

Minutes of Laboratory Board Meeting LBM-03-2012

14 Participants:

- **Board Members:** Adel M. Alimi, Chokri Ben Amar, Moncef Charfi, Mounir Ben Ayed, Ilhem Kallel, Tarek M. Hamdani, Mourad Zaied, Mohamed Ben Ammar, Monji Kherallah, Ikram Moalla, Hanene Trichilli
- **Student Representatives:** Ali Wali, Habib M. Kammoun
- **Experts:** Nadhem Bardaa

8 Absents:

- **Board Members:** Slim Choura, Anis Ben Ammar, Mohamed Ben Jlaiel, Abdelkarim El baati, Wajdi Bellil, Hala Bezine, Fadhel M. Saad
- **Experts:** Najib Abida

Agenda:

1. Corporate Identity
2. Assistant contest
3. Miscellaneous

Details:

1. Corporate Identity

- After many meetings with Nadhem Bardaa as counselor, the mission and vision was proposed. Participants discussed and approved the following text. It should be included in the web site:
 - Vision: REGIM-Lab's vision is to become a Center of Excellence on Intelligent Machines Research.
 - Mission: The REGIM-Lab provides to its members and partners an environment for excellence in intelligent machines research for:
 - Knowledge production
 - Capacity building
 - Sustainable and innovative solutions developmentthat are internationally recognized for humanity benefits.

2. Assistant Contest

- Participants review the documents of candidatures from the REGIM-Lab. and invite them to present their works before the official presentation.

3. Miscellaneous

- The director of the laboratory invites all participants for technical meetings in order to discuss their research advancement.

End.