



AALBORG UNIVERSITY
DENMARK

Notice of the study board meeting No. 2020.4. Wednesday 15 April 2020 at 12.30

Study Board for
Electronics and IT
Fredrik Bajers Vej 7, B2
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11 April 2020

Members of Study Board:

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

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

Agenda

No.	Time	Topic	Resp.	Enclosure
1.	12:30	Approval of agenda		
2.	12:35	Approval of minutes from meeting in March 2020		Enclosure 2020.4 – 2
3.	12:40	Messages		
4.	12:55	Status of the semester and preparation for the digital exam		Enclosure 2020.4 – 4
5.	13:10	Henning Olesen gives status at ICTE		
6.	13:20	Anders Henten Hansen gives status at DCLead		
7.	13:30	Reza Tadayoni gives status at MICT		
8.	13:40	Morten Falch gives status at ITCOM		
9.	13:50	Attendance for lectures and supervisor meetings at campus Copenhagen		Enclosure 2020.4 – 9
	14:20	BREAK		
10.	14:30	Communication with unsuccessful students.		Enclosure 2020.4 – 10
11.	14:45	Semester evaluation		Enclosure 2020.4 – 11
12.	15:00	Minutes from semester group meetings		Enclosure 2020.4 – 12
13.	15:15	Any other business		
14.	15:20	End of meeting		



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Best regards
Tatiana K. Madsen