

Minutes of the General Assembly of IEEE Algeria Section Members

27, February 2016, Algiers

The IEEE Algeria President, **Prof A. Tilmatine**, and the director of the National Polytechnic School (ENP) **Prof M.Debyeche** called the meeting to order at 10:00 AM on Saturday, 27 February 2016 at the Polytechnic School, Avenue Hassan Badi, Elharrach, Algiers. ALGERIA.

Among those present, were the following IEEE Algeria section officers:

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| • Prof. Amar Tilmatine | Chair |
| • Prof. Abdelouahab Mekhaldi | Vice Chair |
| • Dr.Fatma zohra CHELALI | Secretary |
| • Dr.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 |
| • Prof. Mohamed Lamine Tounsi | Editor-in-Chief |
| • Dr.Amina Chentir | Nominations |
| • Dr.Messaouda AZZOUZI | AMIEEE RECIPIEN |

Agenda

The following Agenda, consisting of the following items, was presented

1. Opening & Welcome
2. Activities Plan for 2016
3. Creation of an IEEE Algeria Bank account
4. Sponsoring of conferences
5. Set date for the next General Assembly (GA)

1. Opening & Welcome

The chair of the IEEE Algeria section: **Prof. Amar TILMATINE** opened the meeting at 10:00 at the National Polytechnic School (ENP), Algiers. He expressed thanks to **Prof Mohamed.Debyeche** who welcomed all the participants to the meeting and **Prof. Abdelouahab Mekhaldi** with **Prof. Ahmed Boubakeur** who organized the meeting. Then he welcomed the officers, members and guests of the IEEE Algeria section meeting.

A conference on the author Rights and plagiarism was given by prof A.Boubakeur followed by an active discussion by participants with the need to raise the consciousness of the university community to combat this attitude, which is not convenient for the PHD training. The assembly has agreed to insert software for plagiarism detection in all sponsored conferences.

Then, the General Assembly has focused in the first hand on the interest to enhance the IEEE activities in the future. The discussed points were:

2. Activities Plan of the year 2016

1. Organization of workshops for each chapter with at least two activities per year and encourage the participation of Algerians and foreign specialists in relationship with the topics of the chapter.
2. Discussing the problems related to the difficulties of payment to become member of the IEEE Algeria section.
3. Prof A.Belouchrani and Prof F. Ghanem agreed to create a new joint chapter between “antenna-propagation” and “signal processing” chapters.

3. Creation of an IEEE Algeria account

1. Send a request to the Algerian Ministry of Interior about the possibility to authorize the IEEE Algeria Section to use the annual budget allocated by IEEE and (or) to transfer this budget for the IEEE Algeria section bank account.
2. Send a request to the Algerian Ministry of Interior in order to allow us to do any useful transfer for the IEEE Algeria section.

4. Sponsoring of conferences

In 2015, eight (08) international conferences was co-sponsored technically by the section (ICEE2015, ICATS'15, CIAM'2015, NTIC'15, PAIS2015, CEIT'2015, ICT-TELECOM'2015, ISPS'2015) and till now we have accepted three (03) conferences for technical co-sponsoring (ICAASE'16, ICESTI'16 and ICMIC2016).

Besides, the chairs of the conferences technically co-sponsored by IEEE Algeria Section are encouraged to insert their proceedings on IEEE Xplore.

Furthermore, Algeria Section noticed that most of the IEEE membership were done after such an event sponsored by the section.

5. Set 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 May 24, 2016, at the University of Science and Technology Houari Boumediene (USTHB), Bab Ezzouar, Algiers.

The meeting ended at 2:00 PM.

Dr. Fatma zohra CHELALI

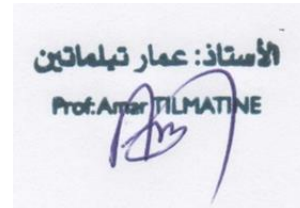
Secretary of IEEE Algeria Section



CHELALI Fatma Zohra

Prof. Amar Tilmatine

Chair of IEEE Algeria Section



الأستاذ: عمار تيلماتين
Prof. Amar TILMATINE