

**AGENDA MEETING PROGRAMME COMMITTEE – CS
Meeting NR. 171**

Date: Tuesday 11 October 2022

Location: meeting via TEAMS

Time: 10.45 – 12.30 hour

- 10.45 **1. Opening and Determining agenda**
- 10.50 **2. Announcement PD**
- 11.05 **3. Income - outgoing correspondence**
 - a - Comments of PC on Intelligent Embedded Systems proposal
 - b- Text for new member
 - c- Mandatory TA training
- 11.10 **4. Minutes of the 170th PC-CS meeting d.d. September 13th 2022**
- 11.20 **5. Study load Double Degree**
 - action point 589
- 11.30 **6. Programme development plan of CS**
 - LT 3
- 11.40 **7. Annual Report PC 2021-2022**
- 11.45 **8. QAI**
 - a+b -Q4 - Bachelor module 4 and 8 / Master
 - c- Blockchain and Distr. Ledger Technology
 - Performance Evaluation (Daniël/Rom)
 - Network Systems (Daniël/Rom)
- 11.55 **9. Quality assurance and teacher reflection**
- 12.00 **10. Reglement PC**
 - updaten and translate into English
- 12.05 **11. New Members**
 - student Mathijs or other student interested
 - Teachers
- 12.10 **12. Workgroups PC-CS**
- 12.20 **13. A.O.B / Questions and Conclusion**

