Agenda for Subject Area Team Games meeting

04 May 2021 at 14.00 via https://itucph.zoom.us/j/62851531123

Participants

- Martin Pichlmair
- Paolo Burelli
- Lani Alayne Feldstedt
- Annamaya Halskov-Jensen
- Hajo Backe
- Rikke Budolfsen
- Mads Kjeldgaard Caspersen

Agenda

1. Approval of agenda

2. Approval of minutes from meeting 23 March 2021

3. Information
   - · Study Board
   - · Events
   - · Students

4. Quick follow-up on proposal about using pronouns in Orientation Week

5. Update on Programming for Designers

6. Proposal for BoS from DDIT: External Project
   - · HoSP DDIT proposes a new type of individual project. See appendix

7. Consultation on ITU Strategy 2022-2025,
   - · Second consultation of BoS on the ITU Strategy 2022-2025. Since March, Executive Management and other management groups at ITU have worked on the draft and consulted ITU's Board of Directors.
   - · In this final hearing of the strategy draft, we are primary asked for comments and suggestions that may lead to minor adjustments in wording.
   - · Feedback from SAT and BoS on this draft must be sent to Project Manager Friday 07 May.
   - · See Appendix.
8. AOB