



AALBORG UNIVERSITY
DENMARK

**Notice of the study board meeting No. 2024.1.
Wednesday 17 January at 12.30
Aalborg: Room B1-211, Fr.B. 7
Copenhagen: MS Teams**

Study Board for
Electronics and IT
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16 January 2024

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)
Steffen Tidou Pedersen (CE)
Daniel Sejr Vitaligno (CCT)

Agenda

| No. | Time | Topic | Resp. | Enclosure |
|-----|-------|--|----------|----------------------|
| 1. | 12:30 | Approval of agenda | | |
| 2. | 12:35 | Approval of minutes from meeting in December 2023 | | Enclosure 2024.1 – 2 |
| 3. | 12:40 | Censorformandsskabets årsrapport <i>The yearly report has been received. It will be considered during the meeting.</i> | TKM | Enclosure 2024.1 – 3 |
| 4. | 12:55 | Semester descriptions for Spring 2024 <i>The new semester descriptions include those for ES10, CE10, ESD4 and CCT6 semesters.</i> | TKM | Enclosure 2024.1 – 4 |
| | 13:45 | Break | | |
| 5. | 13:55 | Semester evaluation for Spring 2023 <i>A few semester evaluation reports (ROB2, PDP8, CYBER2) that were received after the meeting in December 2023 will be processed during the meeting.</i> | TKM | Enclosure 2024.1 – 5 |
| 6. | 14:15 | Messages | TKM, all | |
| 7. | 14:35 | Any other business | TKM, all | |
| 8. | 14:40 | End of meeting | | |



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Best regards
Tatiana K. Madsen