



AALBORG UNIVERSITY  
DENMARK

**Notice of the study board meeting No. 2022.3.  
Wednesday 9 March 2022 at 12.30  
Aalborg: Room A1-103, Fr.B. 7  
Copenhagen: MS Teams**

**Study Board for  
Electronics and IT**  
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02 March 2022

**Members of Study Board:**

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

Rikke Skov Udengaard (EIT)  
Carsten Lunde Nielsen (EIT)  
Christian Winther Rønne (ROB)  
Anton Bjørndahl Mortensen (ROB)  
Steffen Tidou Pedersen (COMTEK)  
Daniel Vitagliano (CCT)

**Agenda**

No.	Time	Topic	Resp.	Enclosure
1.	12:30	Approval of agenda		
2.	12:35	Approval of minutes from meeting in February 2022		Enclosure 2022.3 – 2
3.	12:40	Semester evaluation fall 2021		Enclosure 2022.3 – 3
4.	13:10	Education evaluation (Diplomingeniør)		Enclosure 2022.3 – 4
5.	13:30	Støttebrev til DE Klubben		Enclosure 2022.3 – 5
	13:45	Break		
6.	13:55	Beståelsesprocent for kurser		Enclosure 2022.3 – 6
7.	14:15	Topics for future ESN meetings		
8.	14:30	Messages		
9.	14:45	Any other business		
10.	14:50	End of meeting		

Best regards  
Tatiana K. Madsen