

AGENDA MEETING PROGRAMME COMMITTEE – CS

Meeting NR. 139

Date: Tuesday 12 November 2019

Location: Ravelijn, Carre 3244

Time: 10.45 – 12.30 hour

- 10.45 **1. Opening and Determining agenda**
Say goodbye Iris and René
- 10.50 **2. Announcement PD**
NSE
Announcement
- 11.00 **3. Incoming/outgoing correspondence**
-Summary of modifications M1
-Email address PC
- 11.05 **4. Minutes of the 138th PC-IT meeting d.d. October 8th 2019**
- 11.15 **5. Annual Report PC-CS**
- 11.20 **6. Imbedding EIT Data Science and Technology**
-Explanation Rom
- 11.25 **7. New course – Secure Cloud Computing**
- 11.35 **8. Language Code of Conduct for student and teachers**
- 11.45 **9. Quality Control Circus**
-Composing four teams: each team consists of a student member and an employee.
- 12.05 **10. Evaluations Q4**
- 12.10 **11. Flower bouquet for students**
-proposal D. Bucur
- 12.15 **12. Data Policy**
- 12.20 **13. Workgroups PC**
-composition
- 12.25 **14. A.O.B and Proposal item next meeting, Questions and Conclusion**