



AALBORG UNIVERSITY
DENMARK

**Notice of the study board meeting No. 2026.1.
Wednesday 21 January 2026 at 12.30
Aalborg: Room A1-103, Fr.B. 7
Copenhagen: MS Teams**

**Study Board for
Electronics and IT**
Fredrik Bajers Vej 7, B1
9220 Aalborg Ø
Denmark

E-mail: esn@es.aau.dk

16 January 2026

Members of Study Board:

Tatiana K. Madsen (Chairman)
Peter Koch
Troels Bundgaard Sørensen
Henrik Schiøler
Rikke Gade
Lene Tolstrup Sørensen

Hans Henrik Dalgaard (ROB)
Casper Dahlin Holst (COMTEK)
Mathias Lykholt – Ustrup (ROB)
Magnus Møller Knudsen (CE-AVS)
Stefan Alexandru Lazar (CYBER)
Marie Hastrup Brisson (CCT)

Agenda

No.	Time	Topic	Resp.	Enclosure
1.	12:30	Approval of agenda	All	
2.	12:35	Approval of minutes from December 2025 meeting	All	Enclosure 2026.1 – 2
3.	12:40	Election of the chairperson <i>Since TKM is resigning from the study board, a new chair is elected.</i>		
4.	13:00	Annual Report of the Chairmanship of External Examiners – Diploma Program (Årsrapport censorformandsskabet Diplom) <i>During the meeting we will go through the annual report.</i>	Chair, All	Enclosure 2026.1 – 4
5.	13:15	Semester descriptions for Spring 2026 semester <i>The Study Board approves the semester descriptions for the coming semester. The special focus is on the new descriptions: modules for Cyber-diplom 2 semester and CE-CPH 2 semester.</i>	Chair, All	Enclosure 2026.1 – 5
	13:45	Break		



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6.	14.00	Minutes of semester group meetings Fall 2025 semester / Semestergruppemødereferater Efterår 2025 <i>During the meeting, we go through the minutes of SGM.</i>	Chair, all	Enclosure 2026.1 – 6
7.	14:45	Study Board operation and practice <i>During the meeting there will be discussed whether some adjustments in the Study Board practice should be introduced.</i>	Chair, all	
8.	15:15	Messages	All	
9.	15:30	AOB		
10.	15:40	End of meeting		

Best regards
Tatiana K. Madsen