

**AGENDA MEETING PROGRAMME COMMITTEE – CS  
Meeting NR. 150**

Date: Tuesday 3 November 2020

Location: meeting via TEAMS

Time: 10.45 – 12.30 hour

- 10.45 **1. Opening and Determining agenda**
- 10.50 **2. Announcement PD**  
**Announcement working groups**
- 11.05 **3. Incoming/outgoing correspondence**
- 11.10 **4. Minutes of the 149<sup>th</sup> PC-CS meeting d.d. October 6<sup>th</sup> 2020**
- 11.25 **5. PILOs how to evaluate**  
-oral explanation of Rom
- 11.35 **6. CEEP (*Committee for Education Evaluation Panels*)**  
-will we use the data and for what purpose, where to store it
- 11.45 **7. Composition Programme Committee**  
-replacement of Andre Kokkeler
- 11.50 **8. Annual Report PC-CS**  
-report of 2019-2020
- 12.00 **9. QAI**  
-modules/courses Q4 2019-2020  
Research Project, Data and Information, Realtime Systems, Ad Hoc Networks
- 12.10 **10. PC-members – Training course participation councils**  
-course Celt online
- 12.20 **11. A.O.B and Proposal item next meeting**
- 12.25 **12. Questions and Conclusion**