



GENERAL ASSEMBLY MEETING

Friday, 09 May 2025

MINUTES

Meeting place:	Electronic Meeting
Meeting date:	09 May 2025
Meeting time:	-

Attendees	Institutional Representative	Present	Absent
RomaTre	<i>Prof. Filiberto Bilotti</i>	✓	
Aalto	<i>Prof. S. Tretyakov, Dr. V. Asadchy</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. 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. Dmitry Kholodnyak</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. S. Nawaz Burokur</i>	✓	
SBAI	<i>Prof. Concita Sibilìa</i>	✓	
DIET	<i>Prof. Fabrizio Frezza</i>	✓	
UNIVPM	<i>Prof. Luca Pierantoni</i>	✓	
ITMO	<i>Prof. Pavel Belov</i>	✓	
ASRC-PI	<i>Prof. Andrea Alù</i>	✓	
KTH	<i>Prof. Oscar Quevedo-Teruel</i>	✓	
UNICUS	<i>Dr. Stefano Vellucci</i>	✓	
UPENN	<i>Prof. Nader Engheta</i>	✓	

DR
Alu
FR

Meeting chaired by:	<i>Prof. Filiberto Bilotti – Vice-president/Executive Director</i>
Meeting minutes kept by:	<i>Dr. Davide Ramaccia – General Secretary</i>

AGENDA

1. Nomination for President position for the period 2025-2028



Meeting Minutes

1. Nomination for President position for the period 2025-2028

According to Art. 9.1 of the Association Constitution, each Institutional Member nominates one candidate for the election of the President. The nominations must be conveyed to the General Secretary, who will circulate the nominations to all the members.

The General Secretary sends an email message to the Institutional Member Coordinators (*Annex I*) to express their nominations. The nominations have been cast via email and have been given as follows (in alphabetical order):

Nominated candidate	Affiliation	Supporting MVI Institutions
Prof. Nader Engheta	UPENN	AALTO, UCL, UniTN, FORTH, WU, RomaTre, FSU, DLR, CUNY/ASRC, UNICUS, UAB, and UPENN
Prof. Ferran Martin	UAB	ETU
Prof. Maria Kafesaki	FORTH	ITMO

The three (3) nominated candidates have been informed by the Vice-president Prof. Filiberto Bilotti. Prof. Ferran Martin and Prof. Maria Kafesaki requested to be not included in the ballot for the President position (*Annex II* and *Annex III*, respectively). Prof. Nader Engheta is the MVI candidate for being the next MVI President for the term 1st June 2025 – 31st May 2028.

According to our Constitution, the candidate’s name will circulate among the Institutional members for at least one (1) week before the next General Assembly meeting.

Rome 20/05/2025

Dr. Davide Ramaccia
Secretary general

Prof. Filiberto Bilotti
Vice-presidente/Executive Director

Prof. Andrea Alù
President

METAMORPHOSE VI - President Election (Nominations)

Da secretary@metamorphose-vi.org <secretary@metamorphose-vi.org>

Data ven 09/05/2025 17:14

A Filiberto Bilotti <filiberto.bilotti@uniroma3.it>; Andrea Alu <aalu@gc.cuny.edu>; 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>; engheta@seas.upenn.edu <engheta@seas.upenn.edu>; 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>; Stefano Maci <macis@dii.unisi.it>; Dmitry Kholodnyak <dmitry.kholodnyak@mwlab.spb.ru>; Oscar Quevedo Teruel <oscarqt@kth.se>; christophe.craeye@uclouvain.be <christophe.craeye@uclouvain.be>; Fabrizio Frezza <fabrizio.frezza@uniroma1.it>; J.C.Vardaxoglou@lboro.ac.uk <J.C.Vardaxoglou@lboro.ac.uk>; Dorota.Anna.Pawlak@gmail.com <Dorota.Anna.Pawlak@gmail.com>; kafesaki@iesl.forth.gr <kafesaki@iesl.forth.gr>

Cc Davide Ramaccia <davide.ramaccia@uniroma3.it>

Dear Institutional Members,

the term of Prof. Andrea Alù as President of our Association will end on May 31st, 2025 and, therefore, it is time to start the election for the new President for the term 1st June 2025 – 31st May 2028.

According to our Constitution, we have to follow the procedure reported below:

1. Each Institutional Member proposes a candidate affiliated to one of the Institutions of METAMORPHOSE
2. The list of the nominated candidates will be circulated among the Institutional Members for at least one week
3. After this period, the ballot is opened and the President will be elected with a secret vote.

In order to complete the first step, I kindly ask each you to nominate a candidate (only one).

Please, reply to this email with your nomination.

The deadline for this action is **May 18, 2025**.

Best wishes,

Davide Ramaccia, PhD

RomaTre University

Department of Industrial, Electronic and Mechanical Engineering

Via Vito Volterra, 62 - 00146 Rome (IT)

tel. 06.5733-7355

Associate Editor, IEEE Access

Technical Moderator, IEEE TechRxiv

Secretary General, METAMORPHOSE VI



Re: METAMORPHOSE President - candidate nomination

Da Ferran Martin Antolin <Ferran.Martin@uab.cat>
Data mar 20/05/2025 18:21
A Filiberto Bilotti <filiberto.bilotti@uniroma3.it>
Cc Andrea Alu <aalu@gc.cuny.edu>; Davide Ramaccia <davide.ramaccia@uniroma3.it>

Hello Filiberto
Hope you are doing well.
Nader is an excellent candidate. I prefer not to be a candidate.
Thanks, and best regards.
Ferran

Prof. Ferran Martín, Fellow IEEE, Fellow IET
ICREA Academia Researcher
Director GEMMA/CIMITEC
Departament d'Enginyeria Electrònica
Escola d'Enginyeria, Edifici Q
Universitat Autònoma de Barcelona
08193 Bellaterra (Cerdanyola del Vallès), Spain
Phone: +34 93 581 35 22
E-mail: Ferran.Martin@uab.cat
webs.uab.cat/gemmacimitec



RE: METAMORPHOSE President - candidate nomination

Da Kafesaki Maria <kafesaki@iesl.forth.gr>

Data mar 20/05/2025 18:10

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

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



Dear Filiberto,

I do not accept to be a candidate! Please don't include me in the ballot.

Best regards,

Maria



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Maria Kafesaki,

Foundation for Research and Technology Hellas (FORTH), Institute of Electronic Structure and Laser (IESL), and
University of Crete, Dept. of Materials Science and Engineering

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