



AALBORG UNIVERSITY
DENMARK

Notice of the study board meeting No. 2021.2. Wednesday 17 February 2021 at 12.30

**Study Board for
Electronics and IT**
Fredrik Bajers Vej 7, B1
9220 Aalborg Ø
Denmark

E-mail: esn@es.aau.dk

10 February 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)
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
	12:30	Welcome to new members of the Study Board		
1.	12:40	Approval of agenda		
2.	12:45	Election of vice-chairman		
3.	12:55	Study Boards' members' tasks and obligations		Enclosure 2921.2 – 3
4.	13:20	Meeting plan 2021		Enclosure 2021.2 – 4
	13:25	Break		
5.	13:40	Information about the rules for processing of dispensation	Christina Buhl from "Uddannelsesjura" will participate	
6.	14:00	Messages		
7.	14:15	Dispensation		Enclosure 2021.2 – 7
8.	14:25	Any other business		
9.	14:30	End of meeting		

Best regards
Tatiana K. Madsen