



AALBORG UNIVERSITY
DENMARK

**Notice of the study board meeting No. 2022.6.
Wednesday 15 June 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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13 June 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 May 2022		Enclosure 2022.6 – 2
3.	12:40	Revision of Curriculum for Nordic Master in Sustainable ICT Solutions		Enclosure 2022.6 – 3
4.	13:00	Template for application for dispensation		
5.	13:15	Teacher of the year		
	13:30	Break		
6.	13:45	Dispensation		Enclosure 2022.6 - 6
7.	14:00	Messages		
8.	14:30	Any other business		
9.	14:35	End of meeting		

Best regards
Tatiana K. Madsen