

Information Technology Governance for Tunisian Universities (ITG4TU)

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Management Meeting in Almeria – State of the Project

ITG4TU CONSORTIUM



AMENDMENT HISTORY

Version	Revision	Date	Author	Modification
1	0	19Jul 2016	Beatriz Gómez Suárez	Initial Version
1	1	20 Jul 2016	Carlos Juiz García	Translation and minor changes



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1. Attendants

The Steering Management Committee:

- Dr. Carlos Juiz García as Coordinator of the Project from UIB
- Mrs. Beatriz Gómez as Project Manager from UIB
- Dr. Antonio Fernández as coordinator from UAL
- Dr. Sarfaraz Ghulam as SRH representative (on behalf of Vladimir Stantchev)
- Dr. Ricardo Colomo-Palacios as coordinator from OUC
- Dr. Mehdi Khouja as coordinator from UGB
- Dr. Youssef Ben Halima as coordinator from UMA
- Dr. Samir Moalla as coordinator from UTM
- Dr. Ismail Bouassida as coordinator from USS

2. Agenda

A Management Meeting was held in Almeria on July 14th, 2016. In this meeting, the ITG4tU consortium, led by the coordinator of the project, Dr. Carlos Juiz, presented and discussed about the following important topics:

1. Field Monitoring Visit that took place on June 2nd 2016 in University of La Manouba (Tunisia)
2. Dissemination and Diffusion activities: papers, state of art of ITG, posters, etc.
3. State of the project
4. Budget of each partner

2.1. Field Monitoring Visit

Mehdi Khouja, as coordinator in University of Gabes, depicted the visit and explained the recommendations that the NEO coordinator, Mr. Harzallah, suggested:

- a. To perform a quality assessment by experts from outside the project

Conclusion: There are no funds in the budget for this activity. We just consider this situation is budget is enough for all the WP and task previously planned.

- b. To Involve the private sector in the process of training

Conclusion: There are no funds in the budget for this activity. There is a possibility of cofinancing in the dissemination and sustainability plan phases, but at the end of the project. We may make a poster designed by the Tunisian universities as part of the dissemination plan. This poster may be shown in student fairs and enterprise-university and extra academic events in any Tunisian university.

- c. To submit an Erasmus+ mobility project to support the current project



Conclusion: This can be considered by the end of the project when more deliverables would be performed and the maturity of the consortium is enough. We have to have in mind other mobility exchange initiatives, like Alyssa, and try not to ask for a project with similar goals to these existing exchanges. In any case, the committee will keep an eye on next call.

- d. Add the disclaimer on the footer of the website: Approved

2.2. Dissemination and Diffusion activities

Dr. Ricardo Colomo-Palacios, as coordinator of OUC proposed to start to write papers in three scope levels:

- Level 1: Tunisian conference or Congress, to be developed as soon as possible.
- Level 2: International conference, to be developed in 2017.
- Level 3: Journal in JCR, to be developed by the end of the project.

Conclusions: Make a plan for these deliverables. Consider to organize a track in a conference for Level 1, too. Main authors of these deliverables should be Tunisian universities members of the consortium.

2.3. State of the project

Coordinator of the project, Dr. Carlos Juiz, and project manager, Mrs. Beatriz Gómez, explained the situation of the project in terms of calendar, activities and deliverables done and pending, respectively.

Conclusion: we are almost on time and budget.

2.4. Budget of each partner

Several questions regarding the Tunisian universities budget arisen, and they will be answered soon by Coordinator's organization:

- Billing procedures for the equipment acquisition for Tunisian universities.
- UIB financing control procedures dissemination

Conclusion: UIB will inform every partner about both questions in September 2016.