



GENERAL ASSEMBLY MEETING

Monday 30 July 2018

MINUTES

Meeting place:	Electronic meeting
Meeting date:	Monday 30 July 2018
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	---		✓
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. Shah Nawaz Burokur</i>	✓	
SBAI	<i>Prof. Concita Sibilìa</i>	✓	
DIET	<i>Prof. Fabrizio Frezza</i>	✓	
UNIVPM	<i>Prof. Luca Pierantoni</i>	✓	
ITMO	<i>Prof. Pavel Belov</i>	✓	

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

AGENDA

1. Vote for the inclusion the Photonic Initiative of the Advances Science Research Center (ASRC) (directed by Prof. Andrea Alù) to be Full Member of the Association

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Meeting Minutes

1. Vote for the inclusion the Photonic Initiative of the Advances Science Research Center (ASRC) (directed by Prof. Andrea Alù) to be Full Member of the Association

The President sends an email message to the Institutional Member Coordinators (*Annex I*) informing that he has received an application by the Photonic Initiative of the Advances Science Research Center (ASRC) (directed by Prof. Andrea Alù) 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 27 July 2018).

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. C. Craeye</i>	YES
3	UoS	<i>Prof. Nikolay Zheludev</i>	YES
4	UniTN	<i>Prof. Andrea Massa</i>	YES
5	UPNA	<i>Prof. Ramon Gonzalo</i>	YES
6	UGLAS	<i>Prof. Nigel Johnson</i>	YES
7	ETU	<i>Prof. Irina Vendik</i>	YES
8	FORTH	<i>Prof. Maria Kafesaki</i>	YES
9	WU	<i>Prof. Tomasz Szoplik</i>	YES
10	RomaTre	<i>Prof. Filiberto Bilotti</i>	YES
11	LOUGH	<i>Prof. J.C. Vardaxoglou</i>	YES
12	UNISI	<i>Prof. Stefano Maci</i>	YES
13	QUB	---	---
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>	YES
19	QMUL	<i>Prof. Yang Hao</i>	YES
20	GEA	<i>Prof. Shah Nawaz Burokur</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>	YES
24	UNIVPM	<i>Prof. Luca Pierantoni</i>	YES
25	ITMO	<i>Prof. Pavel Belov</i>	YES

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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 the Photonic Initiative of ASRC is a new Full Member of METAMORPHOSE VI AISBL.

Rome, 31 July 2018

Dr. Davide Ramaccia
General Secretary

Prof. Filiberto Bilotti

President



Virtual Institute for Artificial Electromagnetic Materials and Metamaterials
METAMORPHOSE VI AISBL

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Annex I

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

Sent: monday 30 July 2018 10:41am

To: sergei.tretyakov@aalto.fi; Craeye@tele.ucl.ac.be; n.i.zheludev@soton.ac.uk; andrea.massa@unitn.it; ramon@unavarra.es; njohnson@elec.gla.ac.uk; ibvendik@rambler.ru; kafesaki@iesl.forth.gr; tszoplik@mimuw.edu.pl; J.C.Vardaxoglou@lboro.ac.uk; Andre.delustrac@ief.u-psud.fr; ferran.martin@uab.cat; Dorota.Anna.Pawlak@gmail.com; peter.haring@uni-siegen.de; thomas.pertsch@uni-jena.de; y.hao@qmul.ac.uk; andrey.osipov@dlr.de; concita.sibilia@uniroma1.it; frezza@die.uniroma1.it; luca.pierantoni@univpm.it; belov@phoi.ifmo.ru; macis@dii.unisi.it; Shah Nawaz Burokur <sburokur@parisnanterre.fr>

Cc: Davide Ramaccia <davide.ramaccia@uniroma3.it>

Subject: METAMORPHOSE VI - NEW MEMBER JOINING - VOTE NEEDED

Dear Institutional Members,

it is a great pleasure for me to inform you that I have received from **Prof. Andrea Alù**, Director of the **Photonic Initiative of the Advances Science Research Center (ASRC)**, the official request to affiliate its institution as a Full Institutional Member of the METAMORPHOSE VI AISBL.

Following the Articles of the Association, I have called a Board of Directors meeting to study this request, which has been considered positively and enthusiastically by all the Directors. Indeed, it is a great pleasure and a honor for our Association to receive the interest from and eventually count such a high level scientist/group/research center within our Full Institutional Members. In addition, this would be the first time having a member from outside Europe and the highest Andrea's visibility can attract more and more partners from America and different parts of the worlds, giving the Association a truly global dimension and further strengthening its mission. In addition, Andrea already knows from the inside how our Association works: he was in the research group of Roma Tre at the time when METAMORPHOSE has been established and has always served our community with informal and official commitments (e.g. he has been the General Co-Chair of the Metamaterials Congress for the last 4 years and has served as the TPC chair for other 2 editions).

Now, it is your turn to express your opinion and cast your vote to approve or not Prof. Alù's request.

Please, answer to this email with a YES or NO (and comments, should you have some).

Many thanks.

Best wishes,

Filiberto

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