



Virtual Institute for Artificial Electromagnetic Materials and Metamaterials

METAMORPHOSE VI AISBL

Operational office:

“Roma Tre” University – Dept. of Engineering – Via Vito Volterra 62 – 00146 – Rome – Italy

BOARD OF DIRECTORS MEETING

Wednesday, 13 May 2020

MINUTES

Meeting place:	Online meeting
Meeting date:	13 May 2020
Meeting time:	h. 15:00 (Rome Local time)

Attendees	Title	Present	Justified	Absent
Prof. Andrea Alù	<i>President</i>	✓		
Prof. Filiberto Bilotti	<i>Vice-President</i>	✓		
Prof. Maria Kafesaki	<i>Director</i>	✓		
Prof. Dorota Pawlak	<i>Director</i>	✓		
Prof. Costantin Simovski	<i>Director</i>	✓		
Prof. Yannis Vardaxoglou	Director	✓		
Dr. Davide Ramaccia	<i>Secretary/Director</i>	✓		

Meeting chaired by:	<i>Prof. Andrea Alù – President</i>
Meeting minutes kept by:	<i>Dr. Davide Ramaccia – Secretary general</i>

AGENDA

1. Classification of nominated members for the Board of Director 2020-2023.

Alù
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Meeting Minutes

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

The President informs the Board of Directors that the nominations for the new Board of Directors has been received by the Secretary General and the candidates are (in alphabetical order):

1. Maria KAFESAKI
2. Kevin MacDONALD
3. Dorota PAWLAK
4. Davide RAMACCIA
5. Constantin SIMOVSKI
6. Yiannis VARDAXOGLOU

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 been classified by the current Board of Directors in five (5) different categories.

In the following, the final classification from the current Board of Directors:

Category	Candidate
<i>Research RoadMap</i>	Constantin Simovski
<i>Secretary</i>	Davide Ramaccia
<i>Link with other Societies</i>	Yannis Vardaxoglou Kevin MacDonald
<i>Trainings</i>	Maria Kafesaki
<i>Dissemination</i>	Dorota Pawlak

Table I: Classification of candidates in the five (5) different categories.

Rome, 13 May 2020

Dr. Davide Ramaccia
Secretary general

Prof. Filiberto Bilotti
Vice-president

Prof. Andrea Alù
President