

GENERAL ASSEMBLY MEETING

Thursday, 08 March 2016

MINUTES

Meeting place:	Electronic Meeting
Meeting date:	08 March 2016
Meeting time:	-

Attendees	Institutional Representative	Present	Absent
RomaTre	<i>Prof. Filiberto Bilotti</i>	✓	
Aalto	<i>Prof. Sergei Tretyakov</i>	✓	
FORTH	<i>Prof. Maria Kafesaki</i>	✓	
ITME	<i>Prof. Dorota Pawlak</i>	✓	
LOUGH	<i>Prof. J.C. Vardaxoglou</i>	✓	
DLR	<i>Dr. Andrey Osipov</i>	✓	
FSU	<i>Prof. Thomas Persch</i>	✓	
UCL	<i>Prof. Isabelle Huynen</i> <i>Prof. Christophe Craeye</i>	✓	
UoS	<i>Prof. Nikolay Zheludev</i>	✓	
UniTN	<i>Prof. Andre Massa</i>	✓	
UPNA	<i>Prof. Ramon Gonzalo</i>	✓	
UGLAS	<i>Prof. Nigel Johnson</i>	✓	
ETU	<i>Prof. Irina Vendik</i>	✓	
WU	<i>Prof. Tomasz Szoplik</i>	✓	
UNISI	<i>Prof. Stefano Maci</i>	✓	
QUB	<i>Prof. Alex Schuchinsky</i>	✓	
UPS	<i>Prof. Andrè de Lustrac</i>	✓	
UAB	<i>Prof. Ferran Martin</i>	✓	
SIEGEN	<i>Prof. Peter Haring-Bolivar</i>	✓	
QMUL	<i>Prof. Yang Hao</i>	✓	
GEA	<i>Prof. Alain Priou</i>	✓	
SBAI	<i>Prof. Concita Sibilìa</i>	✓	
DIET	<i>Prof. Fabrizio Frezza</i>	✓	

Meeting chaired by:	<i>Prof. Filiberto Bilotti – President</i>
Meeting minutes kept by:	<i>Dr. Davide Ramaccia – Secretary of the VI office at "RomaTre"</i>

AGENDA

1. Secret voting for the election of the President for the period 2016-2019



Meeting Minutes

1. Secret voting for the election of the President

According to Art. 9.1 of the Association Constitution, each Institutional Member receives a voting card with the list of the candidates in alphabetical order, stating which Member has nominated which candidate. However we had only one candidate from the previous General Assembly meeting held on February 11st, 2016: our current president Prof. Filiberto Bilotti nominated by 20 Institutional Members.

The Secretary General sends an email message to the Institutional Member Coordinators (*Annex I*) asking to express their vote. The votes have been casted via the online voting system simplyvoting.com. The results (certified by Annex II) have been reported in the follow:

Number of electors	24
Virtual voting cards received	14
RESULTS	
Candidate	Results
Filiberto Bilotti	14 (100%)

Decision – According to the voting results, the General Assembly elects Filiberto Bilotti as President of METAMORPHOSE VI AISBL for the period 2016-2019.

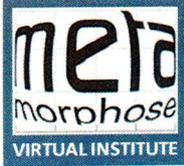
The Secretary General sends an email message to the Institutional Member Coordinators (*Annex III*) to inform the voting results. According to our Constitution, the new President is appointed for a period of three (3) years, from 1st June 2016 to 31st May 2019.

Rome, 08 March 2016

Dr. Davide Ramaccia
Secretary of ROMA TRE Office

Prof. Filiberto Bilotti

President



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

Annex I

From: METAMORPHOSE VI AISBL <vote@simplyvoting.com>

Reply to: "secretary@metamorphose-vi.org" <secretary@metamorphose-vi.org>

Date: lunedì 15 febbraio 2016 10:59

TO: [Mail address]

Subject: METAMORPHOSE VI - Vote for new President is needed

Dear [Name Surname],

first of all, many thanks for your nominations for the new President.

According to Art. 9.1 of our Constitution, you find below the list of the nominated candidates, stating which Institutional Member has nominated which candidate.

Although we have only one candidate, our current president **Prof. Filiberto Bilotti** nominated by 20 Institutional Members, we still need to run a ballot.

Therefore, a **secret vote is now needed**: for voting, please visit: <https://metamorphose-vi.simplyvoting.com/> and use the following login credentials to access:

Elector ID – [email [address](#)]

Password – [password]

This ballot will end on **25 February 2016 at 12:00 (UTC)**.

Thank you for your collaboration.

Regards,

Davide RAMACCIA, PhD

General Secretary of METAMORPHOSE VI

NOMINATIONS:

Prof. Filiberto Bilotti has been nominated by:

1. AALTO - Aalto University
2. UCL - Université Catholique de Louvain
3. UoS - University of Southampton
4. UniTN – University of Trento
5. UGLAS – University of Glasgow
6. ETU – St. Petersburg Electrotechnical University
7. FORTH – Foundation of Research and Technology Hellas
8. RomaTre – “RomaTre” University
9. LOUGH – Loughborough University
10. UNISI – Università degli studi di Siena
11. QUB – The Queens University of Belfast
12. UPS – Université Paris-Sud
13. UAB – Universitat Autònoma de Barcelona
14. ITME – Institute of Electronic Materials Technology
15. SIEGEN – Universitat Siegen
16. FSU – Friedrich-Schiller Universität Jena
17. QMUL – Queen Mary University of London
18. DLR – German Aerospace Centre
19. DIET – Dip. Ing. Informazione, Elettronica e Telecom. (Univ. “La Sapienza”)
20. UNIVPM – Dip. Ing. Informazione (Univ. Politecnica delle Marche)



Annex II



February 26, 2016

METAMORPHOSE VI AISBL
Via Vito Volterra 62
Roma, RM
00134 Italy

To Whom It May Concern:

The following election results are certified by Simply Voting to have been securely processed and accurately tabulated by our independently managed service.

Respectfully yours,

Brian Lack
President
Simply Voting Inc.

Election President

Start: 2016-02-15 14:00:00 Europe/Rome
End: 2016-02-25 12:00:00 Europe/Rome
Turnout: 14 (58.3%) of 24 electors voted in this ballot.

President Election 2016-2019

Option	Votes
Filliberto Bilotti	14 (100.0%)

VOTER SUMMARY

Total	14
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Certified Results

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