

ENIS, Sfax, 7th January 2012, 09:00 – 12:00

Minutes of Laboratory Board Meeting LBM-01-2012

14 Participants:

- **Board Members:** Adel M. Alimi, Chokri Ben Amar, Moncef Charfi, Wajdi Bellil, Anis Ben Ammar, Mounir Ben Ayed, Hala Bezine, Ilhem Kallel, Ikram Moalla, Hanene Trichilli, Tarek M. Hamdani, Mourad Zaied
- **Student Representatives:** Ali Wali, Habib M. Kammoun

6 Absents:

- **Board Members:** Slim Choura, Mohamed Ben Jlaiel, Fadhel M. Saad, Mohamed Ben Ammar, Abdelkarim El baati, Monji Kherallah

Agenda:

1. Governance of the laboratory
2. WIMTA March 2012
3. Budget
4. Miscellaneous

Details:

1. Governance of the Laboratory

- According to the received researcher sheets by December 31, 2011, the laboratory board for 2012 consists of 18 members (Professors + Associate and Assistant professors or equivalent): Adel M. Alimi, Chokri Ben Amar, Moncef Charfi, Wajdi Bellil, Anis Ben Ammar, Mounir Ben Ayed, Hala Bezine, Ilhem Kallel, Ikram Moalla, Hanene Trichilli, Tarek M. Hamdani, Mourad Zaied, Slim Choura, Mohamed Ben Jlaiel, Fadhel M. Saad, Mohamed Ben Ammar, Abdelkarim El baati, Monji Kherallah.
- The laboratory board should include also two student representatives and two experts.
- The director of the laboratory welcomes the two elected student representatives Habib and Ali, and encourages them to report all requests and problems of PhD students.
- In order to select two experts from economic field to invite them to join the laboratory board, according to the bylaws of creation of new laboratory, participants propose some well known experts and finally selected Nadhem Bardaa (manager of the N consulting) and Najib Abida (director of Sfax ICT Technopark).
- Participants discuss the organization of a governance school in March 2012.
- A meeting with Nadhem Bardaa will be done in order to organize a training session about the corporate identity of the laboratory.

2. WIMTA March 2012

- The next workshop WIMTA will be organized by Tarek M. Hamdani in Sousse.
- The program will contain poster sessions, oral sessions, and plenary talks.

3. Budget

- A discussion about the new budget has been done as well as its distribution in different categories (missions in Tunisia, missions outside Tunisia, library, etc.).
- Participants discussed and approved the reimbursement value for each mission in order to help financially all researchers (students and teachers) in their missions.
- Student representatives present that the reimbursement value for students going to another country (about 20€ per day for accommodation and meals) is not sufficient. The director presents that this law is imposed by the ministry and applied by ENIS. It is not possible to give students more than 42.500 TND per day.

4. Miscellaneous

- Participants congratulate the organizing committees of the latest organized activities in December 2011: robotics competition, NGNS conference, TISP workshop, and leadership school.

End.