

# 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, S. Hoekstra

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. 73**

Date: **Tuesday 10 October 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 12 September 2017**

**4. Incoming/outgoing mail**

Outgoing:

*Poel* - mail to chairmen OLC EWI

Incoming:

*Apers* - appointment studentmember Hoekstra

*Apers* - continuation studentmember Lammers

*Poel* - invitation conference OLC

**5. Manual module 11 and 12**

**6. New Master (Alma Schaafstal)**

**7. Spearheads**

**8. Questions**

**9. End**