AGENDA MEETING PROGRAMME COMMITTEE – CS
Meeting NR. 192

Date: Tuesday 17 September 2024
Location: Zilverling 4070
Time: 10.45 – 12.30 hour

10.45   **1. Opening and Determining agenda**

10.50   **2. Announcement Programme Management**

11.00   **3. Income - outgoing correspondence**

11.05   **4. Minutes of the 191ᵗʰ PC-CS meeting d.d. July 9ᵗʰ 2024**

11.20   **5. AI Policy**
            Document from Vadim

11.30   **6. SEQ 2A and 2B**
             a-Bachelor 2 modules for 2A
             b-Bachelor 3 modules for 2B
             C-Master courses 2B

11.40   **7. Minute maker for PC**
             -letter from Kim Bruil

11.50   **8. New members**
              -student member Lars Kruitwagen

12.05   **9. Annual Report PC**

12.15   **9. QAI**

            <u>**Still to do**</u>:
            -Software Science (Frelier/ Elhajj)
            -Cyber Risk Management (Frelier/Langerak)

12.20   **10. A.O.B / Questions and Conclusion**