

BITOC MEETING

Date: Tuesday January 28, 2020
Venue: RA 3411
Time: 12.40 hrs – 14.00 hrs

1. **Opening and agenda**
2. **Announcements / correspondence:**
 - Incoming mail: meeting schedule FB regarding the B- and M-EER
 - Incoming mail: meeting schedule BITOC conflicts with BMS board meetings
 - BITOC advice on module 8 description
3. **Minutes 3 December 2019 + Action Points List**
4. **Test plan for all modules (not received yet; postponed from last meeting)**
5. **Proposal M-BIT curriculum 2020-2021**
6. **Double degree with Muenster**
7. **TOM 2.0 new overview B-BIT**
8. **Evaluation M-courses**
9. **BITOC annual report 2018-2019 (for your information)**
10. **A.o.b. / Questions before closing the meeting**
11. **Closure**

Next BITOC meeting: 25 February 2020