

El Mouradi Palace Hotel, Sousse, 31st May 2013, 16:00 – 18:00

Minutes of Laboratory Board Meeting LBM-02-2013

15 Participants:

- **Board Members:** Adel M. Alimi, Mounir Ben Ayed, Fadoua Drira, Ilhem Kallel, Fadhel M. Saad, Hala Bezine, Mourad Zaied, Ikram Moalla
- **Student Representatives:** Hala Garbaa, Mohamed Neji
- **Invited:** Ali Wali, Habib M. Kammoun, Mohamed Ben Halima, Nizar Zaghden
- **Expert:** Najib Abida

7 Absents:

- **Board Members:** Slim Choura, Monji Kherallah, Hanene Trichilli, Anis Ben Ammar, Chokri Ben Amar, Mahmoud Mejdoub
- **Expert:** Nadhem Bardaa

Agenda:

1. Researchers' ethic
2. Requirements to use the REGIM's logo
3. Miscellaneous

Details:

1. Researchers' ethic

- The director of the laboratory reminds participants about the respect of the members' values, and especially the researchers' ethic.
- This point was discussed following the request of many members regarding the behavior of one of the REGIM-Lab member (Monji Kherallah) who didn't respect other laboratory's members and spread wrong speeches.
- The board reminds that any researcher who didn't respect the charter of the laboratory could be eliminated from the laboratory.

2. Requirements to use the REGIM's logo

- Participants remind that the use of REGIM's logo in any kind of activities should be approved by the board. Any use of the logo by any member without a clear approval of the laboratory board may lead to eliminate this member from the laboratory.
- In this way, Mounir ben Ayed announce that he will organize an international conference for engineering sciences for biology and medicine ESBM 2013, from 29 November to 1 December 2013. <http://sites.ieee.org/tunisia-embs/conferences/esbm2013/>. The board evaluated the conference and confirmed the use of the REGIM's logo.

3. Miscellaneous

- Presentation and distribution of the membership package (notepad, briefcase, business card, pens, USB flash drive) for all REGIM-Lab. members who participated in the WIMTA workshop from 31 May to 2 June 2013.

End.