



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

Tuesday 06 October 2020

MINUTES

Meeting place:	Electronic meeting
Meeting date:	Tuesday 06 October 2020
Meeting time:	-

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 Sibilìa</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>	✓	

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

AGENDA

1. Vote for the inclusion the Royal Institute of Technology (KTH) to be Full Member of the Association

Alù *FR* *DR*



Meeting Minutes

1. Vote for the inclusion the Royal Institute of Technology (KTH) to be Full Member of the Association

The General Secretary sends an email message to the Institutional Member Coordinators (*Annex I*) informing that the operative office has received an application by Royal Institute of Technology (KTH) 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 24 September 2020).

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/Prof. I. Huynen</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	<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>	YES
19	QMUL	<i>Prof. Yang Hao</i>	YES
20	GEA	<i>Prof. Shah Nawaz Burokur</i>	N.A.
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
26	CUNY/ASRC	<i>Prof. Andrea Alù</i>	YES

APW
FR
DL



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Decision - According to the voting results, the General Assembly has decided that the Royal Institute of Technology (KTH) is a new Full Member of METAMORPHOSE VI AISBL.

Rome, 23 October 2020

Dr. Davide Ramaccia
Secretary general

Prof. Filiberto Bilotti
Vice-president

Prof. Andrea Alù
President

Oggetto: METAMORPHOSE-VI General Assembly - Inclusion of KHT as new Institutional member

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

Data: 06/10/2020, 11:31

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, 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, "belov@metalab.ifmo.ru" <belov@metalab.ifmo.ru>
CC: "Alu, Andrea" <aalu@gc.cuny.edu>, Filiberto Bilotti <filiberto.bilotti@uniroma3.it>

Dear Institutional Member coordinators,

this is for calling a General Assembly for starting the voting procedure for the inclusion of the Royal Institute of Technology (KTH), located in Stockholm, Sweden, as a new MVI Institutional member.

According to our constitution, the preliminary screening of the application has been performed by the BoD and, considering the work on metamaterials and corresponding applications in antenna technology, it recommends the inclusion of KTH in our Association. Attached you can find the Minutes of the last BoD meeting.

Please, reply to this email with YES or NO for the approving the inclusion of KTH in METAMORPHOSE VI as Institutional member.

Best regards,

Davide Ramaccia

General Secretary Metamorphose VI

— Allegati: —

2020_09_22 BoD Meeting_Raccomandation for KTH.pdf

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