



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

Monday, 30 May 2022

### MINUTES

<b>Meeting place:</b>	Electronic Meeting
<b>Meeting date:</b>	30 May 2022
<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</i> <i>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 Sibilia</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>	✓	
KHT	<i>Prof. O. Quevedo-Teruel</i>	✓	

*DR*  
*AL*  
*FR*

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

### AGENDA

1. Secret voting for the election of the President for the period 2022-2025



## 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.

In the General Assembly meeting held on May 06, 2022, the Institutional Members nominated unanimously Prof. Andrea Alù, institutional member coordinator of CUNY-ASRC/CG, as candidate president for the next three-year term.

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](http://simplyvoting.com). The results (certified by Annex II) have been reported in the following:

<b>Number of electors</b>	<b>27</b>
<b>Virtual voting cards received</b>	<b>22</b>
<b>RESULTS</b>	
<b>Candidate</b>	<b>Results</b>
Andrea Alù	22 (100%)

**Decision – According to the voting results, the General Assembly elects Prof. Andrea Alù as President of the METAMORPHOSE VI AISBL for the period 2022-2025.**

According to our Constitution, the new President is appointed for a period of three (3) years, from 1<sup>st</sup> June 2022 to 31<sup>st</sup> May 2025.

Rome, 30 May 2022

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

**Prof. Filiberto Bilotti**  
*Executive Director*

**Prof. Andrea Alù**  
*President*

**ANNEX I****Oggetto:** METAMORPHOSE VI - President Election (Ballot)**Mittente:** Davide Ramaccia <secretary@metamorphose-vi.org>**Data:** 16/05/2022, 16:36

**A:** "sergei.tretyakov@aalto.fi" <sergei.tretyakov@aalto.fi>, "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@parisnante.fr" <sburokur@parisnante.fr>, "andrey.osipov@dlr.de" <andrey.osipov@dlr.de>, "concita.sibilia@uniroma1.it" <concita.sibilia@uniroma1.it>, "luca.pierantoni@univpm.it" <luca.pierantoni@univpm.it>, "aalu@gc.cuny.edu" <aalu@gc.cuny.edu>, Oscar Quevedo Teruel <oscarqt@kth.se>, Fabrizio Frezza <fabrizio.frezza@uniroma1.it>, Filiberto Bilotti <filiberto.bilotti@uniroma3.it>, christophe.craeye@uclouvain.be, "belov@metalab.ifmo.ru" <belov@metalab.ifmo.ru>

Dear Institutional Member Coordinators,

first of all, many thanks for having sent me the nominations from your Institutions.

Attached you can find the General Assembly online meeting. The list of the nominated candidates from each Institutional Member is reported.

Although we have only one candidate, **Prof. Andrea Alù**, nominated by 22 Institutional Members (see below), according to Art. 9.1 of our Constitution, we still need to run a ballot.On May 18, 2022, the Online Voting system will be opened for sending your vote. You will receive an automatic email (email subject: "METAMORPHOSE VI - Election of MVI President 2022 - 2025") with your credentials. The deadline is set on **25 May 2022 (23h 59m at UTC)**.

With my best regards,

Davide

— Allegati: —

2022\_05\_06 GA Meeting\_Nomination President.pdf



329 kB



May 30, 2022

# ANNEX II

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.



Brian Lack  
President  
Simply Voting Inc.

## Results - Election President 2022 - 2025

**Start:** 2022-05-18 06:00:00 Europe/Rome  
**End:** 2022-05-25 23:59:00 Europe/Rome  
**Turnout:** 22 (81.5%) of 27 electors voted in this ballot.

### Election of METAMORPHOSE VI President (period 2022 - 2025)

Option	Votes
Prof. Andrea Alù - Photonic Initiative (ASRC CUNY)	22 (100.0%)

### VOTER SUMMARY

<b>total</b>	22
--------------	----

