

# UNIVERSITEIT TWENTE.

FACULTEIT ELECTROTECHNIEK, WISKUNDE EN INFORMATICA

REF:  
EWI-BOZ-19/8862/MvdK

DATE  
25 October 2019

PAGE  
1 of 1

## BITOC MEETING

Date: Tuesday November 5, 2019  
Venue: Carré 3244  
Time: 12.40 hrs – 14.00 hrs

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1. **Opening and agenda**
2. **Announcements:**
  - Training opportunities (chairperson)
3. **Minutes 24 September 2019 + Action Points List**
4. **Institutional audit UT**
  - BITOC website, rewrite minutes?
5. **Annual report BITOC 2018-2019**  
To be approved
6. **Quality agreement**
7. **Gather feedback from Master students concerning the feasibility of finding projects**
8. **Evaluations M-BIT quartile 4 2018-2019**
9. **A.o.b.**
10. **Closure**

Next BITOC meeting: 3 December 2019