



BOARD OF DIRECTORS MEETING

Thursday, 17 April 2014

MINUTES

Meeting place:	Electronic meeting
Meeting date:	17 April 2014
Meeting time:	--

Attendees	Title	Present	Justified	Absent
Prof. Filiberto Bilotti	<i>President/Director</i>	✓		
Prof. Maria Kafesaki	<i>Director</i>	✓		
Prof. Dorota Pawlak	<i>Director</i>	✓		
Dr. Vladimir Podlozny	<i>Director</i>			✓
Prof. Alex Schuchinsky	<i>Director</i>	✓		
Dr. Davide Ramaccia	<i>Secretary</i>	✓		
Prof. Sergei Tretyakov	<i>Director</i>	✓		

Meeting chaired by:	<i>Prof. Filiberto Bilotti</i>
Meeting minutes kept by:	<i>Dr. Davide Ramaccia</i>

AGENDA

1. Classification of nominated members for the new Board of Directors.

DR



Meeting Minutes

1. Classification of nominated members for the new Board of Directors

According to Art. 10.2 of the Association Constitution, the members nominated by the Institutional Members as candidates for the new Board of Directors have to be classified by the current Board of Directors in five (5) different categories.

The President proposes the following classification to be discussed during the meeting:

Category	Candidate
<i>Research RoadMap</i>	Alex Schuchinsky
<i>Secretary</i>	Davide Ramaccia
<i>Link with other Societies</i>	Dorota Pawlak
<i>Trainings</i>	Maria Kafesaki
<i>Dissemination</i>	Sergei Tretyakov

Table I: Possible classification of candidates in five (5) different categories.

The Secretary General sends an email message to the Directors (*Annex I*) asking them to express their recommendation. The recommendation votes have been casted via email and are reported below:

Director	Vote
<i>Prof. Filiberto Bilotti</i>	YES
<i>Prof. Sergei Tretyakov</i>	YES
<i>Prof. Maria Kafesaki</i>	YES
<i>Prof. Dorota Pawlak</i>	YES
<i>Prof. Alex Schuchinsky</i>	YES

Decision – According to the voting results, the Board of Directors agrees with the classification reported in Table I.

Rome, 17 April 2014

Dr. Davide Ramaccia
Secretary of ROMA TRE Office

Prof. Filiberto Bilotti
President



Annex I

From: Davide Ramaccia
Date: 15 April 2014, 10:59
To: Sergei Tretyakov, Alexander Schuchinsky, Dorota Pawlak, Maria Kafesaki,
Filiberto Bilotti, Vladimir Podlozny
Subject: METAMORPHOSE VI - New BoD Nominations

Dear Directors,

the Institutional Members have sent to me their nominations for the candidates to the new Board of Directors.

Only five candidates have been proposed:

1. Alex Schuchinsky
2. Davide Ramaccia
3. Dorota Pawlak
4. Maria Kafesaki
5. Sergei Tretyakov

According to our Constitutions, the current BoD now classifies the nominations in 5 different categories.

A possible choice to discuss could be the following:

- Research RoadMap: Alex Schuchinsky
- Secretary: Davide Ramaccia
- Link with other Societies: Dorota Pawlak
- Trainings: Maria Kafesaki
- Dissemination: Sergei Tretyakov

Please, give me your feedback before **Thursday 17th April 2014 at 12:00 (Rome local time)**.

If no feedback is received before that date, I assume that you are fine with the category assignment.

According to our Constitutions, the nominations will be circulated to all the Institutional Members for secret voting.

Thank you!

Best regards,

--

Davide RAMACCIA, PhD

Secretary of METAMORPHOSE VI Office at ROMATRE

Department of Engineering

"RomaTre" University

Via Vito Volterra, 62

I-00146, Rome (IT)

AR 2/13