

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, C.N. Burghardt, S. ter Stal, D.R. de Meij

Others:

Dr. A.M. Schaafstal (director)
Dr.ir. E.J. Faber (bachelorcoordinator)
B. Spikker-Sieverink (support staff, minutes)
K.T. de Kruiff (listener)

AGENDA MEETING PROGRAMME COMMITTEE- CreaTe/HMI MEETING NR. 62

Date: **Tuesday 13 September 2016**

Time: **15.00 – 17.00 hr**

Location: **RA 1315**

AGENDA PROGRAMME COMMITTEE

- 1. Opening and announcements**
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- 2. Fixing the agenda**
- 3. Minutes programme committee of 13 July 2016**
- 4. Incoming/outgoing mail**
 - Outgoing:*
 - Mail OLC to Heylen - Information to students about new master*
 - Mail OLC to Reidsma - approval module 1 We CreaTe Identity*
 - Incoming:*
 - Mail Apers - extension membership OLC Lammers*
- 5. Manual Module 11 and 12**
- 6. Update master CreaTe**
- 7. Internship**
- 8. Spearheads**

9. Questions

10. End