

# 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)

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## AGENDA MEETING PROGRAMME COMMITTEE- CreaTe/HMI MEETING NR. 68

Date: **Tuesday 11 April 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 14 March 2017**

**4. Incoming/outgoing mail**

Outgoing:

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Incoming:

<i>Mail C. Burghardt</i>	- <i>opzegging lidmaatschap</i>
<i>Mail Dick Meijer</i>	- <i>changes WHW with regard to the OLC</i>
<i>Mail CELT en S&amp;B</i>	- <i>lunchsession OLC</i>
<i>Mail Dean Apers</i>	- <i>resignment membership Burghardt</i>
<i>Mail Dean Apers</i>	- <i>appointment membership De Kruiff</i>
<i>Mail Koenis</i>	- <i>revised proposal Pilot Programmecommittee</i>

**5. Evaluation module 6 Intelligent Interaction Design (Theune/Reidsma)**

**6. Manual Module 11 and 12 semester 2 (R. Bults)**

**7. Framework moduledescription**

**8. Spearheads**

**9. Questions**

**10. End**