

Faculty EWI

(EEMCS)

Centre for Educational Support

**AGENDA MEETING PROGRAMME COMMITTEE – CS
Meeting NR. 152**

Date: Tuesday 12 January 2021

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 151th PC-CS meeting d.d. December 1th 2020**
- 11.25 **5. SEQ / QAI**
 - Quality Assurance of Q1
 - Realtime Systems, Ad Hoc Networks
- 11.35 **6. Cum Laude**
 - weighted or unweighted
- 11.45 **7. Proposal new master course**
 - Empirical Security Analysis & Engineering (ESA&E).
- 11.55 **8. Professionalization TA**
 - elucidation Rom or Arend
- 12.05 **9. Quality Agreements / WSV funds**
- 12.20 **10. A.O.B and Proposal item next meeting**
- 12.25 **10. Questions and Conclusion**