Agenda from Subject Area Team Games meeting
17 September 2020 at 14.00 via Zoom

Participants
- Martin Pichlmair
- Paolo Burelli
- Søren Sønderskov Hansen
- Mads Kjeldgaard Caspersen
- Jonathan Jung Johansen
- Alberto Giudice

Absent
- Sebastian Risi
- Hajo Backe

Agenda

1. Approval of agenda
   The agenda was approved

2. Approval of minutes from meeting 25 August 2020
   The minutes were approved

3. Information
   - Study Board – Two important things to notice:
     1. Course- and supervision evaluations: GAMES received very satisfying scores
     2. Credit transfer application: Will continued to be handled by HoSP
   - Events – No events other than the Town Hall Meeting
   - Students - Nothing
   - Study & Career Guidance – There are 3 projects from Games Design for this year’s Thesis Talks. It will be pre-recorded. We will make sure to share it with all GAMES students

4. Exemptions from CROSSDIT
   We had a discussion on the criterias for getting an exemption from CROSSDIT. The reason for the discussion was a disagreement over a denied application for exemption.

   We agreed that when we look at the applications, we need to be very pragmatic. But it is difficult because students have many different experiences with very different documentation to prove it. E.g. Extracurricular activities which cannot be taking into account.

   We decided to brush up the process and evaluate the specific case again.

5. Date and topics for the Town Hall Meeting
   This semester’s Town Hall Meeting will be hosted online October 7 October 4pm – 6pm. Martin will send out the invitations. We will choose the specific topics closer to the meeting, but we will definitely touch upon the tech track reform.
6. Streaming Event
Summer Games was a success, so we want to do another streaming event. More information will follow.

7. Update on the Game Lab
It is evolving and now feels more like the old Game Lab. The social part of the Game Lab is bringing people together.
We will need to replace some equipment. We decided to have a look on what is relevant to buy.

8. Wishes for the S21 schedule
GAMES like to be in the DR-building, and prefer to have courses over there. We will have some courses online next semester. Which courses will be announced along with the schedule.

13. AOB
We will soon begin to look for new student members. An announcement will be made at the Town Hall Meeting.