

## BITOC MEETING

Date: Tuesday January 29, 2019  
Venue: Ravelijn 3411  
Time: 12.40 hrs – 14.00 hrs

---

1. Opening and agenda
2. Announcements
3. Minutes 4 December 2018 + Action Points List
4. Quality agreement (from minutes 4/12)
5. Future of TOM (continued from last meeting)
6. Evaluations: (passed on from last meeting)
  - Module 1, Introduction to BIT
  - Module 5, Finance for Engineers
  - Minor Serious Gaming
  - Minor Cybersecurity & Cybercrime
  - Module 1 B-CS, Pearls of Computer Science
  - Module 1 B-IEM, Introduction to IEM
7. Module 8 redesign (passed on from last meeting)
8. Concept contours of TEM 2.0 (Advice of Working group 15 EC)
9. A.o.b.
10. Closure

Next BITOC meeting  
26 February 2019, 12.40 – 14.00 hrs  
Ravelijn 3411