

1. Opening the meeting at 16:05 (CEST)

- 22 persons present in the beginning (current EC members in grey)
 1. Alke Groppel-Wegener
 2. Dennis Cheatham
 3. Keith Instone
 4. Johanna Silvennoinen
 5. Harsh Manrao
 6. Mirja Kälviäinen
 7. Jonathan A. Viveros
 8. Virpi Roto
 9. Markus Ahola
 10. Brian Hill
 11. Gioia Laura Iannilli
 12. Nathan Felde
 13. Ceyda Berk-Söderblom
 14. Ye Zhang
 15. Mat Duerden
 16. Bianca Frost
 17. Anita Kocsis
 18. Sanika Inamdar
 19. James Wallman
 20. Haian Xue
 21. Jarkko Toikkanen
 22. Sandhiya Goolaup
 23. Licia Calvi (joined later)
 24. Barbara Neuhofer (joined later)

2. Legitimacy of the meeting and confirmation of quorum

- Meeting stated legitimate and quorate

3. Approving the agenda

- Agenda approved

4. Electing meeting officials

- chair: Jarkko Toikkanen
- secretary: Markus Ahola
- reviewers of minutes: Gioia Laura Iannilli and Mat Duerden
- tellers of votes: Gioia Laura Iannilli and Mat Duerden

5. Announcements

- No announcements

6. Action report 2021

- presenting the interim action report of the Society's inaugural year
 - Virpi Roto presented interim action report

- statutory matters on financial statement, auditor's report, and discharging from liability for the accounts do not apply in the Society's inaugural year
 - Brian presented budget

7. Action plan 2022

- deciding to develop the action plan for 2022 by the end of 2021
- reviewing the action plan of the Society's inaugural year
 - Jarkko presented draft of action plan

8. Budget and membership fees 2022

- Brian presented ongoing budget
 - Nathan asked question about how 7X income is calculated
 - Mat and Brian replied: 5% of the total allocate
 - Nathan commented about the great potential of interested members to be considered in the budget
 - Mirja asked question on available membership benefits
 - Virpi replied that EXPRESSO has many plans of the benefits that are implemented in the future
- Membership fees decided to keep the same

9. Election of Chair of the Executive Committee

- Virpi Roto selected as a chair for the term until the Society's next AGM

10. Election of the Executive Committee (24)

- Interested candidates: Ines Montalvao, Yichen Lu, Harsh Manrao and Johanna Silvennoinen
- Present candidates (Johanna and Harsh) Introduced themselves. Yichen was introduced by Virpi and Ines by Markus
 - Gioia noted that Ines not a member yet
 - Brian asked the location of the candidates
 - Virpi and Markus replied: Ines (Finland), Yichen (China), Harsh (India) and Johanna (Finland)
 - James commented that we should accept the interested people and think about the EC member criteria in the future
 - Nathan commented that in the future candidates should provide statement to look at before the election
- All interested candidates nominated to EC until the Society's next AGM. Except Johanna who acts as auditor until the next AGM and will be nominated to EC for the following period of society's operation.
- List of Society's Executive Committee until the Society's next AGM:
 1. Virpi Roto
 2. Markus Ahola
 3. Brian Hill
 4. Gioia Laura Iannilli
 5. Gary David
 6. Licia Calvi
 7. Nathan Felde
 8. Ceyda Berk-Söderblom
 9. Ye Zhang

10. Mat Duerden
11. Bianca Frost
12. Anita Kocsis
13. Sanika Inamdar
14. James Wallman
15. Haian Xue
16. Jarkko Toikkanen
17. Sandhiya Goolaup
18. Barbara Neuhofer
19. Ines Montalvao
20. Yichen Lu
21. Harsh Manrao

11. Election of auditors for operations and finances in 2021

- Johanna Silvennoinen nominated as auditor
- Jonathan A. Vivaros nominated as deputy auditor

12. Closing the meeting at 17:08 (CEST)

Other business

- Membership fees/benefits:
 - James commented that AGM is the right place for members to propose the right kind of membership benefits
 - Mirja introduced her membership motives for multidisciplinary networking and learning the different methods
 - Virpi introduced the sources of different methods (e.g. <https://www.allaboutux.org/>)
 - Ceyda commented that we are open for suggestions from the members and we shouldn't promise activities that we cannot realise
 - Barbara commented that membership team is planning formats for discussion and connecting with other experience researchers
 - Brian reminded that we have a -10% discount for EXPRESSO members for 7X Summit
 - Ye commented that we will have more social activity once webpages are ready
 - Virpi commented that we will have the membership directory
 - James shared his good experiences of having the directory in W XO
 - Virpi asked Markus to introduce EXPRESSO social media channels
 - Markus introduced that we are present in LinkedIn and Twitter platforms in social media
 - Nathan commented that Slack has been useful way to contacting EXPRESSO member
 - Virpi proposed that we should think of renaming the Slack channels
 - Brian proposed that we should do more dense collaboration W XO