



AALBORG UNIVERSITY
DENMARK

**Notice of the study board meeting No. 2022.1.
Wednesday 12 January 2022 at 12.30
Aalborg: Room A1-103, Fr.B. 7 or MS-Teams
Copenhagen: MS-Teams**

**Study Board for
Electronics and IT**
Fredrik Bajers Vej 7, B1
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11 January 2022

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 December 2021		Enclosure 2022.1 – 2
3.	12:40	Handleplaner		Enclosure 2022.1 – 3
4.	13:45	Any other business		
5.	15:50	End of meeting		

Best regards
Tatiana K. Madsen