

Minutes of the General Assembly of IEEE Algeria Subsection Office
11 June 2015 in Algiers

Attendees

1. Messaouda AZZOUZI
2. Amina CHENTIR
3. Amar TILMATINE
4. Abdelouahab MEKHALDI
5. Abdelmalek KHEZZAR
6. Mohamed BOUDOUR
7. Ahmed BOUBAKEUR

Invited attendees

1. Mouloud CHALLAL
2. Farid GHANEM
3. Latifa MAHDAOUI
4. Kamel BOUKHALFA

Agenda

1. Opening & Welcome
2. Status of the IEEE Algeria Subsection
3. Learned society file
4. Criteria of sponsoring of conferences
5. Installation of new officers
6. Set date for the next GA
7. Ajournement

1. Opening & Welcome

The chair of the IEEE Algeria Subsection: **Prof. Amar TILMATINE** opened the meeting at 9:00 at the Faculty of Electronics and Informatics (USTHB), Algiers. He expressed thanks to **Prof. Latifa MAHDAOUI** who organized the meeting and welcomed the officers of the IEEE Algeria Subsection.

2. Status of the IEEE Algeria Subsection

The IEEE Algeria Subsection has actually 219 active members. Petition of the elevation to a section statute was been submitted and we are waiting for the R8 and then MGA Board decisions after their next meetings which will be in October-November 2015. On the other hand, new Student Branch Chapter was been approved recently at the university of Boumerdes. This Branch Student had already organized an impressive activity and it is scheduling for others.

3. Learned society file

The file was deposited at the ministry of interior and Local Governments, and almost of its founders had received convocations to do the investigations.

4. Criteria of the technical sponsoring

The subsection officers have recommended **Prof. Mohamed BOUDOOR** to establish the new criteria of sponsoring of conferences.

5. Installation of new officers

| | Name | Position |
|---|-----------------|-------------------------|
| 2 | Mouloud CHALLAL | Conferences Coordinator |
| 4 | Mohamed BOUDOOR | Educational activiities |
| 3 | Latifa MAHDAOUI | Membership developement |

6. Set date for next GA

The next GA of the subsection members will be held at the University of Boumerdes, during the conference on 13-15 December 2015.

7. Adjournment

Meeting adjourned at 1:00 p.m.

Prof. Amar TILMATINE

Dr. Messaouda AZZOUZI

Chair of IEEE Algeria Subsection

Secretary of IEEE Algeria Subsection

الأستاذ: عمار تيلماتين
Prof. Amar TILMATINE


