

ENIS, Sfax, 26th October 2013, 08:30 – 12:00

## Minutes of Laboratory Board Meeting LBM-05-2013

### 19 Participants:

- **Board Members:** Adel M. Alimi, Chokri Ben Amar, Mounir Ben Ayed, Anis Ben Ammar, Fadoua Drira, Ikram Moalla, Hala Bezine, Ilhem Kallel
- **Student Representatives:** Yassine Aribi, Mohamed Neji
- **Invited:** Ali Wali, Habib M. Kammoun, Mohamed Ben Halima, Issam Feki, Zied Kechaou, Chafaa Hamrouni, Walid Elloumi, Raja Fdhila, Chiraz Walha

### 8 Absents:

- **Board Members:** Slim Choura, Fadhel M. Saad, Monji Kherallah, Hanene Trichilli, Mahmoud Mejdoub, Mourad Zaied
- **Experts:** Najib Abida, Nadhem Bardaa

### Agenda:

1. Renew of PhD students
2. Renew of IEEE Membership
3. Miscellaneous

### Details:

#### 1. Renew of PhD students

- The director of the laboratory appreciates the work of the evaluation committee.
- The board agrees the list of PhD students who should revise their manuscripts and resubmit it: Asma Adel, Manel Sekma, Nesrine Charfi, Abdessalem Dakhli, Hajer Brahmi, Emna Ben Ayed.
- The board agrees also that the following PhD students will not be considered as members in the laboratory if they will not improve their research activities: Mahmoud Ltaief, Fatma Dammak, Nouha Ammari, Aicha Chafroud, Hamdi Ellouzi, Hela Garbaa, Faouzi Hajjem, Thouraya Sbouii, Dorsaf Benna, Rania Mohamed, and Salwa Said.

#### 2. Renew of IEEE memberships

- The director of the laboratory recalls the importance of IEEE memberships for researchers: Networking with international researchers, inviting them to Tunisia with financial support from IEEE, receiving recent technology news, organizing IEEE conferences in Tunisia, requesting for travel grants to participate in the IEEE conferences in order to present papers.
- The board agrees to offer the IEEE membership for all members of the laboratory if they pay for a society membership and the wire transfer fees. The wire transfer to the IEEE account in USA will be done by a scientific association since it is not possible to pay the IEEE memberships using the order form from ENIS.

#### 3. Miscellaneous

- Since the laboratory is involved in the organization of the HIS, IAS, and ICBR conferences and WIMTA workshop, the board agrees to prepare bags, USB flash drives, notepads, briefcases, and pens for all participants from the laboratory budget.
- PhD students will be requested to submit their project details using the projects platform in the REGIM website before the next WIMTA workshop.

End.