



AALBORG UNIVERSITY  
DENMARK

**Notice of the study board meeting No. 2022.2.  
Wednesday 9 February 2022 at 12.30  
Aalborg: Room A1-103, Fr.B. 7  
Copenhagen: Room 2.1.028, ACM 15 A**

**Study Board for  
Electronics and IT**  
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02 February 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
	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		
4.	13:20	Meeting plan 2022		Enclosure 2022.2 – 4
	13:25	Break		
5.	13:40	Semester description		Enclosure 2022.2 - 5
6.	14:00	Messages		
7.	14:25	Any other business		
8.	14:30	End of meeting		

Best regards  
Tatiana K. Madsen