Faculty EWI
(EEMCS)
Centre for Educational Support

AGENDA MEETING PROGRAMME COMMITTEE – CS
Meeting NR. 198

Date: Tuesday 18 March 2025
Location: Hal B -2B
Time: 10.45 – 12.30 hour

10.45   **1. Opening and Determining agenda**

10.50   **2. Announcement**
             -**Programme Management**
             -**Programme Committee**

11.00   **3. Income - outgoing correspondence**
             a -CEEP Software Systems
             b -Advice on proposal Sustainable Computing

11.05   **4. Minutes of the 195ᵗʰ PC-CS meeting d.d. January 14ᵗʰ 2025**

11.15   **5. M-EER part A and schedule putting EER on agenda**
             a -Comments on draft - workgroup EER
             b -M-EER 25-26 part A-draft with track changes
             c -M-EER 25-26 part A -overview of the changes
             d -Meeting-schedule-participation-EER 25-26
             *intended outcome***:** *Consent on advice for programme management*

11.35   **6. SEQ 1B   and QAI**
             a -BSc seq block 1 B
             b -MSc seq block 1B
             *intended outcome***:** *selection of courses to be interviewed*
             c -Interview report Green Software Development
             d -Interview report Internet of Things for EEMCS
             e -Interview report Intelligence Embedded Systems
             f -interview report Computer Science for TCS

12.00   **7. A.O.B / Questions and Conclusion**

12.05   **8. PC-Training Reflection**
             *intended outcome***:** *Priorities for upcoming year*