

## BITOC MEETING

Date: Thursday April 29, 2021  
Venue: MS TEAMS  
Time: 12.40 hrs – 14.00 hrs

---

- 1. Opening and agenda**
- 2. Announcements / correspondence**
- 3. Minutes 25 February 2021 + Action Points List**
- 4. Bylaws PC-BIT**
- 5. Developments w.r.t. the separation from TCS: the future of M4, M6 and M12**
- 6. Master EER 2021-2022**

We want to present you with the proposal for the 2021-2022 Master EER. Attached you will find the following documents:

  - changes-eer-bit-2021-2022.pdf  
This is a document giving you some background and an overview of the main changes
  - M-EER EEMCS (draft 25feb21) with track changes.pdf  
This is the proposed Faculty Section of the EER
  - EWI EER MBIT 2021-v1-track-changes  
This is the proposed Programme Section of the EER
- 7. Online education after the pandemic**
- 8. A.o.b. / Questions before closing the meeting**
- 9. Closure**

Next BITOC meeting: 27 May 2021