

Marhaba Palace Hotel, Sousse, 18th March 2012, 15:00 – 17:00

Minutes of Laboratory Board Meeting LBM-02-2012

17 Participants:

- **Board Members:** Adel M. Alimi, Chokri Ben Amar, Moncef Charfi, Wajdi Bellil, Mounir Ben Ayed, Hala Bezine, Ilhem Kallel, Tarek M. Hamdani, Mourad Zaied, Fadhel M. Saad, Mohamed Ben Ammar, Abdelkarim El baati, Monji Kherallah
- **Student Representatives:** Ali Wali, Habib M. Kammoun
- **Experts:** Nadhem Bardaa, Najib Abida

5 Absents:

- **Board Members:** Slim Choura, Anis Ben Ammar, Ikram Moalla, Hanene Trichilli, Mohamed Ben Jlaiel

Agenda:

1. Corporate Identity
2. Web Site
3. Miscellaneous

Details:

1. Corporate Identity

- Participants discussed the necessary values required for laboratory memberships and selected the following 7 values: Discipline; Efficiency; Passion; Ethic; Openness; Team spirit; and Quest for Excellence.

2. Web Site

- Participants discussed the importance of update of the web site.
- Student representatives were selected to develop a new website. Ali will be responsible on technical issues and Habib will be responsible on the content.

3. Miscellaneous

- The director of the laboratory welcomes the two experts. They presented their experiences and encouraged the board members to contact them for any help.
- Participants presented the importance to invite international speakers and to organize well known international conferences like ICDAR which will be held in September 2015 in Tunisia.

End.