AGENDA MEETING PROGRAMME COMMITTEE – CS
Meeting NR. 153

Date: Tuesday 9 February 2021
Location: meeting via TEAMS
Time: 10.45 – 12.30 hour

10.45   **1. Opening and Determining agenda**

10.50   **2. Professionalization TA**
          -elucidation Eline

11.05   **3. Announcement PD**
          Announcement working groups

11.20   **4. Incoming/outgoing correspondence**

11.20   **5. Minutes of the 152th PC-CS meeting d.d. January 12th 2021**

11.30   **6. Easing of the Binding Recommendation**
          -mail PD with request
          -advice PC

11.35   **7. Bachelor TCS - Internship as a Minor**
          - definitively implement the option of doing an internship as a minor

11.45   **8. Cum Laude**
          -weighted or unweighted
https://docs.google.com/spreadsheets/d/1ezSqxCxzK7-FU6-iDeOebxCtRb2-oeLirw9_bvhGGTY/edit?usp=sharing

11.55   **9. Internet Security**
          -scheduling

12.00   **10. Quality Agreements / WSV funds**
          -proposal regarding Acquisition of Hardware

12.10   **11. QAI**
          -ADSA-MDE

12.15   **12. CEEP**
          -reports on webdav in folder CEEP – 2020-2021 Q1

12.20   **13. A.O.B and Proposal item next meeting**

12.25   **14. Questions and Conclusion**