



## GENERAL ASSEMBLY MEETING

Wednesday, 06 March 2019

### MINUTES

|                       |                    |
|-----------------------|--------------------|
| <b>Meeting place:</b> | Electronic Meeting |
| <b>Meeting date:</b>  | 06 March 2019      |
| <b>Meeting time:</b>  | -                  |

| 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. 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. M.S. Nawaz Burokur</i>         | ✓       |        |
| SBAI      | <i>Prof. Concita Sibilila</i>           | ✓       |        |
| DIET      | <i>Prof. Fabrizio Frezza</i>            | ✓       |        |
| UNIVPM    | <i>Prof. Luca Pierantoni</i>            | ✓       |        |
| ITMO      | <i>Prof. Pavel Belov</i>                | ✓       |        |
| ASRC-PI   | <i>Prof. Andrea Alù</i>                 | ✓       |        |

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

### AGENDA

1. Nomination for President position for the period 2019-2022

### Meeting Minutes

1. Nomination for President position for the period 2019-2022



**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

According to Art. 9.1 of the Association Constitution, each Institutional Member nominates one candidate for the election of the President. The nominations must be conveyed to the General Secretary, who will circulate the nominations to all the members.

The General Secretary sends an email message to the Institutional Member Coordinators (*Annex I*) asking to express their nominations. The nominations have been casted via email and have been given as follows:

| No. | Institutional Member | Institutional Representative            | Nomination |
|-----|----------------------|---|------------|
| 1   | Aalto                | <i>Prof. Sergei Tretyakov</i>           | Andrea Alù |
| 2   | UCL                  | <i>Prof. I. Huynen, Prof. C. Craeye</i> | Andrea Alù |
| 3   | UoS                  | <i>Prof. Nikolay Zheludev</i>           | Andrea Alù |
| 4   | UniTN                | <i>Prof. Andrea Massa</i>               | Andrea Alù |
| 5   | UPNA                 | <i>Prof. Ramon Gonzalo</i>              | Andrea Alù |
| 6   | UGLAS                | <i>Prof. Nigel Johnson</i>              | Andrea Alù |
| 7   | ETU                  | <i>Prof. Irina Vendik</i>               | Andrea Alù |
| 8   | FORTH                | <i>Prof. Maria Kafesaki</i>             | Andrea Alù |
| 9   | WU                   | <i>Prof. Tomasz Szoplík</i>             | N.A.       |
| 10  | RomaTre              | <i>Prof. Filiberto Bilotti</i>          | Andrea Alù |
| 11  | LOUGH                | <i>Prof. J.C. Vardaxoglou</i>           | Andrea Alù |
| 12  | UNISI                | <i>Prof. Stefano Maci</i>               | Andrea Alù |
| 13  | QUB                  | <i>Prof. Alex Schuchinsky</i>           | Andrea Alù |
| 14  | UPS                  | <i>Prof. André de Lustrac</i>           | N.A.       |
| 15  | UAB                  | <i>Prof. Ferran Martin</i>              | Andrea Alù |
| 16  | ITME                 | <i>Prof. Dorota Pawlak</i>              | N.A.       |
| 17  | SIEGEN               | <i>Prof. Peter Haring-Bolivar</i>       | Andrea Alù |
| 18  | FSU                  | <i>Prof. Thomas Persch</i>              | Andrea Alù |
| 19  | QMUL                 | <i>Prof. Yang Hao</i>                   | Andrea Alù |
| 20  | GEA                  | <i>Prof. M.S. Nawaz Burokur</i>         | Andrea Alù |
| 21  | DLR                  | <i>Dr. Andrey Osipov</i>                | Andrea Alù |
| 22  | SBAI                 | <i>Prof. Concita Sibilia</i>            | N.A.       |
| 23  | DIET                 | <i>Prof. Fabrizio Frezza</i>            | Andrea Alù |
| 24  | UNIVPM               | <i>Prof. Luca Pierantoni</i>            | Andrea Alù |
| 25  | ITMO                 | <i>Prof. Pavel Belov</i>                | Andrea Alù |
| 26  | ASRC-PI              | <i>Prof. Andrea Alù</i>                 | Andrea Alù |

At the end, the Institutional Members propose **Prof. Andrea Alù** as candidate for being the next MVI President for the term 1st June 2019 – 31st May 2022. According to our Constitution, the candidate's name will circulate among the Institutional members for at least one (1) week before the next General Assembly meeting.

Rome, 18 March 2019

**Dr. Davide Ramaccia**  
General Secretary

**Prof. Filiberto Bilotti**

President



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## Annex I

**Oggetto:** METAMORPHOSE VI - President Election (Nominations)

**Mittente:** Davide Ramaccia <secretary@metamorphose-vi.org>

**Data:** 11-Mar-19, 12:00

A: "sergei.tretyakov@aalto.fi" <sergei.tretyakov@aalto.fi>, "Craeye@tele.ucl.ac.be" <Craeye@tele.ucl.ac.be>, "n.i.zheludev@soton.ac.uk" <n.i.zheludev@soton.ac.uk>, "isabelle.huynen@uclouvain.be" <isabelle.huynen@uclouvain.be>, "andrea.massa@unitn.it" <andrea.massa@unitn.it>, "ramon@unavarra.es" <ramon@unavarra.es>, "njohnson@elec.gla.ac.uk" <njohnson@elec.gla.ac.uk>, "ibvendik@rambler.ru" <ibvendik@rambler.ru>, "kafesaki@iesl.forth.gr" <kafesaki@iesl.forth.gr>, "tszoplik@mimuw.edu.pl" <tszoplik@mimuw.edu.pl>, "J.C.Vardaxoglou@lboro.ac.uk" <J.C.Vardaxoglou@lboro.ac.uk>, Stefano Maci <macis@dii.unisi.it>, "a.schuchinsky@liverpool.ac.uk" <a.schuchinsky@liverpool.ac.uk>, "Andre.delustrac@ief.u-psud.fr" <Andre.delustrac@ief.u-psud.fr>, "ferran.martin@uab.cat" <ferran.martin@uab.cat>, "Dorota.Anna.Pawlak@gmail.com" <Dorota.Anna.Pawlak@gmail.com>, "peter.haring@uni-siegen.de" <peter.haring@uni-siegen.de>, "thomas.pertsch@uni-jena.de" <thomas.pertsch@uni-jena.de>, "y.hao@qmul.ac.uk" <y.hao@qmul.ac.uk>, "sburokur@parisnanterre.fr" <sburokur@parisnanterre.fr>, "andrey.osipov@dlr.de" <andrey.osipov@dlr.de>, "concita.sibilia@uniroma1.it" <concita.sibilia@uniroma1.it>, "frezza@die.uniroma1.it" <frezza@die.uniroma1.it>, "luca.pierantoni@univpm.it" <luca.pierantoni@univpm.it>, "belov@phoi.ifmo.ru" <belov@phoi.ifmo.ru>, "aalu@gc.cuny.edu" <aalu@gc.cuny.edu>  
CC: Filiberto Bilotti <filiberto.bilotti@uniroma3.it>

Dear Institutional Members,

the term of Prof. Bilotti as President of our Association will end on May 31st, 2019 and, therefore, it is time to start the election for the new President for the term 1st June 2019 – 31st May 2022.

According to our Constitution, we have to follow the procedure reported below:

1. Each Institutional Members propose a candidate, that affiliates to one of the Institutions of MVI
2. The names of the nominated candidates will circulate among the Institutional members
3. After two weeks, the ballot is opened and the President will be elected after a secret vote session.

In order to complete the first step, I kindly ask each you to nominate a candidate (only one).

Please, reply to this email with your nomination.

The deadline for this action is March 18, 2019.

Best wishes,

Davide

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Davide Ramaccia, PhD  
Secretary General of METAMORPHOSE VI  
"RomaTre" University  
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