

Attendees: Damgrave (chairman), Römer, Visser, Horstman, Sanchez, Römer, Versteijlen(minutes secretary)

1, 2 Opening, approval of the agenda & selection minutes secretary

Agenda:

1. Opening
2. Approval of the agenda & minutes secretary
3. Correspondence
4. Announcements
5. Approval minutes internal meeting
6. Approval minutes external meeting
7. Security
8. Reorganisation
9. Education
10. Research
11. Any other business (AOB)
12. Question round
13. Closure

3. Correspondence

None

4. Announcements

Horstman: a month ago the Elsevier article was placed on the bachelor communication website, UT bachelors have nice ratings!

5. Approval minutes internal meeting

None

6. Approval minutes external meeting

Action point 7: is put on the agenda by Damgrave.

7. Security

Damgrave: went to Michel to look for solutions, there was none other feasible then digital locks. They are now investigating this solution. It will cost 400.000 euro for the whole horst building, this is the quotation of one company. CTW however does not use the whole horst building, if this is taken into account then it will be 250.000 for CTW. With some payments of FB it will cost CTW 160.000 for changing all the locks. It is better to do it ourselves or else it will cost 2 to 3 years. They are asking Coby to arrange the budget for it. The reserves of CTW are however low.

Romer: this does only solve part of the problem; the students have their laptops lying all around, not behind doors.

Horstman: But that is their own problem.

Damgrave: camera images are publicly visible on the internet, they are hacked. Also it is no use filming the crime, you won't notice a guy carrying one laptop.

Damgrave: we can write a proposal to make a budget for this and ideas:

Visser: this is clearly a problem of FB, their building is not safe, we can install it but FB must pay. They are however reluctant, Michel is pushing them.

Actionpoint: Damgrave makes a first draft of the letter to Michel.

8. Reorganisation

Nothing new

9. Education

TOM: 1/3rd of the mechanical engineering students passed all the module parts, the rest all has repairs. Tomorrow there will be a closing day at the Grolsch veste. Not many other students will go however.

45 **10. Research**

Nothing new

11. AOB (any other business)

None

11. Question round

50 No Questions

12. Closure

At 13:13

Action items (nr. 1-5 taken from the 190th FR internal meeting):

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Nr	Subject	Date	Who	Progress
1314-2	Take camera when all members are present	10-09-2013	Horstman	
1314-6	Send document about 'I-kolom'	01-10-2013	Van de Belt	
1314-8	Write a draft letter to Michel about possible security solutions	22-10-2013	Damgrave	