



GENERAL ASSEMBLY MEETING

Saturday 16 July 2016

MINUTES

Meeting place:	Electronic meeting
Meeting date:	Saturday 16 July 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, Prof. Flint</i>	✓	
DLR	<i>Dr. Andrey Osipov</i>	✓	
FSU	<i>Prof. Thomas Persch</i>	✓	
UCL	<i>Prof. I. Huynen. Prof. C. 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. André 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>	✓	
UNIVPM	<i>Prof. Luca Pierantoni</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. Vote for the inclusion the Saint Petersburg National Research University of Information Technologies, Mechanics and Optics - ITMO (leaded by Prof. Pavel Belov) to be Full Member of the Association



Meeting Minutes

1. 1. Vote for the inclusion the ITMO University (led by Prof. Pavel Belov) to be Full Member of the Association

The President sends an email message to the Institutional Member Coordinators (*Annex I*) informing that the secretarial office has received an application by the Saint Petersburg National Research University of Information Technologies, Mechanics and Optics - ITMO (led by Prof. Pavel Belov) to be Full Member of the Association. According to our Constitution, the received documents have been studied by the Board of Directors, which has unanimously recommended the inclusion in METAMORPHOSE VI (please, refer to BoD Meeting held on 14 July 2016).

The President asks (in the same email) the Institutional Member coordinators to study the received documents and express their recommendation with YES or NO about the application.

The votes have been casted via email and have been given as follows:

No.	Institutional Member	Institutional Representative	Nomination
1	Aalto	<i>Prof. Sergei Tretyakov</i>	YES
2	UCL	<i>Prof. I. Huynen, Prof. C. Craeye</i>	YES
3	UoS	<i>Prof. Nikolay Zheludev</i>	NA
4	UniTN	<i>Prof. Andrea Massa</i>	YES
5	UPNA	<i>Prof. Ramon Gonzalo</i>	YES
6	UGLAS	<i>Prof. Nigel Johnson</i>	NA
7	ETU	<i>Prof. Irina Vendik</i>	YES
8	FORTH	<i>Prof. Costas M. Soukoulis</i>	YES
9	WU	<i>Prof. Tomasz Szoplik</i>	NA
10	RomaTre	<i>Prof. Filiberto Bilotti</i>	YES
11	LOUGH	<i>Prof. J.C. Vardaxoglou, Prof. Flint</i>	YES
12	UNISI	<i>Prof. Stefano Maci</i>	YES
13	QUB	<i>Prof. Alex Schuchinsky</i>	YES
14	UPS	<i>Prof. Andrè de Lustrac</i>	YES
15	UAB	<i>Prof. Ferran Martin</i>	YES
16	ITME	<i>Prof. Dorota Pawlak</i>	YES
17	SIEGEN	<i>Prof. Peter Haring-Bolivar</i>	YES
18	FSU	<i>Prof. Thomas Persch</i>	NA
19	QMUL	<i>Prof. Yang Hao</i>	YES
20	GEA	<i>Prof. Habiba Ouslimani</i>	YES
21	DLR	<i>Dr. Andrey Osipov</i>	YES
22	SBAI	<i>Prof. Concita Sibilìa</i>	YES
23	DIET	<i>Prof. Fabrizio Frezza</i>	NA
24	UNIVPM	<i>Prof. Luca Pierantoni</i>	YES



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

Decision - According to the voting results, the General Assembly has decided that ITMO University is a new Full Member of METAMORPHOSE VI AISBL.

Rome, 26 July 2016

Dr. Davide Ramaccia
Secretary of ROMA TRE Office

Prof. Filiberto Bilotti
President



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Annex I

From: "Filiberto Bilotti" <filiberto.bilotti@uniroma3.it>

To: "andrey osipov" <andrey.osipov@dlr.de>, "alain priou" <alain.priou@u-paris10.fr>, "a schuchinsky" <a.schuchinsky@ee.qub.ac.uk>, "arkadi chipouline" <arkadi.chipouline@uni-jena.de>, "Andre delustrac" <Andre.delustrac@ief.u-psud.fr>, "concita sibilialia" <concita.sibilialia@uniroma1.it>, Craeye@tele.ucl.ac.be, "Dorota Anna Pawlak" <Dorota.Anna.Pawlak@gmail.com>, "ferran martin" <ferran.martin@uab.es>, "frederique gadot" <frederique.gadot@ief.u-psud.fr>, frezza@die.uniroma1.it, "isabelle huynen" <isabelle.huynen@uclouvain.be>, "J C Vardaxoglou" <J.C.Vardaxoglou@lboro.ac.uk>, "j A Flint" <j.A.Flint@lboro.ac.uk>, ibvendik@rambler.ru, kafesaki@iesl.forth.gr, "matteo albani" <matteo.albani@dii.unisi.it>, "n i zheludev" <n.i.zheludev@soton.ac.uk>, njohnson@elec.gla.ac.uk, "peter haring" <peter.haring@uni-siegen.de>, ramon@unavarra.es, "carsten rockstuhl" <carsten.rockstuhl@uni-jena.de>, soukoulis@ameslab.gov, tszoplik@mimuw.edu.pl, "y hao" <y.hao@elec.qmul.ac.uk>, "g goussetis" <g.goussetis@ecit.qub.ac.uk>, macis@dii.unisi.it, "Andrea Massa" <andrea.massa@ing.unitn.it>, "luca pierantoni" <luca.pierantoni@univpm.it>

Cc: "Davide Ramaccia" <davide.ramaccia@uniroma3.it>, "Filiberto Bilotti" <filiberto.bilotti@uniroma3.it>

Date: Saturday 16 July 2016 01:33:22

Subject: METAMORPHOSE GA - Vote is needed

Dear VI Institutional Members,

The Association has received a Full Member application by ITMO University (led by Prof. Pavel Belov). According to our Constitution, the received documents have been studied by the Board of Directors, which has unanimously recommended the inclusion of ITMO University as a Full Member of the METAMORPHOSE VI (see attached BoD meeting minutes and documents).

Now, the General Assembly (i.e. each of you) has to vote.

Please, reply to this email with a YES if you want ITMO University to become a new Full Member or NO if you don't.

Many thanks.

Best wishes,

Filiberto