



AALBORG UNIVERSITY
DENMARK

**Notice of the study board meeting No. 2023.4.
Wednesday 19 April 2023 at 12.30
Aalborg: Room B1-211, Fr.B. 7
Copenhagen: MS Teams**

Study Board for
Electronics and IT
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19 April 2023

Members of Study Board:

Tatiana K. Madsen (Chairman)
Peter Koch
Troels Bundgaard Sørensen
Henrik Schiøler
Thomas B. Moeslund
Henning Olesen

Rikke Skov Udengaard (EIT)
Thomas Gundgaard Mulvad (CE)
Mads Steentoft (COMTEK)
Miad Anbari (ROB)
Marianne Enslev Mikkelsen (EIT)
Daniel Vitagliano (CCT)

Agenda

No.	Time	Topic	Resp.	Enclosure
1.	12:30	Approval of agenda		
2.	12:35	Approval of minutes from meeting in March 2023		Enclosure 2023.4 – 2
3.	12:40	Semester Evaluation from Fall 2022 <i>The majority of semester evaluations for previous semesters are already received by ESN. During the meeting we will go through the main points for attention for ESN, which potentially would lead to some action points.</i>	All	Enclosure 2023.4 – 3
4.	13:40	Education Evaluation <i>Reports for education evaluations for diplom and DCLead are now available. TKM prepares draft for ESN conclusions.</i>	TKM	Enclosure 2023.4 – 4
	14:00	Break		
5.	14:10	Minutes from semester group meetings <i>During the meeting we will go through the main points for attention for ESN.</i>	All	Enclosure 2023.4 – 5



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6.	15:00	Messages		
7.	15:15	Any other business		
8.	15:20	End of meeting		

Best regards
Tatiana K. Madsen