



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

GENERAL ASSEMBLY MEETING

Thursday 30 January 2025

MINUTES

Meeting place:	Electronic meeting
Meeting date:	Thursday 30 January 2025
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. 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 Sibilila</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>Dr. Stefano Vellucci</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 The Trustees of the University of Pennsylvania (UPENN) to be Full Member of the Association



**Virtual Institute for Artificial Electromagnetic Materials and Metamaterials
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Meeting Minutes

1. Inclusion of The Trustees of the University of Pennsylvania to be Full Member of the Association

The Vice-president Prof. Bilotti sends an email message to the Institutional Member Coordinators (*Annex I*) informing that the operative office has received an application by The Trustees of the University of Pennsylvania (UPENN) to be Full Member of the Association. The Board of Directors has unanimously recommended the inclusion in METAMORPHOSE VI (please, refer to BoD Meeting held on 28 January 2025). The votes have been cast via email and have been given as follows:

No.	Institutional Member	Institutional Representative	Nomination
1	Aalto	<i>Prof. S. Tretyakov/Dr. V. Asadchy</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. Dmitry V. Kholodnyak</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>	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 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
27	KTH	<i>Prof. Oscar Quevedo-Teruel</i>	YES
28	UPENN	<i>Dr. Stefano Vellucci</i>	YES

APW

Decision - According to the voting results, the General Assembly has decided that The Trustees of the University of Pennsylvania (UPENN) is a new Full Member of METAMORPHOSE VI AISBL.



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

Rome, 04 February 2025

Dr. Davide Ramaccia
Secretary general

Prof. Filiberto Bilotti
Vice-president

Prof. Andrea Alù
President



METAMORPHOSE VI General Assembly - UPENN Application

Da Filiberto Bilotti <filiberto.bilotti@uniroma3.it>

Data gio 30/01/2025 06:14

A Asadchy Viktor <viktar.asadchy@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>; tszoplik@mimuw.edu.pl <tszoplik@mimuw.edu.pl>; 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>; 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@parisnanterre.fr <sburokur@parisnanterre.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>; belov@metalab.ifmo.ru <belov@metalab.ifmo.ru>; Stefano Vellucci <stefano.vellucci@unicusano.it>; macis <macis@dii.unisi.it>

Cc Andrea Alu <aalu@gc.cuny.edu>; Mirko Barbuto <mirko.barbuto@uniroma3.it>; Davide Ramaccia <davide.ramaccia@uniroma3.it>

1 allegato (552 KB)

2025_01_28 BoD Meeting_UPENN Institutional Member.pdf;

Dear METAMORPHOSE Institutional Member coordinators,

with great pleasure, I inform you that the Operational Office has received the application by **prof. Nader Engheta** for inclusion of his institution, the **University of Pennsylvania (UPENN)**, as an **Institutional Member of METAMORPHOSE**.

According to our Constitution, the application has been pre-screened by the Board of Directors (BoD), which enthusiastically recommends the inclusion of UPENN in our Association. Attached you find the minutes of the BoD meeting.

Now the procedure foresees the vote by the General Assembly.

So, please, reply to this email with YES/NO for approving/rejecting the application of UPENN to be included in METAMORPHOSE as an Institutional Member.

Many thanks.
Best wishes,

Filiberto

Filiberto Bilotti, IEEE Fellow
Professore Ordinario di Campi Elettromagnetici
Direttore del Laboratorio di Antenne e Metamateriali
Executive Director di METAMORPHOSE VI AISBL
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