

# UNIVERSITEIT TWENTE.

To: Members programme committee CreaTe - HMI

Committee members:

Dr.ir. C. Salm, dr. M. Poel, dr. K. Truong  
F. Lammers, 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)  
Sarah Hoekstra (listener, nominee proto)

---

## **AGENDA MEETING PROGRAMME COMMITTEE- CreaTe/HMI MEETING NR. 72**

Date: **Tuesday 12 September 2017**

Time: **15.00 – 17.00 hr**

Location: **ZI2126**

### AGENDA PROGRAMME COMMITTEE

- 1. Opening and announcements**  
-
- 2. Fixing the agenda**
- 3. Minutes programme committee of 11 July 2017**
- 4. Incoming/outgoing mail**  
Outgoing:  
-  
  
Incoming:  
-
- 5. Framework module descriptions**
  - Email
  - Concept manual
  - Reaction Op den Akker on Manual
- 6. Set up several committees within the Programmecommittee**
- 7. New Master (Alma Schaafstal)**
- 8. Spearheads**

**9. Questions**

**10. End**