



GENERAL ASSEMBLY MEETING

Saturday, 31 May 2025

MINUTES

Meeting place:	Electronic Meeting
Meeting date:	31 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 Szoplík</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 – Secretary General</i>

AGENDA

1. Secret voting for the election of the President for the period 2025-2028



Meeting Minutes

1. Secret voting for the election of the President

According to Art. 9.1 of the Association Constitution, each Institutional Member receives a voting card with the list of the candidates in alphabetical order. Prof. Nader Engheta, institutional member coordinator of UPENN, has been identified as the candidate president for the next three-year term by the Institutional coordinator (see General Assembly meeting minutes dated on May 9th, 2025).

The Secretary General sends an email message to the Institutional Member Coordinators (*Annex I*) asking to express their vote. The votes have been casted via the online voting system simplyvoting.com. The results (certified by Annex II) have been reported in the following:

Number of electors	29
Virtual voting cards received	23
RESULTS	
Candidate	Results
Nader Engheta	23 (100%)

Decision – According to the voting results, the General Assembly elects Prof. Nader Engheta as President of the METAMORPHOSE VI AISBL for the period 2025-2028.

According to our Constitution, the new President is appointed for a period of three (3) years, from 1st June 2025 to 31st May 2028.

Rome, 31 May 2025

Dr. Davide Ramaccia
Secretary general

Prof. Filiberto Bilotti
Vice-president / Executive Director

Prof. Andrea Alù
President

METAMORPHOSE VI - President Election (Candidates and Ballot)

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

Data gio 22/05/2025 12:41

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@parisnante.fr <sburokur@parisnante.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>

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

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2025_05_09 GA Meeting_Nomination President.pdf;

Dear Institutional Member coordinators,

this is for informing you that the nominations from the Institutional members have been collected, as well as the expression of interest from the nominated candidates. Please, find attached the corresponding General Assembly meeting minute.

In a few words, the Secretary office received three excellent nominations:

- Prof. Engheta (UPENN) - nominated by **AALTO, UCL, UniTN, FORTH, WU, RomaTre, FSU, DLR, CUNY/ASRC, UNICUS, UAB, and UPENN**
- Prof. Martin (UAB) - nominated by **ETU**
- Prof. Kafesaki (FORTH) - nominated by **ITMO**

The potential candidates have been informed in order to confirm or withdraw their candidature before opening the ballot. Prof. Martin and Prof. Kafesaki officially withdraw the candidature.

According to our Constitution, the name of the confirmed candidate - Prof. Engheta - will circulate for one week. The online voting system will open tomorrow May 23, 2025, at 9:00AM and close on May 30, 2025, at 11:59PM (Central Europe Time). On May 31, 2025, the online voting platform will publish the ballot results.

You will receive an automatic e-mail generated by the Voting system with personal UN/PW to have access to the virtual voting card.

Thanks.

Best regards.

Davide Ramaccia, PhD

RomaTre University
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tel. 06.5733-7355
Associate Editor, IEEE Access
Technical Moderator, IEEE TechRxiv
Secretary General, METAMORPHOSE VI



May 31, 2025

ANNEX II

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.



Brian Lack
President
Simply Voting Inc.

Results - Election President 2025 - 2028

Start: 2025-05-23 09:45:00 Europe/Rome
End: 2025-05-30 23:59:00 Europe/Rome
Turnout: 23 (79.3%) of 29 electors voted in this ballot.

Election of METAMORPHOSE VI President (period 2022 - 2025)

Option	Votes
Prof. Nader Engheta - The University of Pennsylvania	23 (100.0%)

VOTER SUMMARY

total	23
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