



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, 30 May 2023

MINUTES

Meeting place:	Electronic Meeting
Meeting date:	30 May 2023
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-Ensemble3	<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. Dmitry V. Kholodnyak</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>	✓	
28	UNICUS	<i>Prof. Mirko Barbuto</i>	✓	

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

AGENDA

1. Secret voting for the election of the Board of Directors for the period 2023-2026

Alù
FR *DR*



Meeting Minutes

1. Secret voting for the election of the Board of Directors

According to Art. 10.2 of the Association Constitution, each Institutional Member receives a voting card with up to five preferences that the voters distribute among the five preset categories. The vote is secret and the candidate who gets the most preference votes in the related category is elected. During the last Board of Directors meeting (held on 10 May 2023), the Directors proposed the following classification:

Category	Candidate
<i>Research roadmap</i>	Mari Kafesaki
<i>Secretary</i>	Davide Ramaccia
<i>Link with other societies</i>	Viktar Asadchy Kevin Macdonald
<i>Training</i>	Mirko Barbuto Stefano Vellucci
<i>Dissemination</i>	Dorota Pawlak

On May 16, 2023, at 12:00AM (UTC) the online voting system [simplyvoting.com](https://www.simplyvoting.com) is open and an automatic email message is sent to the Institutional Member Coordinators asking to express their vote before May 29, 2023, at 11:59PM (UTC).

In total, 20 out of 28 Institutional Members returned the online voting card:

Institutional Member	Voting card returned
RomaTre	YES
Aalto	YES
FORTH	YES
ITME-Ensemble3	---
LOUGH	YES
DLR	YES
FSU	YES
UCL	YES
UoS	---
UniTN	YES
UPNA	YES
UGLAS	---
ETU	YES
WU	YES

Institutional Member	Voting card returned
UNISI	YES
QUB	YES
UPS	---
UAB	YES
SIEGEN	---
QMUL	---
GEA	YES
SBAI	---
DIET	YES
UNIVPM	YES
ITMO	---
CUNY/ASRC	YES
KTH	YES
UNICUS	YES



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The results are summarized in the following table (see voting report in Annex I):

Number of electors	28
Virtual voting cards received	20
Category	Elected Director
<i>Research roadmap</i>	Maria Kafesaki
<i>Secretary</i>	Davide Ramaccia
<i>Link with other societies</i>	Viktar Asadchy
<i>Training</i>	Mirko Barbuto
<i>Dissemination</i>	Dorota Pawlak

Decision – According to the voting results, the General Assembly elects M. Kafesaki, D. Ramaccia, V. Asadchy, M. Barbuto, and D. Pawlak, as members of the Board of Directors for the period 2023-2026.

According to the Constitution, the elected Board of Directors is appointed for a period of three (3) years, from 1st June 2023 to 31st May 2026.

Rome, 30 May 2023

Dr. Davide Ramaccia
Secretary general

Prof. Filiberto Bilotti
Vice-president

Prof. Andrea Alù
President



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Annex I



5160 Decarie Boulevard, Suite 502
Montreal, QC, H3X 2H9 Canada
1 (800) 585-9694

May 30, 2023

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.

Respectfully yours,

Brian Lack
President
Simply Voting Inc.

Results - Election BoD 2023-2026

Start: 2023-05-16 00:00:00 Europe/Rome

End: 2023-05-29 23:59:00 Europe/Rome

Turnout: 20 (71.4%) of 28 electors voted in this ballot

MVI BoD Director (Research Roadmap)

Option	Votes
Maria KAFESAKI (FORTH, Greece)	20 (100.0%)

VOTER SUMMARY

Total	20
Abstain	0 (0.0%)

MVI BoD Director (Secretary)

Option	Votes
Davide Ramaccia (RomaTRE university, Italy)	20 (100.0%)

VOTER SUMMARY

Total	20
Abstain	0 (0.0%)

Certified Results

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MVI BoD Director (Link with other societies)

Option	Votes
Viktar Asadchy (Aalto university, Finland)	15 (88.2%)
Kevin Macdonald (Univ. Southampton, UK)	2 (11.8%)

VOTER SUMMARY

Total	17
Abstain	3 (15.0%)

MVI BoD Director (Training)

Option	Votes
Mirko Barbuto (Niccolò Cusano university, Italy)	15 (88.2%)
Stefano Vellucci (Niccolò Cusano university, Italy)	2 (11.8%)

VOTER SUMMARY

Total	17
Abstain	3 (15.0%)

MVI BoD Director (Dissemination)

Option	Votes
Dorota A. Pawlak (ITME-Ensemble3, Poland)	18 (100.0%)

VOTER SUMMARY

Total	18
Abstain	2 (10.0%)

