

# 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, J.L. Pebesma

Others:

Dr. A.M. Schaafstal (director)  
Dr.ir. E.J. Faber (bachelorcoordinator)  
B. Spikker-Sieverink (support staff)  
T.Onderwater/ D. van Meggelen, (minutes)  
M.T. Rutgers (listener)

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## **AGENDA MEETING PROGRAMME COMMITTEE- CreaTe/HMI MEETING NR. 82**

Date: **Tuesday 10 July 2018**

Time: **15.00 – 17.00 hr**

Location: **ZI2126**

### AGENDA PROGRAMME COMMITTEE

**1. Opening and announcements**

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**2. Fixing the agenda**

**3. Minutes programme committee of 29 May 2018**

**4. Minutes programme committee of 12 June 2018**

**5. Incoming/outgoing mail**

Outgoing:

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Incoming:

*Dean*

- *confirmation termination membership PC*

*Spikker*

- *overview nw meeting data*

**6. Founded advice as a result of quality mail**

**7. Privacy AVG**

**8. Summer resits**

**9. Studygroup segmentation**

**10. Year planning**

**11. Letter to ex.board how to deal with module repeaters**

**12. Spearheads**

**13. Questions**

**14. End**