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 Zaghdan
- **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/](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.