



**AALBORG UNIVERSITY**  
DENMARK

## **Notice of the study board meeting No. 2020.10. Wednesday 18 November 2020 at 12.30**

**Study Board for  
Electronics and IT**  
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**13 November 2020**

### **Members of Study Board:**

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

Peter Kjær Fisker (SPA)  
Kristian Helmer Kjær Larsen (CA)  
Marcus Bisgaard Jensen (CT)  
Mikkel Filt Bengtson (EIT)  
Sandra Aynaddis Strabo (PDP)

### **Agenda**

<b>No.</b>	<b>Time</b>	<b>Topic</b>	<b>Resp.</b>	<b>Enclosure</b>
1.	12:30	Approval of agenda		
2.	12:35	Approval of minutes from meeting in October 2020		Enclosure 2020.10 – 2
3.	12:40	Study Board Report		Enclosure 2020.10 – 3
4.	13:10	Minutes from semester group meeting		Enclosure 2020.10 – 4
	13:45	Break		
5.	14:00	Study regulation for Cyber and Computer technology Bachelor in Copenhagen		Enclosure 2020.10 – 5
6.	14:20	Exam procedures for E20 semester		Enclosure 2020.10 – 6
8.	14:40	Messages		
9.	15:05	Any other business		
10.	15:20	End of meeting		

Best regards  
Tatiana K. Madsen