

ENIS, Sfax, 5th November 2011, 09:00 – 12:00

## Minutes of Laboratory Board Meeting LBM-01-2011

### 13 Participants:

- **Board Members:** Adel M. Alimi, Chokri Ben Amar, Moncef Charfi, Wajdi Bellil, Anis Ben Ammar, Mounir Ben Ayed, Hala Bezine, Abdelkarim El baati, Ilhem Kallel, Monji Kherallah, Ikram Moalla, Hanene Trichilli, Mourad Zaied

### 7 Absents:

- **Board Members:** Slim Choura, Mohamed Ben Amar, Mounir Ben Aissa, Mohamed Ben Jlaiel, Slim Kanoun, Fadhel M. Saad, Mohamed Ben Ammar

### Agenda:

1. State of the laboratory
2. Saturday seminars
3. Next Activities

### Details:

#### 1. State of the Laboratory

- The director of the laboratory re-announced the transition from a research unit to a laboratory state. The approval was received on September 2011.
- Participants enjoy the transition from a research unit to a laboratory organization.
- According to the submitted request of the creation of the laboratory, the laboratory board for the rest of this year (2011) consists of 20 members (Professors + Associate and Assistant professors or equivalent): Adel M. Alimi, Chokri Ben Amar, Moncef Charfi, Wajdi Bellil, Anis Ben Ammar, Mounir Ben Ayed, Hala Bezine, Abdelkarim El baati, Ilhem Kallel, Monji Kherallah, Ikram Moalla, Hanene Trichilli, Mourad Zaied, Slim Choura, Mohamed Ben Amar, Mounir Ben Aissa, Mohamed Ben Jlaiel, Slim Kanoun, Fadhel M. Saad, Mohamed Ben Ammar.
- In order to follow the latest requirements of a laboratory announced in the JORT of March 2009, participants confirms the need to:
  - Organize an election between PhD students in order to elect two PhD students for the laboratory board;
  - Select 2 experts from economic field to join the laboratory board;
  - Organize a board meeting every 2 months;
  - Establish internal rules for a better management of the laboratory.
- The organization of the laboratory will be discussed in next meeting.

#### 2. Saturday Seminars

- In order to follow the technical advancement of researchers, the board selects Mounir Ben Ayed to organize seminars every Saturday starting from January 2012.
- The call for speakers will be sent to all laboratory members. PhD students are encouraged to present their advancement.

#### 3. Next Activities

- Participants discuss the advancement of the organization of next activities, and especially the robotics competition, the leadership winter school, and the Int. conf. on next generation networks and services (NGNS); which will be organized between 18 and 30 December 2011 in Yasmine Hammamet.

End.