



AALBORG UNIVERSITY
DENMARK

**Notice of the study board meeting No. 2022.4.
Wednesday 6 April 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
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30 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 March 2022		Enclosure 2022.4 – 2
3.	12:40	Fokus på diplomingeniør studerende	Kirsten Mølgaard, Ove Andersen and 2-3 students will participant	
	13:40	Break		
4.	13:55	Semester evaluation Fall 2021		Enclosure 2022.4 – 4
5.	14:10	Minutes from semester group meeting spring 2022		Enclosure 2022.4 – 5
8.	14:25	Messages		
9.	14:55	Any other business		
10.	15:00	End of meeting		

Best regards
Tatiana K. Madsen