



AALBORG UNIVERSITY
DENMARK

**Notice of the study board meeting No. 2021.1.
Thursday 14 January 2021 at 12.30**

**Study Board for
Electronics and IT**
Fredrik Bajers Vej 7, B1
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11 January 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)
Kristian Helmer Kjær Larsen (CA)
Marcus Bisgaard Jensen (CT)
Mikkel Filt Bengtson (EIT)
Sandra Aynaddis Strabo (PDP)

Agenda

No.	Time	Topic	Resp.	Enclosure
1.	12:30	Approval of agenda		
2.	12:35	Approval of minutes from meeting in December 2020		Enclosure 2021.1 – 2
3.	12:40	Procedure for semester Description		Enclosure 2021.1 – 3
5.	13:10	Messages		
6.	13:40	Any other business		
7.	13:45	End of meeting		

Best regards
Tatiana K. Madsen