



Virtual Institute for Artificial Electromagnetic Materials and Metamaterials

METAMORPHOSE VI AISBL

Operational office: "Roma Tre" University, Dept. of Industrial, Mechanical & Electronic Eng.

Via Vito Volterra 62 – 00146 – Rome – Italy

BOARD OF DIRECTORS MEETING

Friday, 12 May 2023

MINUTES

Meeting place:	Online meeting
Meeting date:	12 May 2023
Meeting 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	<i>Director</i>	✓		
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 2023-2026.

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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. Viktor ASADCHY
2. Mirko BARBUTO
3. Maria KAFESAKI
4. Kevin MACDONALD
5. Dorota PAWLAK
6. Davide RAMACCIA
7. Stefano VELLUCCI

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>	Maria Kafesaki
<i>Secretary</i>	Davide Ramaccia
<i>Link with other Societies</i>	Viktar Asadchy Kevin MacDonald
<i>Trainings</i>	Mirko Barbuto Stefano Vellucci
<i>Dissemination</i>	Dorota Pawlak

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

Rome, 12 May 2023

Dr. Davide Ramaccia
Secretary general

Prof. Filiberto Bilotti
Vice-president

Prof. Andrea Alù
President