

ENIS, Sfax, 1st July 2013, 10:00 – 13:00

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 Zaghden

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/ias13>
 - Robotics conference ICBR 2013, from 15-17 December 2013. <http://icbr.regim.org/>
 - Robotics competition RoboComp 2013, on 16 December 2013. <http://robocomp.regim.org>
 - ICIM 2014 conference, from 1-4 May 2014. <http://icim.regim.org>
 - ICALT 2014 conference, from 1-3 May 2014. <http://icalt.org/2014/>
- 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.