

MEETING AGENDA

Meeting called by: — Omar riahi — **Meeting type:** — online —

Date of meeting: — 25/01/2026 — **Location:** — meet —

Meeting duration — 1h —

ATTENDEES

----- Maya zahrouni(**Note Keeper**) -----
----- Omar Riahi(**Moderator**) -----
----- Nour mokhtar(**Speaker**) -----
----- Rania Ben Traki(**Devil advocate**) -----
----- Hamza Allani (**technologist**) -----
----- amina boujmil (**Time Keeper**) -----

MEETING OBJECTIVE:

The objective of this meeting was to identify and agree on a project idea in order to engage the next phase of the project.

OPENING OF THE MEETING:

The meeting was opened by Omar, who officially launched the session.

KEY POINTS DISCUSSED

Initial Project Idea Presentation

- The meeting started with the discussion of an idea proposed by Value, who presented the project concept and explained the challenges associated with it, as discussed during the Saturday meeting.

Team Feedback and Opinions

- Maya shared her point of view and stated that the technical aspect of the project was the main element that attracted her interest.
- Nour confirmed this opinion and agreed that the technical dimension was a strong point of the idea.
- Nour expressed her position regarding the project idea as 60% in favor and 40% hesitant.
- The other members confirmed having the same position as Nour

Alternative Ideas Proposed

Event Management Sector

- Nour presented an idea related to the event management sector, suggesting that many processes could be automated to facilitate event preparation.
- Rania expressed interest in and appreciation for this idea.

Civil Engineering Sector

- Rania proposed a project idea related to the civil engineering sector, questioning why construction projects often require long execution times.
- She emphasized that project ideas should be derived from real-life problems encountered in daily activities.
- Nour agreed with this approach.

Cryptocurrency & Fraud Detection

Rania introduced another idea focused on cryptocurrencies, highlighting the issue of money laundering and the growing need for fraud detection solutions in this sector.

She mentioned several examples of fraudulent activities, such as:

- Money laundering through multiple crypto wallets
- Suspicious transaction patterns (rapid transfers, structuring, mixing services)
- Use of cryptocurrencies for illicit activities
- Fake or scam projects and rug pulls
- Identity fraud and misuse of wallets
- Lack of transparency and traceability in certain blockchain transactions

She emphasized that this is a highly important topic that is not sufficiently addressed, despite the rapid growth of cryptocurrency usage.

Omar strongly agreed and stated that this subject is very important, highly relevant, and impactful, especially in the context of security, regulation, and financial compliance.

Decision and Next Steps

After discussion, all team members agreed to:

- Continue exploring additional project ideas
- Organize a next brainstorming meeting
- Finalize and select one project idea in order to engage the next phase

Closing of the Meeting

The meeting was closed at 10 PM with the agreement to reconvene for a future brainstorming session.