

ENIS, Sfax, 2nd March 2013, 10:00 – 13:00

## Minutes of Laboratory Board Meeting LBM-01-2013

### 16 Participants:

- **Board Members:** Adel M. Alimi, Mounir Ben Ayed, Fadoua Drira, Ilhem Kallel, Hala Bezine, Chokri Ben Amar, Ikram Moalla, Mahmoud Mejdoub, Hanene Trichilli, Anis Ben Ammar
- **Student Representatives:** Hala Garbaa, Mohamed Neji
- **Invited:** Ali Wali, Habib M. Kammoun, Mohamed Ben Halima, Mohamed Koubaa, Zied Kechaou, Akram Kefi

### 6 Absents:

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

### Agenda:

1. Governance
2. Contest of assistants
3. Saturday seminars
4. SIMTA 2013
5. WIMTA May 2013
6. Miscellaneous

### Details:

#### 1. Governance

- According to the received researcher sheets by December 31, 2012, the laboratory board for 2013 consists of 14 members (Professors + Associate and Assistant professors or equivalent): Adel M. Alimi, Mounir Ben Ayed, Fadoua Drira, Ilhem Kallel, Hala Bezine, Chokri Ben Amar, Ikram Moalla, Mahmoud Mejdoub, Hanene Trichilli, Anis Ben Ammar, Slim Choura, Monji Kherallah, Mourad Zaied, Fadhel M. Saad.
- The laboratory board includes also for 2013 two student representatives (Hala Garbaa, Mohamed Neji) and two experts (Najib Abida, Nadhem Bardaa).

#### 2. Contest of assistants

- 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.
- All interested members who want to submit their candidature to the next contest of assistants should send their advancement report with plagiarism report and their supervisor report (2 pages) using the following link by 30 March 2013. <http://regim.org/assistants/>
- 2 reviewers from REGIM-Lab will be assigned to review the report and send to the candidate remarks by 10 April 2013.
- Mohamed Koubaa is a volunteer to review the contest of the whole candidature including the pedagogical activities report and the scientific activities report. All candidates should send him their report by email to [mohamed.koubaa@ieee.org](mailto:mohamed.koubaa@ieee.org)
- The supervisor may sign the support letter after approval from reviewers and Mohamed Koubaa.

### 3. Saturday Seminars

- All interested members are invited to participate to the seminars of Saturday
- Zied Kechaou is a volunteer to send an email before each Saturday to recall the seminar agenda and to coordinate the time with speakers and confirm their participation.
- Proposed next speakers are:
  - 6 April: Nesrine Baklouti & Sourour Njeh
  - 13 April: Habib Dhahri & Amel Ksibi
  - 27 April: Souhir Bouaziz & Yassine Aribi

### 4. SIMTA 2013

- The director of the laboratory reminds participants that the laboratory will organize a Symposium on Intelligent Machines: Theory and Applications SIMTA, during the Int. Conf. on Advanced Logistics and Transportation ICALT from 29 to 31 May 2013 in Sousse. <http://www.icalt2013.org/>. 8 well known speakers will present plenary talks during the conference.
- REGIM-Lab. members are invited to submit excellent papers to SIMTA 2013. The accepted papers will be uploaded in IEEE Xplore. <http://www.icalt2013.org/submissions/simta/>
- The registration fees of accepted papers in ICALT'2013 will be offered by the laboratory. The accommodation will be offered to the first authors.

### 5. WIMTA May 2013

- After discussion, the board approves totally the organization of the next WIMTA workshop from Friday 31 May to Sunday 2 June 2013 (2 nights).
- The WIMTA will start on Friday morning jointly with the Doctoral consortium organized in the ICALT conference. <http://www.icalt2013.org/doctoral-consortium/>
- The goal of the Doctoral Consortium is to help new PhD students with their thesis and research plans by providing feedback and general advice in a constructive and international atmosphere.
- Participants will have 15 minutes to present their PhD problematic, objective and plan. 10 minutes is reserved for discussion and feedback.
- Other sessions will be included in the WIMTA program (oral sessions for short presentation "7 slides-7 minutes" and poster sessions for who have not participated in the SIMTA and in the Doctoral consortium, technology sessions, professional sessions, and technical sessions).
- More details will be sent by the WIMTA chair: Akram Kefi. He will coordinate the program.
- The registration is mandatory for all participants (chairs, organizers, doctors, students, SIMTA participants, etc.) by 10 April 2013 using the following link: <http://regim.org/wimta-registration/>
- The payment deadline of registration fees is 25 April 2013. Payments can be cash, check, bank transfer, or order form (Bon de commande) to the Association of Sustainable Innovation at Tunisia. Bank details: Account name: Sust-Innovation@Tunisia; RIB: 0830 4000 3520 0638 6116; BIAT (Agence El Habib).
- The accommodation will be in the same hotel of ICALT conference: El Mouradi Palace 5\* Hotel in Sousse El Kantaoui.
- The laboratory will pay 1/3 of registration fees

### 6. Miscellaneous

- The director of the laboratory reminds that according to the students' charter and doctors' charter approved recently by the board and signed by all REGIM-Lab. members, the mailing list of regim-news and phd-at-regim will contain only IEEE email alias.
- Mohamed Neji mentioned that IEEE Xplore is not accessible. The CNUDST should renew the contract with IEEE Xplore. The access is very important to accomplish our research works.

- Mohamed Neji also mentioned the clearness of the laboratory office because the cleaning women didn't come during many weeks, and request that cleaning women should come a minimum of 1 time per week.
- Since the laboratory is well involved in the organization of the ICALT 2013 conference, the board accepts to prepare 150 conference bags which will be offered for conference participants.
- The board also accepts to buy USB flash drives 4Go to the laboratory members, ICALT conference participants, WIMTA participants, and participants of some future events.
- Thanking to Boudour Ammar, Nizar Rokbani, Habib Kammoun, and the organizing committee (Chiraz, Hachem, Abdallah, etc.) for the success of the 3<sup>rd</sup> RoboComp December 2012 in Monastir. The robotics competition attracts about 400 participants and 300 spectators.

End.