Present: Lene Pries-Heje, Marco Carbone, Jörn Messeter, Martin Pichlmair, Jakob Uttenthal Israelsen, Christopher Gad, Sune Ørnemark Lægdsmand, Vladimir Stefanov Sharapchiev, Felipe Dacal Fragoso, Nanna Sidelmann

Absent: Emma Arfelt Kock.

Guests: Lene Rehder, Natalie Schluter, Nikolaj Licht (Stud - Games), Dorthe Stadsgaard (SAP), Signe Vægter Rasmussen (project manager).

**Agenda**

1. Approval of the agenda
2. Approval of the Minutes from 23052018
3. Decision. Suggestion for changes to the ITU evaluation portfolio.
4. Decision. Changes to the Data Science Curriculum.
5. Discussion. More prerequisite courses at ITU?
6. Discussion. ITU grading summary report.
7. Information. Project and programme evaluations at ITU. Dec 17 - May 2018.
8. Any other business