

**AGENDA MEETING PROGRAMME COMMITTEE – CS
Meeting NR. 147**

Date: Tuesday 7 July 2020

Location: Carre, Room videoconference BlueJeans

Time: 10.45 – 12.30 hour

- 10.45 **1. Opening and Determining agenda**
- 10.50 **2. Announcement PD**
 Announcement working groups
- 11.10 **3. Incoming/outgoing correspondence**
 -advise letter last changes B-EER
- 11.15 **4. Minutes of the 146th PC-CS meeting d.d. June 9th 2020**
- 11.30 **5. Master Course changing**
 -course description STAR and advice workgroup
 -course description Internet Measurements and advice workgroup
- 11.55 **6. QAI**
 - module 2 - Software Systems
 - module 6 - Intelligent Interaction Design
- 12.05 **7. New PC members**
 -candidates staff member and student member
- 12.10 **8. A.O.B and Proposal item next meeting**
- 12.15 **9. Questions and Conclusion**