

GENERAL ASSEMBLY MEETING

Thursday 22 September 2022

MINUTES

Meeting place:	Electronic meeting
Meeting date:	Thursday 22 September 2022
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>	✓	
27	KTH	<i>Prof. Oscar Quevedo-Teruel</i>	✓	

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

AGENDA

1. Inclusion of Cusano University (UniCUS) to be Full Member of the Association





**Virtual Institute for Artificial Electromagnetic Materials and Metamaterials
METAMORPHOSE VI AISBL**

Operational office: "Roma Tre" University – Department of Industrial, Electronic and Mechanical Engineering – Via Vito Volterra 62 – 00146 – Rome – Italy

Meeting Minutes

1. Inclusion of the Cusano University 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 Niccolò Cusano University (UniCUS) to be Full Member of the Association. The Institutional Member coordinators to study the received documents and express their recommendation with YES or NO about the application. The Board of Directors has unanimously recommended the inclusion in METAMORPHOSE VI (please, refer to BoD Meeting held on 28 June 2022).

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>	N.A.
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. André de Lustrac</i>	N.A.
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>	YES
21	DLR	<i>Dr. Andrey Osipov</i>	YES
22	SBAI	<i>Prof. Concita Sibilis</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>	N.A.
26	CUNY/ASRC	<i>Prof. Andrea Alù</i>	YES
27	KTH	<i>Prof. Oscar Quevedo-Teruel</i>	YES

AL
FR
DR



Virtual Institute for Artificial Electromagnetic Materials and Metamaterials

METAMORPHOSE VI AISBL

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Decision - According to the voting results, the General Assembly has decided that the Niccolò Cusano University (UniCUS) is a new Full Member of METAMORPHOSE VI AISBL.

Rome, 26 September 2022

Dr. Davide Ramaccia

Secretary general

Prof. Filiberto Bilotti

Vice-president

Prof. Andrea Alù

President

Oggetto: METAMORPHOSE VI General Assembly - UniCUS as new Institutional Member

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

Data: 22/09/2022, 10:59

A: sergei.tretyakov@aalto.fi, 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@parisnante.fr, andrey.osipov@dlr.de, concita.sibilia@uniroma1.it, luca.pierantoni@univpm.it, belov@phoi.ifmo.ru, Stefano Maci <macis@dii.unisi.it>, Oscar Quevedo Teruel <oscarqt@kth.se>, "belov@metalab.ifmo.ru" <belov@metalab.ifmo.ru>, christophe.craeye@uclouvain.be, Fabrizio Frezza <fabrizio.frezza@uniroma1.it>
CC: Filiberto Bilotti <filiberto.bilotti@uniroma3.it>, aalu@gc.cuny.edu, kafesaki@iesl.forth.gr, Davide Ramaccia <davide.ramaccia@uniroma3.it>, Dorota.Anna.Pawlak@gmail.com, J.C.Vardaxoglou@lboro.ac.uk

Dear Institutional Member coordinators,

this is for calling a General Assembly for starting the voting procedure for the inclusion of the Niccolò Cusano University (UniCUS), located in Rome, Italy, 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, the BoD recommends the inclusion of UniCUS in our Association. Attached you can find the application documents approved by the BoD on June 28, 2022 (meeting minutes are available at metamorphose-vi.org).

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

Best regards,
Davide Ramaccia

— Allegati: —

Doc3_ Description of governing bodies.pdf	648 kB
Doc4_ Summary of Activities_New.pdf	662 kB
Doc5_ Institution Data.pdf	723 kB
Doc1_ Unicusano Institution.pdf	1.1 MB
Doc2_ Acceptance of regulations.pdf	530 kB

