



AALBORG UNIVERSITY
DENMARK

**Notice of the study board meeting No. 2024.2.
Wednesday 14 February 2024 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 February 2024

Members of Study Board:

Tatiana K. Madsen (Chairman)
Peter Koch
Troels Bundgaard Sørensen
Henrik Schiøler
Thomas B. Moeslund
Jens Myrup Pedersen

Steffen Tidou Pedersen (CE)
Anders Peter Bundgaard Kristensen (ES)
Mathias Lykholt – Ustrup (ROB)
Ronja Katharina Pihl (PDP)
Julie Holm Bengtsson (CYBER)
Marie Hastrup Brisson (CCT)

Agenda

No.	Time	Topic	Resp.	Enclosure
1.	12:30	Welcome to new members of the study board		
2.	12:35	Approval of agenda		
3.	12:40	Election of chairman and vice-chairman		
4.	12:55	Meeting plan 2024		Enclosure 2024.2 – 4
5.	13:10	Quality Reports	Charlotte Høeg participate	Enclosure 2024.2 – 5
	14:30	Break		
6.	14:45	Status of dispensation application		
7.	14:55	Topics for future meetings		
8.	15:05	Message		
9.	15:20	End of meeting		

Best regards
Tatiana K. Madsen