Meeting Agenda

IEEE Tunisia Section & TSYP12 OC Second Meeting

Date: 24/02/2024

Time: 8:30AM

Place: Enetcom 4C office, National School of Elect. and Telecom. of Sfax

Attendees:

- IEEE Tunisia Section:
  - Mr. Habib Kammoun — IEEE Tunisia Section Chair
  - Mrs. Ilhem Kallel — IEEE Tunisia Section past Chair
  - Mr. Hassen Mnif — IEEE Tunisia Section elect. Chair / IEEE ENET'Com SB Counselor
  - Mr. Mohamed Neji — IEEE Tunisia Section SAC Chair / IEEE ENET'Com SB Advisor
  - Mr. Mohamed Amine Bouaziz — IEEE Tunisia Section Webmaster / TSYP12 IT Committee Supervisor

- National School of Elect. and Telecom. of Sfax:
  - Mr. Chokri Abdelmoula — National School of Elect. and Telecom. of Sfax Principal

- TSYP12 OC:
  - Mr. Mohamed Ali Krichen — TSYP12 Chair
  - Mr. Khalil Masmoudi — TSYP12 Vice-Chair
  - Mr. Tawfik Sallemi — TSYP12 Treasurer

Agenda:
1. TSYP 12 OC
2. TSYP 12 Logo
3. TSYP 12 Sponsorship Proposal
4. Tunisia 2056 Challenge
5. TSYP 12 Venue

Details:

1. **TSYP 12 OC:**
   - Presentation of the TSYP 12 Committee: Chair, Vice-Chairs, Secretary, Treasurer and committees' managers

2. **TSYP 12 Logo:**

- There is no need to emphasize the theme in the logo
- "16-17-18 December" instead of "16, 17 & 18 December"
- "Medina Congress Center" instead of "Diar El Medina Hotel"
- Correct the distortion of the map and the hat on the "2" (Strings of the hat towards the direction of gravity)
- The Tunisian monuments should receive greater emphasis and be positioned beneath the logo, as in the previous version.

3. **TSYP 12 Sponsorship Proposal:**
- Updating numbers : 460K ieee members
  6.5K ieee members in Tunisia Section
  46 Student Branches
  +50 national and international speakers
- Putting all the university logos participating in the event
- Eliminating "Tunisia 2056 " for this TSYP edition's description
- For the TSYP last edition's description : Adding december 2023
  Number of participants (Precis number)
  Changing the design for the pictures
- Adding more 10 participants from other sections (Morocco, Algeria, Egypt..)
- +50 participants will be replaced by the number of companies
- Changing the design for 'Tunisia 2056' Page and not using common logos
- Eliminating the section members from last edition's guests and putting the invited members official affiliation
- Replacing " collaborators" with "partners"
- Correct " pourquoi nous faire confiance " page
- (vie estudiantine + encadrement mel steering)
- Changing the logos in the cover page

4. **Tunisia 2056 Challenge**
- Fixing its specializations and description
- Virtual visit for "Carthage Business Angel "

5. **Other remarks :**
- Gadgets for guests (Traditional)
- Checking "Startup Act Tunisia " website
- Checking INS report received from Mr.Hassen
- Thinking about the section chapters implication
- Pre-Selection for the challenges and encourage members for collaboration