



AALBORG UNIVERSITY
DENMARK

**Notice of the study board meeting No. 2023.2.
Wednesday 15 February 2023 at 12.30
Aalborg: Room B1-211, Fr.B. 7
Copenhagen: MS Teams**

Study Board for
Electronics and IT
Fredrik Bajers Vej 7, B1
9220 Aalborg Ø
Denmark

E-mail: esn@es.aau.dk

13 February 2023

Members of Study Board:

Tatiana K. Madsen (Chairman)
Peter Koch
Troels Bundgaard Sørensen
Henrik Schiøler
Thomas B. Moeslund
Henning Olesen

Rikke Skov Udengaard (EIT)
Thomas Gundgaard Mulvad (CE)
Mads Steentoft (COMTEK)
Miad Anbari (ROB)
Marianne Enslev Mikkelsen (EIT)
Daniel Vitagliano (CCT)

Agenda

No.	Time	Topic	Resp.	Enclosure
1.	12:30	Welcome to new members of the study board		
2.	12:35	Approval of agenda		
3.	12:40	Election of vice-chairman		
4.	12:50	Meeting plan 2023 We discuss and agree on the meeting dates for 2023. Attached is draft plan prepared by HS. Meetings are always scheduled Wednesday afternoons; once per month, except July.		Enclosure 2023.2 – 4
5.	13:05	Evaluation of winter exams We discuss experiences with winter exam session: 1) Changes in conduction of written exams <ul style="list-style-type: none">• Digital submissions• Reduction of time for written exams• Usage of ITX flex for written exams 2) Statistics on passing of the exams		Enclosure 2023.2 – 5a Enclosure 2023.2 – 5b
	13:50	Break		
6.	14:00	Exam specification Before the last exam period, ESN has received a number of questions from both teachers and students regarding lists of allowed tools for the exams.		Enclosure 2023.2 – 6



AALBORG UNIVERSITY
DENMARK

		Currently, it is up to an individual teacher to provide such a list and requirements can be very heterogeneous. It could be beneficial to develop a set of requirements that ESN recommends.		
7.	14:30	Messages		
8.	14:45	Any other business		
9.	15:00	End of meeting		

Best regards

Tatiana K. Madsen