

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. 69

Date: **Tuesday 9 May 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 11 April 2017**
- 4. Incoming/outgoing mail**
Outgoing:
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Incoming:
David de Meij - beëindiging lidmaatschap
- 5. Evaluation module 7 Innovation and Entrepreneurship (K. Zalewska-Kurek)**
- 6. OER HMI**
- 7. Framework module description**
- 8. Spearheads**
- 9. Questions**
- 10. End**