Ran a successful conference: ECCE 18 in Utrecht, The Netherlands
- Five selected conference papers published in the leading journal Behaviour & Information Technology (BIT) (+ short paper in the conference proceedings in ACM DL)
- ECCE 2019:
 - Continuing cooperation with BIT (6 selected papers)
 - Doctoral Consortium
 - Workshop “Rethinking Cognitive Ergonomics” organised by EACE board
- Planned for next year
 - ECCE 2020 in Siena, Italy

3. Election of Officer

Marja Liinasuo is willing to continue her position as Assessor for EACE. She is re-elected by the present members. Maurice Mulvenna is available for the position as Observer. He is elected by the present members.

4. Treasurer report by Geert de Haan, treasurer EACE

thanks to: Dianne Murray and Herre van Oostendorp

Income and Expenditure 2018 (Utrecht) – 2019 (Belfast)

	Umea 2017	Utrecht 2018	Belfast 2019	Difference 2019-2018
UK (current)	£6.940,00	£6.378,94	£5.891,00	-£487,94
F (current)	€2.258,82	€24.460,52	€27.443,68	€2.983,16
F (with interest)	€17.998,00	€0,00	€0,00	€0,00
Paypal (new) - EU	€2.577,01	€488,40	€591,68	€103,28
Paypal (new) - UK	£61,10	£183,91	£183,91	£0,00
NL-SNS (interest)	€0,00	€0,00	€0,00	€0,00
treasurer account			€ 2.862,00	€2.862,00
Total (Pound)	£7.001,10	£6.562,85	£6.074,91	-£487,94
Total (EUR)	€22.833,83	€24.948,92	€28.035,36	€5.948,44
			2-sep	

Balance sheet 2018 - 2019

Income		Expenditure		Revenue	
Membership subscriptions	€ 379,21	Administrative costs	€ 10,00		
Membership subscriptions	£41,50				
Membership fees @ ECCE 2018	€ 576,00	Representation costs	€ 86,93		
Surplus ECCE2017 Umea	€ 2.804,16	Travel Umea Brumby	£529,00		
Surplus ECCE2018 Utrecht	€ 2.286,00				
Total	EUR € 6.045,37	Total	€96,93		€ 5.948,44
	GBP £41,50		-£529,00		-£487,50

Proposal Membership Fees

accepted: 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

5. AOB

Table 1. Basic figures and statistics of the ECCE2019 submissions.

	Submissions (in %)	Acceptance (in %)
Best papers (Short in ECCE)		6
Long	34 (57%)	14
Long accepted as short		11
Short	26 (43%)	14
Total accept		45 (75%)
Reject		15 (25%)
Total	60	45

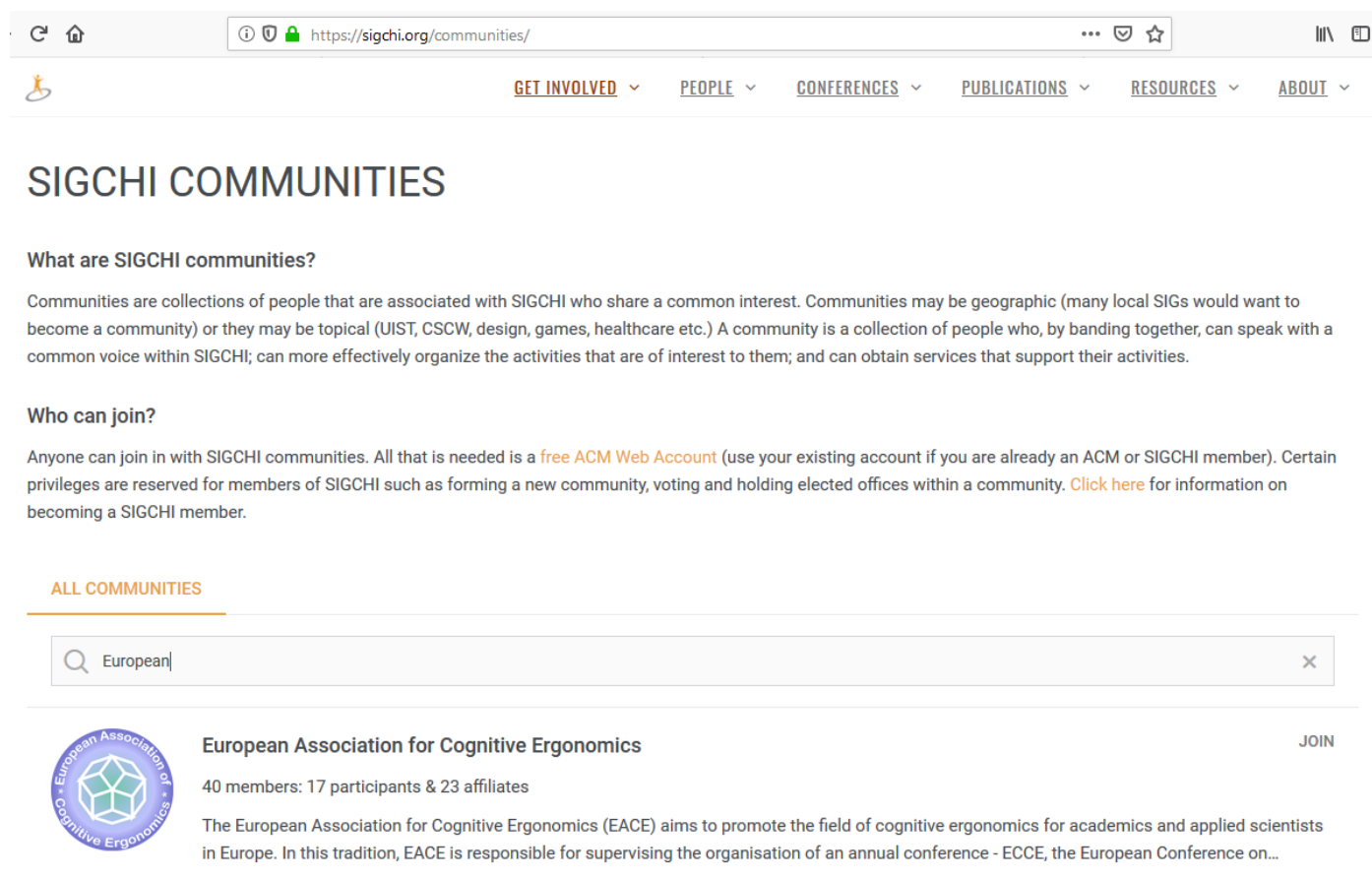
6. Invitation to join EACE

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.

Go directly to [http://sigchi.org/communities](https://sigchi.org/communities) or look at eace.net for instructions:



The screenshot shows the SIGCHI Communities website. The browser address bar displays <https://sigchi.org/communities/>. The navigation menu includes: GET INVOLVED, PEOPLE, CONFERENCES, PUBLICATIONS, RESOURCES, and ABOUT. The main heading is "SIGCHI COMMUNITIES".

What are SIGCHI communities?

Communities are collections of people that are associated with SIGCHI who share a common interest. Communities may be geographic (many local SIGs would want to become a community) or they may be topical (UIST, CSCW, design, games, healthcare etc.) A community is a collection of people who, by banding together, can speak with a common voice within SIGCHI; can more effectively organize the activities that are of interest to them; and can obtain services that support their activities.

Who can join?

Anyone can join in with SIGCHI communities. All that is needed is a [free ACM Web Account](#) (use your existing account if you are already an ACM or SIGCHI member). Certain privileges are reserved for members of SIGCHI such as forming a new community, voting and holding elected offices within a community. [Click here](#) for information on becoming a SIGCHI member.

ALL COMMUNITIES

Search: European

European Association for Cognitive Ergonomics JOIN

40 members: 17 participants & 23 affiliates

The European Association for Cognitive Ergonomics (EACE) aims to promote the field of cognitive ergonomics for academics and applied scientists in Europe. In this tradition, EACE is responsible for supervising the organisation of an annual conference - ECCE, the European Conference on...

Meeting closed, 15:40.