

**AGENDA MEETING PROGRAMME COMMITTEE – CS
Meeting NR. 174**

Date: Tuesday 17 January 2023

Location: Citadel H415

Time: 10.45 – 12.30 hour

- 10.45 **1. Opening and Determining agenda**
- 10.50 **2. Announcement PD**
- 11.00 **3. Income - outgoing correspondence**
- 11.05 **4. Minutes of the 173th PC-CS meeting d.d. December 13th 2022**
- 11.15 **5. Workgroups PC**
- 11.20 **6. QAI**
 - Computer System (Mikulas/Rom)
 - Data Science & Artificial Intelligence (Jelle/Nikolaos)
 - Internet of Things (Krystof/Mohammed)
 - Limits to Computing (Daniël/Anna)

 - a-Security Services for IoT
 - b-CEEP module Cyber security and Cybercrime
- 11.25 **7. Module Intelligent Embedded Systems proposal**
 - mail
 - Proposal
- 11.35 **8. Social safety - code of conduct**
 - short document – slide
- 11.40 **9. Numerus Fixus**
- 11.50 **10. Vision strategic and tactical plans**
- 11.55 **11. Input PC for programme improvement**
- 12.20 **12. A.O.B / Questions and Conclusion**