

Minutes of the meeting of IEEE Algeria Section Members

24, May 2016, Algiers

The IEEE Algeria Vice President, **Abdelouahab MEKHALDI**, called the meeting to order at 10:30 AM on Tuesday, 24 May 2016 at the University of Science and Technology Houari Boumediene, Algiers. ALGERIA.

The following IEEE Algeria section officers were among the attendees:

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| • Prof. Abdelouahab Mekhaldi | Vice Chair |
| • Dr.Fatma zohra Chelali | Secretary |
| • Mr.Noureddine Chaib | Treasurer |
| • Prof. Fateh Krim | IAS chapter chair |
| • Prof. Abdelber Bendaoud | EC chapter chair |
| • Prof.Mohammed Boudour | PES chapter chair |
| • Prof. Ahmed Boubakeur | Industry Relations Coordinator |
| • Dr.Amina Chentir | Nominations |
| • Dr.Messaouda Azzouzi | Secretary of AAGEE |

Guests

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| • Abdelhadid BAYADI | University of Setif |
| • Youcef MESLEM | University of Tiaret |

Absent

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| • Prof. Amar Tilmatine | Chair of IEEE Algeria section (excused) |
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Agenda

The following Agenda, consisting of the following items, has been considered:

1. Opening & Welcome
2. Setting out the terms of the IEEE conference sponsorship agreement
3. Activities Plan of the half year 2016
3. Creation of an IEEE Algeria Bank account
4. Preparing the IEEE ALGERIAN Congress
5. Setting date for the next meeting

1. Opening & Welcome

The vice-chair of the IEEE Algeria section: **Prof. Abdelouahab MEKHALDI** opened the meeting at 10:30 at the University of Science and Technology Houari Boumediene, Algiers. He expressed thanks to **Prof Mohamed.Boudour** who organized the meeting. Then he welcomed the officers, members and guests of the IEEE Algeria section meeting.

During the National Conference on the high voltage, **Prof. Issouf FOFANA** from Quebec University presented a talk on condition Assessment techniques for Aged transformers, where he showed a lot of results and techniques for transformer diagnostic.

Then, the meeting has focused on future plans to enhance the IEEE activities and especially for the second semester. The discussed points were:

1. Setting out the terms of the IEEE conference sponsorship agreement

2. The Scientific Committee must contain IEEE members, a rate of 30 % was retained;
3. All the requests of technical co-sponsoring should be sent at least 06 months before the first launch;
4. The web-site of the conference should be available and ready before requesting the technical co-sponsor;
5. The section recommends at least 03 reviewers for each paper;
6. Any scientific event that doesn't fulfill the IEEE Algeria section criteria will not be approved.

2. Activities Plan of the year 2016

7. Organization of workshops for each chapter;
8. Discussing the problems related to the difficulties of membership fees payment to become a member of the IEEE Algeria section;
9. Encouraging the establishment of forming IEEE young professionals (YP) Affinity Groups.

3. Creation of an IEEE Algeria Bank account

Contacting Mr. David Meza, International Paralegal at IEEE Legal and Compliance Department, to enquire about the registration status of IEEE Algeria section.

The aforementioned department has showed its total commitment to perform the required tasks of registration in Algeria and to support the current section activities.

4. Preparing the 1st IEEE ALGERIAN Congress

The members agreed to launch the 1st IEEE congress in October 2017. This event will be organized every 02 years.

5. Setting date for the next Meeting

At the end of the meeting, it was decided that the next meeting of the IEEE officers will be held on September 2016, in Algiers or Setif.

The meeting ended at 12:30 PM.

Dr. Fatma zohra CHELALI

Secretary of IEEE Algeria Section



CHELALI Fatma Zohra
Chelali

Prof. Abdelouahab MEKHALDI

Vice Chair of IEEE Algeria Section



A. MEKHALDI