

AGENDA MEETING PROGRAMME COMMITTEE – CS
Meeting NR. 141

Date: Tuesday 14 January 2020

Location: Ravelijn, Carre 3244

Time: 10.45 – 12.30 hour

10.45 **1. Opening and Determining agenda**

10.50 **2. Announcement PD**
Announcement

11.00 **3. Incoming/outgoing correspondence**
-Meeting scheme FB tov TER
- Mail Andreas Peters Secure Cloud Computing (SCC)

11.05 **4. Minutes of the 140th PC-IT meeting d.d. December 17th 2019**

11.20 **5. Quality Assurance**
-Choose courses for the next QA meetings, reminder to discuss problem of full evaluation on CANVAS

11.35 **6. Master courses maximum number of participants**

11.45 **7. Reflection**
-Module Pearls and the houses system

11.50 **8. Ubiquitous Computing move from Q3 to Q4**

12.00 **9. Programme development Computer Science**

12.15 **10. A.O.B and Proposal item next meeting**

12.20 **11. Questions and Conclusion**