



AALBORG UNIVERSITY
DENMARK

**Notice of the study board meeting No. 2022.5.
Wednesday 11 May 2022 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

06 May 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 April 2022 | | Enclosure 2022.5 – 2 |
| 3. | 12:40 | Revision of BSc in Cyber and Computer Engineering | Lene Tolstrup Sørensen participates | Enclosure 2022.5 - 3 |
| 4. | 13:15 | Study Guidance | Gustav Juul Lind Pedersen, Jonathan Falk, Daniel Vitagliano and Anna Galster Christiansen participates | |
| | 13:45 | Break | | |
| 5. | 14:00 | Initiative of the year. Status on Teacher of the year | Peter Fisker participates | Enclosure 2022.5 – 5 |
| 6. | 14:30 | Minutes from semester group meetings | | Enclosure 2022.5 – 6 |
| 7. | 15:00 | Messages | | |
| 8. | 15:15 | Any other business | | |
| 9. | 15:20 | End of meeting | | |

Best regards
Tatiana K. Madsen