

Meeting SAT CS – 19-02-2025

Agenda:

1. **Approval of agenda**
2. **Approval of minutes from meeting 29-01-2025**
No comments to the minutes received within the 10 working days period. Minutes approved.
3. **Study Programme Reports (60 minutes)**
Reports will be uploaded to Teams when/if they are received.
4. **SAT talk SAT (15 minutes)**
 - Overview of fixed points ITU QA (Marc)
 - Expectations and how we want to work together (all)
 - Suggestion for new recurring point: “Agenda for the next meeting” (Marc)
5. **Information from SAT Members (10 minutes)**
6. **AOB (5 minutes)**