

**Minutes of the General Assembly of IEEE Algeria Subsection Members****12 December 2012 in Oran****Attendees**

1. Messaouda AZZOUZI
2. Fateh KRIM
3. Amina CHENTIR
4. Hacene BOUZEKRI
5. Salah-eddine ZOUZOU
6. Amer Miloud KADDOURI
7. Abdellah KOUZOU
8. Mostefa BRAHAMI
9. Miloudi MOHAMED
10. Souhila RACHED ZINE
11. M'hamed DRIF
12. Youcef MESSLEM
13. Nacera HAMMADI
14. Sidi Mohamed REMAOUN
15. Madjid TEGUAR
16. Abdelouahab MEKHALDI
17. Farid MILOUA
18. M'hamed BOULAKROUNE
19. Abdelber BENDAOUD
20. Mohamed Fodil BOUKHOULDA
21. Wessim AKSA
22. Karim MEDLES
23. Amar TILMATINE
24. Youcef BENMIMOUN
25. Djamel Eddine CHAOUCH
26. Rabah OUIDDIR
27. Azzedine HAMID

28. Yacine GUETTAF
29. Ahmed SAFA
30. Faiza KADDARI
31. Fatima Zohra GHUERBI
32. Yamina Ahlem GHUERBI
33. Lotfi BAGHLI
34. Mohamed Amine MOUSSA
35. Adel BENABBOUN
36. Abdelkader DAHAK
37. Youssouf BRAHAMI

## **Agenda**

1. Opening & Welcome
2. Statute of the learned society
3. Replacement of chapters coordinators
4. Ajournement

### **1. Opening & Welcome**

The Vice-chair of the IEEE Algeria Subsection: **Prof. Amar TILMATINE** opened the meeting at 9:00 a.m. He welcomed the participants and thanked the dean of the Faculty of Electrical Engineering, University of Sciences and Technology-Mohamed Boudiaf (USTOMB): **Prof. Azzedine HAMID** as well as the organizers of the Second International Conference on Power Electronics and Electrical Drives (ICPEED'12) for their help and financial support.

### **2. Statute of the learned society**

To sustains the IEEE Algeria subsection at national level with more than 240 members, five created chapters/Student Branch chapters and other accomplished chapters, the IEEE Algeria subsection needs to have its own and official headquarters which will be located by choice of members in one of the Algerian great cities, that can facilitate the correspondences between not only the Algerian Subsection and the IEEE but also between the subsection and other

universities/societies in Algeria or worldwide. It is also a technological techno-economic, environmental and educational association in which the members put their knowledge and resources to promote and encourage activities in the sciences and technology area.

Over 40 founding members had participated to the third meeting of the IEEE Algeria Subsection which is the second meeting of the subsection members. The main objective of this meeting was the creation of the learned society. The Algerian internal bylaws require the petition of 25 members from 12 cities. All the necessary documents was probed judiciary and will be deposited to the internal ministry that will treat the association creation file and answer it in 60 days.

The association is called **IEEE Algeria** and its internal bylaws will be established based on the Algerian laws of association creation. The Executive Board is composed of four members which are those of the IEEE Algeria Subsection: **Prof. Krim FATEH** as chair, **Prof. Amar TILMATINE** as vice-chair, **Dr. Messaouda AZZOUZI** as secretary and **Dr. Mouloud CHALLAL** as treasury.

### **3. Replacement of chapters coordinators**

The subsection officers decided to replace the coordinator of the IEEE Signal processing chapter: **Dr. Souad BENABDELKADER** by: **Dr. Belkacem FERGANI**, because of her busyness and after her request. On the other hand, the IEEE Nuclear and Plasma Sciences chapter which is coordinated by: **Prof. Amar TILMATINE** and the IEEE Dielectrics and Electrical Insulation chapter which is coordinated by: **Prof. Abdelouahab MEKHALDI**, were merged into one joint chapter which will be coordinated by this last.

### **4. Adjournment**

Meeting adjourned at 2:00 p.m.

**Prof. Fateh KRIM**

Chair of IEEE Algeria Subsection



**Dr. Messaouda AZZOUZI**

Secretary of IEEE Algeria Subsection

