



**AALBORG UNIVERSITY**  
DENMARK

**Notice of the study board meeting No. 2021.11.  
Wednesday 8 December 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  
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**08 December 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 November 2021		Enclosure 2021.11 – 2
3.	12:40	Semester evaluation		Enclosure 2021.11 – 3
4.	13:30	Minutes from semester group meeting		Enclosure 2021.11 – 4
	14:00	Break		
5.	14:15	Datapakker		Enclosure 2021.11 – 5
6.	15:00	Retningslinjer for brug af hjælpemidler ved skriftlige eksaminer		Enclosure 2021.11 – 6
7.	15:20	Dispensation		Enclosure 2021.11 - 7
8.	15:30	Messages		
9.	15:45	Any other business		
10.	15:50	End of meeting		



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Best regards  
Tatiana K. Madsen