



GENERAL ASSEMBLY MEETING

Monday, 08 April 2019

MINUTES

Meeting place:	Electronic Meeting
Meeting date:	08 April 2019
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. 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 Szoplík</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 Sibilía</i>	✓	
DIET	<i>Prof. Fabrizio Frezza</i>	✓	
UNIVPM	<i>Prof. Luca Pierantoni</i>	✓	
ITMO	<i>Prof. Pavel Belov</i>	✓	
CUNY-ASRC/GC	<i>Prof. Andrea Alù</i>	✓	

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

AGENDA

1. Secret voting for the election of the President for the period 2019-2022


1 



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.

The Institutional Members in the previous General Assembly meeting held on March 19th, 2019 have nominated Prof. Andrea Alù, institutional member coordinator of CUNY-ASRC/CG.

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 following:

Number of electors	26
Virtual voting cards received	21
RESULTS	
Candidate	Results
Andrea Alù	21 (100%)

Decision – According to the voting results, the General Assembly elects Prof. Andrea Alù as President of the METAMORPHOSE VI AISBL for the period 2019-2022.

The president Prof. Filiberto Bilotti sends an email message to the Institutional Member Coordinators (*Annex III*) to inform about the voting results. According to our Constitution, the new President is appointed for a period of three (3) years, from 1st June 2019 to 31st May 2022.

Rome, 08 April 2019

Dr. Davide Ramaccia
Secretary General

Prof. Filiberto Bilotti
President



Annex I

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

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

Date: 28 March 2019 15:59

TO: [Mail address]

Subject: METAMORPHOSE VI - Election of MVI President 2019 - 2022

Dear [Name Surname],

as Institutional member coordinator, it is time to vote for the election of the new MVI president for the period 2019-2022.

To vote, please visit: <https://metamorphose-vi.simplyvoting.com/>, and use the following personal credentials:

Elector ID – [electorID]

Password – [pw]

or follow this link to access the ballot directly: [direct link]

I gently inform you that the online secret ballot is open **till Friday 05 April 2019 at 11:59pm.**

Best regards,
Davide Ramaccia
Secretary General

NOMINATIONS:

Prof. Andrea Alù 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. ITMO – ITMO University
13. UAB – Universitat Autònoma de Barcelona
14. CUNY-ASRC/GC - Advanced Science Research Center
15. SIEGEN – Universität 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)



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 II



5160 Decarie Boulevard, Suite 502
Montreal, QC, H3X 2H9 Canada
1 (800) 585-9694

April 8, 2019

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.

Results - Election President 2019 - 2022

Start: 2019-03-28 14:00:00 Europe/Rome
End: 2019-04-05 23:59:00 Europe/Rome
Turnout: 21 (80.8%) of 26 electors voted in this ballot.

Election of METAMORPHOSE VI President (period 2019 - 2022)

Option	Votes
Prof. Andrea Alù - Photonic Initiative (ASRC CUNY)	21 (100.0%)

VOTER SUMMARY

total	21
-------	----



Certified Results

Page 1 of 1



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 III

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

Sent: Monday, April 8, 2019 10:59 AM

To: sergei.tretyakov@aalto.fi; Craeye@tele.ucl.ac.be; isabelle.huynen@uclouvain.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; Stefano Maci <macis@dii.unisi.it>; a.schuchinsky@liverpool.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; sburokur@parisnanterre.fr; andrey.osipov@dlr.de; concita.sibilia@uniroma1.it; frezza@die.uniroma1.it; luca.pierantoni@univpm.it; belov@phoi.ifmo.ru; Alu, Andrea <aalu@gc.cuny.edu>; Filiberto Bilotti <filiberto.bilotti@uniroma3.it>

Cc: Davide Ramaccia <davide.ramaccia@uniroma3.it>; Simovski Konstantin <konstantin.simovski@aalto.fi>

Subject: METAMORPHOSE VI - Andrea Alù elected as the New President 2019-2022

Dear Institutional Member Coordinators,

the election is now over and I am very happy and honored to announce that the new President of METAMORPHOSE for the period June 2019 – May 2022 is Prof. Andrea Alù. Congratulations to Andrea for the election and good luck for the work expected in the following three years. If Andrea will feel it appropriate, I am available to assist him in taking this responsibility over and coordinate with the local office at Roma Tre.

Best wishes,

Filiberto