



AALBORG UNIVERSITY
DENMARK

**Notice of the study board meeting No. 2022.7.
Wednesday 24 August 2022 at 12.30
Aalborg: Room A1-103, Fr.B. 7
Copenhagen: MS Teams**

**Study Board for
Electronics and IT**
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19 August 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 June 2022		Enclosure 2022.7 – 2
3.	12:40	Update of ICTE Curriculum		Enclosure 2022.7 – 3
4.	13:00	Specification of admission requirements for master education		Enclosure 2022.7 – 4
5.	13:25	Semester descriptions		Enclosure 2022.7 – 5
	13:45	Break		
6.	13:55	Education Evaluation 2022		Enclosure 2022.7 – 6
7.	14:00	Messages		Enclosure 2022.7 – 7
8.	14:30	Any other business		
9.	14:35	End of meeting		

Best regards
Tatiana K. Madsen