

AGENDA MEETING PROGRAMME COMMITTEE – CS

Meeting NR. 133

Date: Tuesday 23 April 2019

Location: Carre, Room 3244

Time: 10.45 – 12.30 hour

- 10.45 **1. Opening and Determining agenda**
- 10.50 **2. Announcement PD**
 Announcement working groups
- 11.00 **3. Incoming/outgoing correspondence**
 -NVAO decision name change
 -WSV
- 11.05 **4. Minutes of the 132th PC-IT meeting d.d. March 19th 2019**
- 11.15 **5. Master courses**
 -Security Services for IoT
 -ISEP
 -Advanced Algorithms and Computational
 -Change of the Software Science courses
- 11.35 **6. Bachelor Internship as Minor**
 Advice
- 11.45 **7. Invitation session PC per review 8 May**
 Two PC members who attend the session from 8 May
- 11.50 **8. By Laws PC-CS**
 Approval new by-laws PC
- 12.00 **9. Reflection educational day Computer Science**
 Oral explanation by the PD
- 12.10 **10. Quality assurance**
- 12.20 **11. Questions and Conclusion**
- 12.25 **12. A.O.B and Proposal item next meeting**