



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

## GENERAL ASSEMBLY MEETING

Wednesday, 06 May 2020

### MINUTES

<b>Meeting place:</b>	Electronic Meeting
<b>Meeting date:</b>	06 May 2020
<b>Meeting time:</b>	-

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

<b>Meeting chaired by:</b>	<i>Prof. Andrea Alù – President</i>
<b>Meeting minutes kept by:</b>	<i>Dr. Davide Ramaccia – Secretary general</i>

### AGENDA

1. Nomination of one VI member for the Board of Directors for the period 2020-2023

*Alù* *DR* *DR*

## Meeting Minutes

### 1. Nomination of one VI member for the Board of Directors for the period 2020-2023

According to Art. 10.2 of the Association Constitution, each Institutional Member nominates one candidate for the election of the Board of Directors. The nominations must be conveyed to the Secretary General that will circulate the nominations to all the members, as soon as he receives them.

The Secretary General 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 given as follows:

No.	Institutional Member	Institutional Representative	Nomination
1	RomaTre	<i>Prof. Filiberto Bilotti</i>	Yannis Vardaxoglou
2	Aalto	<i>Prof. Sergei Tretyakov</i>	Constantin Simovski
3	FORTH	<i>Prof. Maria Kafesaki</i>	Davide Ramaccia
4	ITME	<i>Prof. Dorota Pawlak</i>	Maria Kafesaki
5	LOUGH	<i>Prof. J.C. Vardaxoglou</i>	Davide Ramaccia
6	DLR	<i>Dr. Andrey Osipov</i>	Constantin Simovski
7	FSU	<i>Prof. Thomas Persch</i>	Maria Kafesaki
8	UCL	<i>Prof. I. Huynen. Prof. C. Craeye</i>	-----
9	UoS	<i>Prof. Nikolay Zheludev</i>	Kevin MacDonald
10	UniTN	<i>Prof. Andre Massa</i>	Davide Ramaccia
11	UPNA	<i>Prof. Ramon Gonzalo</i>	-----
12	UGLAS	<i>Prof. Nigel Johnson</i>	Maria Kafesaki
13	ETU	<i>Prof. Irina Vendik</i>	Davide Ramaccia
14	WU	<i>Prof. Tomasz Szoplik</i>	-----
15	UNISI	<i>Prof. Stefano Maci</i>	Yannis Vardaxoglou
16	QUB	<i>Prof. Alex Schuchinsky</i>	-----
17	UPS	<i>Prof. André de Lustrac</i>	Yannis Vardaxoglou
18	UAB	<i>Prof. Ferran Martin</i>	Davide Ramaccia
19	SIEGEN	<i>Prof. Peter Haring-Bolivar</i>	Yannis Vardaxoglou
20	QMUL	<i>Prof. Yang Hao</i>	-----
21	GEA	<i>Prof. Shah Nawaz Burokur</i>	Davide Ramaccia
22	SBAI	<i>Prof. Concita Sibilia</i>	Dorota Pawlak
23	DIET	<i>Prof. Fabrizio Frezza</i>	Davide Ramaccia
24	UNIVPM	<i>Prof. Luca Pierantoni</i>	Davide Ramaccia
25	ITMO	<i>Prof. Pavel Belov</i>	Constantin Simovski
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The nominations have been collected and, in the following, you can find the list of nominated VI members (in alphabetical order):

1. Maria KAFESAKI  
(nominated by FSU, UGLAS, ITME)
2. Kevin MacDONALD  
(nominated by UoS)
3. Dorota PAWLAK  
(nominated by SBAI)
4. Davide RAMACCIA  
(nominated by FORTH, LOUGH, UniTN, ETU, UAB, GEA, DIET, UNIVPM)
5. Constantin SIMOVSKI  
(nominated by AALTO, DLR, ITMO)
6. Yiannis VARDAXOGLU  
(nominated by UNISI, RM3, UPS, SIEGEN)

According to our Constitutions, the current BoD will classify the nominations in 5 different categories and the voting procedure for the BoD election will start.

Rome, 12 May 2020

**Dr. Davide Ramaccia**  
*Secretary general*  
*President*

**Prof. Filiberto Bilotti**  
*Vice-president*

**Prof. Andrea Alù**



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## **Annex I**

**Oggetto:** METAMORPHOSE-VI General Assembly - Nomination for BoD candidates

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

**Data:** 06/05/2020, 10:24

**A:** sergei.tretyakov@aalto.fi, Craeye@tele.ucl.ac.be, n.i.zheludev@soton.ac.uk, isabelle.huynen@uclouvain.be, andrea.massa@unitn.it, ramon@unavarra.es, njohnson@elec.gla.ac.uk, ibvendik@rambler.ru, tszoplik@mimuw.edu.pl, a.schuchinsky@liverpool.ac.uk, Andre.delustrac@ief.u-psud.fr, ferran.martin@uab.cat, 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, Filiberto Bilotti <filiberto.bilotti@uniroma3.it>, Dorota.Anna.Pawlak@gmail.com, aalu@gc.cuny.edu, Stefano Maci <macis@dii.unisi.it>, J.C.Vardaxoglou@lboro.ac.uk, kafesaki@iesl.forth.gr  
**CC:** secretary@metamorphose-vi.org

Dear Institutional Member coordinators,

this is for calling a General Assembly for starting the voting procedure for the new METAMORPHOSE Board of Directors.

As you may know, the term of the current Board of Directors is approaching its end (May 31, 2020).

First of all, I would like to convey a sincere thank to the current Directors who worked with Filiberto, Andrea and myself in these last three years.

According to our constitution, the procedure for the BoD renewal starts with the nomination of ONE candidate to the BoD from each Institution belonging to the Metamorphose VI. The candidates have to be Metamorphose VI members.

Please, consider that Prof. Maria Kafesaki, Prof. Dorota Pawlak, Prof. Yannis Vardaxoglou and Prof. Constantin Simovski and Myself are available to continue serving as Directors of our Association.

**Therefore, please, nominate one (1) VI member for the new Board of Directors.**

I would appreciate if you can finalize this action before **10 May, 2020**.

Best regards,  
Davide Ramaccia  
General Secretary Metamorphose VI