

ENIS, Sfax, 7th July 2012, 10:00 – 12:00

Minutes of Laboratory Board Meeting LBM-04-2012

12 Participants:

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

10 Absents:

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

Agenda:

1. Governance
2. Renewal and Evaluation of PhD Students
3. Miscellaneous

Details:

1. Governance

- Participants start discussion about the governance of the laboratory and confirm the necessity to create new offices in order to ensure a better governance of the laboratory.
- The discussion about the proposed offices will continue in next meetings.

2. Renewal and evaluation of PhD Students

- Participants evaluate the latest progress reports of PhD students. About 50% of reports were accepted and the board approved their renewal. The remaining students should take into account the remarks of the board and improve their reports.

3. Miscellaneous

- The director of the laboratory reminder all participants to encourage all members to upload their papers and update their CV for a better evaluation of the laboratory.

End.