



**AALBORG UNIVERSITY**  
DENMARK

**Notice of the study board meeting No. 2021.10.  
Wednesday 10 November 2021 at 12.30  
Aalborg: Room A1-103, 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](mailto:esn@es.aau.dk)

**09 November 2021**

**Members of Study Board:**

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

Peter Kjær Fisker (SPA)  
Sandra Aynaddis Strabo (PDP)  
Damian Leporis (ROB)  
Lisa Bondo Andersen (PDP)  
Rikke Skov Udengaard (EIT)  
Johannes Kruse Hellmers (CYBER)

**Agenda**

No.	Time	Topic	Resp.	Enclosure
1.	12:30	Approval of agenda		
2.	12:35	Approval of minutes from meeting in October 2021		Enclosure 2021.10 – 2
3.	12:40	Minutes from semester group meeting		Enclosure 2021.10 – 3
4.	13:10	Introduction to AAU for non AAU students joining for mater programs (see the points raised in the minutes from CA semester group meeting)		
	13:40	Break		
5.	13:50	Dispensation		Enclosure 2021.10 – 5
6.	14:00	Messages		
7.	14:15	Any other business		
8.	14:20	End of meeting		

Best regards  
Tatiana K. Madsen