

Minutes of the General Assembly of IEEE Algeria Subsection**27 May 2012 in Constantine****Attendees**

1. AZZOUZI Messaouda
2. CHENTIR Amina
3. SACI Lynda
4. KHEZZAR Abdelmalek
5. KERBACHE Taher
6. CHALLAL Mouloud
7. KRIM Fateh
8. TILMATINE Amar
9. BENGHALIA Abdelmadjid
10. KHOLLADI Mohamed
11. LABED Djamel
12. SAHRAOUI Mohamed
13. ZAROUR Laid
14. ZOUZOU Salah-eddine
15. BENALLA Hocine
16. DRID Said
17. OUNAS Mouloud
18. LEBAROUD Abdesselam
19. SEDDARI Bachir
20. SAOULI Abdellali
21. RAHALI Said
22. KIHEL Mohamed
23. BOUZEKRI Haceme
24. LOUZE Lamri
25. KAIKAA Med Yazid
26. BOUKHERS Djamil
27. BOUSSEKSOU Radouane
28. CHEROUANA Abdelbaki
29. BOUANOUD Emin
30. MOUSSA Mohamed Lamine
31. MAOUCHE Yassine
32. BOUMASSATA Abderraouf
33. BOUSSAID Abdelfettah
34. CHENNI Rachid
35. GOMRI Rabeh
36. HAOUAM Abdeslam
37. OUMAAMAR Mohamed
38. KHERFANE Hamid
39. MELOUAH Nourredine
40. SAADI Mohamed Nacer

41. KHADIR Mohamed Tarek
42. NEMMOUR Ahmed Lokmane
43. HACHOUF Fella
44. BENABDELKADER Souad
45. BEKTACHE Abdeldjebar
46. LATRACHE Mohamed-El Hadi
47. BOUCHERMA Mohamed
48. MEGHRICHE Salama

Agenda

1. Opening & Welcome
2. IEEE presentation
3. IEEE Algeria Subsection
4. Learned society
5. Chapters merging
6. Office extension
7. Recruitment of officers for the PES chapter
8. Organization and sponsoring of conferences
9. Set date for the next GA
10. Adjournement

1. Opening & Welcome

The Dean of the Faculty of Engineering Sciences (UMC): **Prof. Mohamed KHAMADJA** opened the meeting and welcomed participants at 9:00 a.m. The Vice-Rector for Teaching and Learning (UMC): **Prof. Mohamed El Hadi LATRACHE** and the Vice Dean for Post-Graduate Studies and Scientific Research (UMC): **Prof. Zizette BOUFAIDA** thanked the members of IEEE Algeria Subsection as all the participants for their participation in this meeting.

2. IEEE presentation

Prof. Abdelmalek KHEZZAR, introduced a brief summary of IEEE and its objectives, its international activities, active countries and their ranking according to the scientific performance, and the date of their adherence to the IEEE, without forgetting to cite some examples on the Student Branch Chapters and how they can contribute in the significantly increasing of membership.

3. IEEE Algeria Subsection

The IEEE Algeria Subsection was approved in the last meeting of IEEE-MGA with a petition of 59 signatures. The current number of the IEEE Algeria subsection members achieved 121. We need 79 members to become a section, for that some members of the subsection promised to join their students and colleagues. The last deadline was fixed in June 30, 2012 to arrive or exceed 200 members, to pass into the statute of section.



Algeria Subsection

4. Learned society

The President of the IEEE subsection Algeria **Prof. Fateh KRIM** asked to try to clarify the regulatory framework of the subsection and its status. He also prompted to open a learned society in Algeria which can support the subsection. The project of creation of this association must be legally formulated and submitted to the DGRSDT (General Direction of Scientific Research and Technological Development) pending its approval.

5. Chapters merging

- Finalize the steps of creation of the IEEE Communications Chapter and recruit a coordinator for this chapter;
- Merge the chapters when the number of members in each chapter cannot be completed provided to have at least three members who are adherents to these two chapters together.

6. Office extension

CHENTIR Amina: Chair of Nomination Committee

YAHIAOUI Said: Webmaster

TOUNSI Mohamed Lamine: Editor in Chief

KHEZZAR Abdelmalek: Chapter Coordinator

ZOUZOU Salah-eddine: Conference Coordinator

KHADIR Tarek: Membership Development

BOUBAKEUR Ahmed: Industry Relations Coordinator

MOUSSA Mohamed Lamine: Students Representative

BENALLA Hocine: Educational Activities Coordinator

7. Recruitment of officers for the PES chapter

BOUDOUR Mohamed: Chair

DRID Said: Vice-chair

BENACHAIBA Chellali: Secretary

BRAHAMI Mostefa: Treasury

8. Organization and sponsoring of conferences

- Establish criteria to accept the organization and the sponsoring of conferences periodically and thematically;
- Different chapters can come together to organize a big conference or a multi-conference;
- Request that the next IEEE conferences IEEE (such as: ENERGYCON, MELCON, etc.) will be in Algeria by starting to invite them.



Algeria Subsection

9. Set date for next GA

The next GA of the subsection officers will be held at the University of Batna during the conference ICIEM'2012 (International Conference on Industrial Engineering and Manufacturing'2012) from 8 to 10 October 2012.

The next GA of the subsection members will be held at the University of Biskra, from 20 to 27 December 2012 (date to be specified).

10. Adjournment

Meeting adjourned at 1:00 p.m.

Prof. Fateh KRIM

Chair of IEEE Algeria Subsection

A handwritten signature in black ink, appearing to read "F. KRIM".

Dr. Messaouda AZZOUZI

Secretary of IEEE Algeria Subsection

A handwritten signature in blue ink, appearing to read "M. AZZOUZI".