Minutes of Laboratory Board Meeting  
LBM-03-2013

14 Participants:
- **Board Members**: Adel M. Alimi, Chokri Ben Amar, Anis Ben Ammar, Mounir Ben Ayed, Fadoua Drira, Ilhem Kallel, Ikram Moalla, Mahmoud Mejdoub
- **Student Representatives**: Hala Garbaa, Mohamed Neji
- **Invited**: Ali Wali, Habib M. Kammoun, Mohamed Ben Halima, Nizar Zaghdan

8 Absents:
- **Board Members**: Slim Choura, Monji Kherallah, Fadhel M. Saad, Hanene Trichilli, Hala Bezine, Mourad Zaied
- **Experts**: Najib Abida, Nadhem Bardaa

**Agenda:**
1. Evaluation of REGIM Members
2. Next Activities
3. Miscellaneous

**Details:**

1. **Evaluation of REGIM Members**
   - The director of the laboratory presents the Tunisian laboratories bylaws as published in the JORT and the remind participants about the internal evaluation on publication, training, and valorization.
   - A discussion about the evaluation form has been done and Fadoua will prepare it and send it to all members.
   - Members should complete the form with all requirement information before 31 July 2013. Members who didn’t complete the form could not receive any financial support from the laboratory.

2. **Next Activities**
   - The director of the laboratory presents the next activities organized and fully supported by the REGIM-Lab:
     - HIS and IAS 2013 conferences, from 2-4 December 2013, in cooperation with MIR-Labs. [http://www.mirlabs.org/his13](http://www.mirlabs.org/his13)  [http://www.mirlabs.org/ias13](http://www.mirlabs.org/ias13)
     - Robotics competition RoboComp 2013, on 16 December 2013. [http://robocomp.regim.org](http://robocomp.regim.org)
   - All interested members are invited to participate in the organization of these activities. Any volunteer request should be sent by email to the REGIM-Lab. director.

3. **Miscellaneous**
   - The director of the laboratory remind participants to inform all PhD students to prepare their advancement reports and send it at the end of this month; according to their signed charter.

End.