

UNIVERSITEIT TWENTE.

To: Members programme committee CreaTe - HMI

Committee members:

Dr.ir. C. Salm, dr. M. Poel, dr. ir. H.J.A. op den Akker
F. Lammers, S. ter Stal, D.R. de Meij, K.T. de Kruiff

Others:

Dr. A.M. Schaafstal (director)
Dr.ir. E.J. Faber (bachelorcoordinator)
B. Spikker-Sieverink (support staff, minutes)
T. Onderwater, T. Dortmann (minutes)

AGENDA MEETING PROGRAMME COMMITTEE- CreaTe/HMI MEETING NR. 68

Date: **Tuesday 11 April 2017**

Time: **15.00 – 17.00 hr**

Location: **ZI 2126**

AGENDA PROGRAMME COMMITTEE

1. Opening and announcements

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2. Fixing the agenda

3. Minutes programme committee of 14 March 2017

4. Incoming/outgoing mail

Outgoing:

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Incoming:

<i>Mail C. Burghardt</i>	- <i>opzegging lidmaatschap</i>
<i>Mail Dick Meijer</i>	- <i>changes WHW with regard to the OLC</i>
<i>Mail CELT en S&B</i>	- <i>lunchsession OLC</i>
<i>Mail Dean Apers</i>	- <i>resignment membership Burghardt</i>
<i>Mail Dean Apers</i>	- <i>appointment membership De Kruiff</i>
<i>Mail Koenis</i>	- <i>revised proposal Pilot Programmecommittee</i>

5. Evaluation module 6 Intelligent Interaction Design (Theune/Reidsma)

6. Manual Module 11 and 12 semester 2 (R. Bults)

7. Framework moduledescription

8. Spearheads

9. Questions

10. End