

ENIS, Sfax, 30th November 2013, 08:30 – 12:00

Minutes of Laboratory Board Meeting LBM-06-2013

25 Participants:

- **Board Members:** Adel M. Alimi, Chokri Ben Amar, Mounir Ben Ayed, Anis Ben Ammar, Fadoua Drira, Ikram Moalla, Hala Bezine, Ilhem Kallel, Hanene Trichilli
- **Student Representatives:** Yassine Aribi, Mohamed Neji
- **Invited:** Ali Wali, Habib M. Kammoun, Mohamed Ben Halima, Issam Feki, Zied Kechaou, Chafaa Hamrouni, Maha Charfeddine, Chiraz Walha, Raja Fdhila, Sourour Njah, Leila Baccour, Souhir Bouaziz, Nesrine Baklouti, Boudour Ammar

7 Absents:

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

Agenda:

1. Laboratory Budget
2. Report Activities
3. WIMTA
4. Miscellaneous

Details:

1. Laboratory Budget

- The director of the laboratory reminds that our laboratory received 70MD for 2011, 71MD for 2012. For 2013, the budget will be 130 MD.
- The board discussed the expenses of 2012 and 2013; and proposed the following distribution: 14MD for equipments, 10MD for small equipments, 50MD for Missions, 2,2MD for participation of students in conferences, 0MD for travel in Tunisia, 36,8DT for seminars in Tunisia, 10MD for documentations and publications, 0MD for maintenance, and 7MD for contracts.
- The director of the laboratory explains the problem of buy laptops since they are considered as equipments and they should wait for a global purchase which should be done at the national level.

2. Report Activities

- The board discussed the progress to prepare the annual activities report and the half time report of the laboratory (2012-2013) including a plan of the future projects during the next two years 2014-2015.

3. WIMTA

- The next WIMTA workshop will be from 17 to 19 November in a hotel in Sousse.
- The board discussed the proposed program and approves the list of speakers.
- The participation to the WIMTA workshop is mandatory for all REGIM-Lab. Members.
- The board agrees to pay for about 40% of the accommodation fees of participants.

4. Miscellaneous

- All members are invited to participate to the HIS, IAS, and ICBR conferences, and the robotics competition RoboComp 2013 on 16 December 2013 in Sousse.
- The director of the laboratory announced that he received an official letter from Monji Kherallah presenting his resignation. Several members showed their dissatisfaction with the recent behavior of Monji who didn't respect many members of the laboratory. The board discussed this letter and approved his resignation.

End.