

**AGENDA MEETING PROGRAMME COMMITTEE – CS
Meeting NR. 172**

Date: Tuesday 8 November 2022

Location: meeting via TEAMS

Time: 10.45 – 12.30 hour

- 10.45 **1. Opening and Determining agenda**
-new staff members
- 10.50 **2. Announcement PD**
- 11.00 **3. Income - outgoing correspondence**
- 11.05 **4. Minutes of the 171th PC-CS meeting d.d. October 11th 2022**
- 11.15 **5. SEQ and Teachers Reflection**
- 11.25 **6. SEQ and CEEP**
-who is responsible and from whom should the PC receive the documents
- 11.35 **7. Mandatory TA training**
- 11.45 **8. Bylaws PC**
-updated version
- 11.55 **9. QAI**
-Real-time Systems 2 (Anna/Krystof)
-Security Services for IoT (Rom/van Wijngaard)
-Performance Evaluation
-Network Systems
- 12.05 **10. New Staff Members PC**
- working groups
- 12.15 **11. New minutes maker**
-Jakub Kościółek and Soban Asif
- 12.20 **12. Meeting 17 January 2023**
- Physical meeting at University, followed by a lunch
- 12.25 **13. A.O.B / Questions and Conclusion**