

## Minutes of the General Assembly of IEEE Algeria Subsection Office 09 October 2012 in Batna

### Attendees

1. Messaouda AZZOUZI
2. Amina CHENTIR
3. Mouloud CHALLAL
4. Abdelmalek KHEZZAR
5. Fateh KRIM
6. Amar TILMATINE
7. Mohamed Lamine TOUNSI
8. Said DRID
9. Ahmed BOUBAKEUR

### Agenda

1. Opening & Welcome
2. Statute of the IEEE Algeria Subsection
3. Learned society
4. Local Representatives of the IEEE Algeria Subsection
5. Accomplished chapters
6. Sponsoring of conferences
7. Set date for the next GA
8. Adjournement

#### 1. Opening & Welcome

The chair of the IEEE Algeria Subsection **Prof. Fateh KRIM** opened the meeting at 11:00 a.m. The general chair of the 7<sup>th</sup> International Conference on Electrical Engineering (CEE'2012) **Prof. Said DRID** welcomed the officers of the IEEE Algeria Subsection and thanked them for their participation in this conference.

#### 2. Statute of the IEEE Algeria Subsection

The IEEE Algeria Subsection was approved in the last meeting of IEEE-MGA with a petition of 59 signatures. In the first meeting of the IEEE Algeria subsection members which had been held in Constantine on May 27, 2012, the number of adherents was 121. Actually we are 228 members, we have two created chapters and three student branches, and the petition of formation of the IEEE Algeria Section is being processed.

### 3. Learned society

- We have to create a learned society with simple statute, approved by the Ministry of the Interior;
- It is a scientific association that should bear its appropriate name;
- Each member of IEEE will be automatically member to this association;
- The seat of this society will be situated by the choice of the subsection members;
- We must invite the industrial societies in Algeria to join this association;
- We should prepare and adopt the internal bylaws, then discuss it with lawyer;
- **Prof. Amar TLIMATINE** will prepare the statute and the internal bylaws of the learned society.

### 4. Local Representatives of the IEEE Algeria Subsection

At each university, we should have IEEE representatives, which can facilitate the communication between the officers and the other members of the subsection. These representatives will spread the message of the IEEE Algeria Subsection, and encourage their friends and students to join us.

	<b>University</b>	<b>Representatives</b>
1	Constantine	Abdelmalek KHEZZAR
2	USTHB	Mohamed Lamine TOUNSI
3	ENP	Ahmed BOUBAKEUR
4	Setif	Fateh KRIM
5	Djelfa	Messaouda AZZOUZI Abdellah KOUZOU
6	SBA	Amar TILMATINE Abdelber BENDAOU
7	Boumerdes	Challal MOULOU
8	Blida	Amina CHENTIR
9	Biskra	Salah-Eddine ZOUZOU
10	Batna	Said DRID
11	Annaba	Tarek KHADIR

### 5. Accomplished chapters

- Seven chapters have achieved the required number of members to be created; petitions are being prepared and will be sent soon;
- **Prof. Fateh KRIM**, the chair of the IEEE IA/IE chapter should send a call for application to recruit his chapter officers.

## 6. Organization and sponsoring of conferences

The conference coordinator **Prof. Salah-eddine ZOUZOU** will establish standard criteria based on the IEEE general guidelines to accept the organization and the sponsoring of local conferences. These criteria will be available on the subsection website.

## 7. Set date for next GA

The next GA will be held on March 05-06, 2013, at the University of Ouargla during the 2nd International Conference on Electronics and Oil: From Theory to Applications (ICEO'13).

## 8. Adjournment

Meeting adjourned at 5:00 p.m.

**Prof. Fateh KRIM**

Chair of IEEE Algeria Subsection



**Dr. Messaouda AZZOUZI**

Secretary of IEEE Algeria Subsection

