



Virtual Institute for Artificial Electromagnetic Materials and Metamaterials

METAMORPHOSE VI AISBL

Operational office: "Roma Tre" University, Dept. of Industrial, Mechanical & Electronic Eng.

Via Vito Volterra 62 – 00146 – Rome – Italy

GENERAL ASSEMBLY MEETING

Tuesday, 09 May 2023

MINUTES

Meeting place:	Electronic Meeting
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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. Alain Priou</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>	✓	
28	UniCUS	<i>Prof. Mirko Barbuto</i>	✓	

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

AGENDA

1. Nomination of one VI member for the Board of Directors for the period 2023-2026

Alù *DR* *DR*



Meeting Minutes

1. Nomination of one VI member for the Board of Directors for the period 2023-2026

According to Art. 10.2 of the Association Constitution, each Institutional Member nominates one candidate for the election of the Board of Directors.

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>	Stefano Vellucci
2	Aalto	<i>Prof. Sergei Tretyakov</i>	Viktar Asadchy
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>	Maria Kafesaki
8	UCL	<i>Prof. I. Huynen. Prof. C. Craeye</i>	Davide Ramaccia
9	UoS	<i>Prof. Nikolay Zheludev</i>	Kevin MacDonald
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>	Davide Ramaccia
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>	Dorota Pawlak
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>	-----
28	Unicus	<i>Prof. Mirko Barbuto</i>	Mirko Barbuto



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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. Viktor ASADCHY
(nominated by AALTO)
2. Mirko BARBUTO
(nominated by UniCUS)
3. Maria KAFESAKI
(nominated by FSU)
4. Kevin MACDONALD
(nominated by UoS)
5. Dorota PAWLAK
(nominated by SBAI)
6. Davide RAMACCIA
(nominated by UCL, UAB)
7. Stefano VELLUCCI
(nominated by UniRM3)

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, 09 May 2023

Dr. Davide Ramaccia
Secretary general

Prof. Filiberto Bilotti
Vice-president

Prof. Andrea Alù
President



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Annex I

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

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

Data: 28/04/2023, 14:33

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, luca.pierantoni@univpm.it, 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, dorota.anna.pawlak@ensemble3.eu, "belov@metalab.ifmo.ru" <belov@metalab.ifmo.ru>, Oscar Quevedo Teruel <oscarqt@kth.se>, Mirko Barbuto <mirko.barbuto@unicusano.it>, Fabrizio Frezza <fabrizio.frezza@uniroma1.it>
CC: Davide Ramaccia <davide.ramaccia@uniroma3.it>

Dear Institutional Member coordinators,

this is for calling a General Assembly for starting the procedure for the renewal of the MVI Board of Directors.

Indeed, the term of the current Board of Directors is approaching its end (May 31, 2023) after three years of hard work to keep our Association in excellent shape, regardless the difficulties related to the worldwide pandemic that started and has been lasted for the most part of the term.

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 nominated person has to be Metamorphose VI members.

Therefore, please, nominate one (1) VI member to be considered as candidate for the new Board of Directors.

Please, consider that Prof. Maria Kafesaki and myself are available to continue serving as Directors of our Association.

I would appreciate if you finalize this action at your earliest convenience, but before **08 May 2023**.

With my best regards,
Davide Ramaccia
Secretary General, Metamorphose VI