Present: Lene Pries-Heje, Marco Carbone, Jörn Messeter, Martin Pichlmair, Christopher Gad, Sune Ørnemark Lægdsmand, Emma Arfelt Kock, Nanna Sidelmann  
  
Absent:  
  
Guests: Lene Rehder, Nikolaj Licht (Stud - Games)

**Agenda**

1. Approval of the agenda
2. Approval of the Minutes from[22062018](https://studyboard.wikit.itu.dk/Minutes_20180622)
3. Approval of a new ITU Evaluation portfolio.
4. Approval of a Code of conduct - the final version.
5. Discussion. Curriculum in LearnIT.
6. Any other business