

GENERAL ASSEMBLY MEETING

Thursday, 07 May 2026

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. Viktor Asadchy</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. Andrea Massa</i>	✓	
11	UPNA	<i>Prof. Ramon Gonzalo</i>	✓	
12	UGLAS	<i>Prof. Nigel Johnson</i>	✓	
13	ETU	<i>Prof. Dmitry 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 Borokur</i>	✓	
22	SBAI	<i>Prof. Concita Sibilis</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>	✓	
29	UPENN	<i>Prof. Nader Engheta</i>	✓	




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

AGENDA

1. Nominations of candidates for the Board of Directors (term 2026-2029)

Meeting Minutes

1. Nominations of candidates for the Board of Directors (term 2026-2029)

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 cast via email by 18 Institutional Members and have given as follows:

No.	Institutional Member	Institutional Representative	Nomination
1	RomaTre	<i>Prof. Filiberto Bilotti</i>	Dimitrios Sounas
2	Aalto	<i>Prof. Viktor Asadchy</i>	Davide Ramaccia
3	FORTH	<i>Prof. Maria Kafesaki</i>	Viktar Asadchy
4	ITME	<i>Prof. Dorota Pawlak</i>	-----
5	LOUGH	<i>Prof. J.C. Vardaxoglou</i>	-----
6	DLR	<i>Dr. Andrey Osipov</i>	Davide Ramaccia
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>	-----
10	UniTN	<i>Prof. Andre Massa</i>	Mirko Barbuto
11	UPNA	<i>Prof. Ramon Gonzalo</i>	-----
12	UGLAS	<i>Prof. Nigel Johnson</i>	-----
13	ETU	<i>Prof. Dmitry Kholodnyak</i>	Davide Ramaccia
14	WU	<i>Prof. Tomasz Szoplik</i>	Davide Ramaccia
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>	Maria Kafesaki
20	QMUL	<i>Prof. Yang Hao</i>	Davide Ramaccia
21	GEA	<i>Prof. Shah Nawaz Burokur</i>	-----
22	SBAI	<i>Prof. Concita Sibilila</i>	-----
23	DIET	<i>Prof. Fabrizio Frezza</i>	Fabrizio Frezza
24	UNIVPM	<i>Prof. Luca Pierantoni</i>	Luca Pierantoni
25	ITMO	<i>Prof. Pavel Belov</i>	Maria Kafesaki
26	CUNY/ASRC	<i>Prof. Andrea Alù</i>	Viktar Asadchy
27	KTH	<i>Prof. Oscar Quevedo-Teruel</i>	Davide Ramaccia
28	UniCUS	<i>Dr. Stefano Vellucci</i>	Maria Kafesaki
29	UPENN	<i>Prof. Nader Engheta</i>	-----




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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

In the following, the list of nominated VI members as candidates for the new BoD is reported in alphabetical order, along with the Institutional Members that support him/her:

1. Viktor ASADCHY
(nominated by FORTH, CUNY/ASRC)
2. Mirko BARBUTO
(nominated by UniTN)
3. Fabrizio FREZZA
(nominated by DIET)
4. Maria KAFESAKI
(nominated by FSU, SIEGEN, ITMO, UNICUS)
5. Luca PIERANTONI
(nominated by UNIVPM)
6. Davide RAMACCIA
(nominated by Aalto, DLR, UCL, WU, QMUL, UAB, KTH, ETU)
7. Dimitros SOUNAS
(nominated by RM3)

According to our Constitutions, the list of nominated candidates will pass to the BoD for the classification of the candidates into the 5 different areas composing the BoD (i.e., Research Roadmap, Secretary, Link with other societies, Trainings, and Dissemination).

Rome, 13 May 2026

Dr. Davide Ramaccia
Secretary general

Prof. Filiberto Bilotti
Executive Director

Prof. Nader Engheta
President



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Annex I

METAMORPHOSE VI General Assembly - BoD Renewal

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

Data gio 07/05/2026 14:39

A aalu@gc.cuny.edu <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>; 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>; belov@metalab.ifmo.ru <belov@metalab.ifmo.ru>; Stefano Vellucci <stefano.vellucci@unicusano.it>; Stefano Maci <maci@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 Filiberto Bilotti <filiberto.bilotti@uniroma3.it>; Davide Ramaccia <davide.ramaccia@uniroma3.it>; Nader Engheta <engheta@seas.upenn.edu>

Dear Institutional Member coordinators,

This message is to call a General Assembly to initiate the procedure for the renewal of the METAMORPHOSE VI Board of Directors.

According to our Constitution, the renewal procedure begins with the nomination of ONE candidate to the Board of Directors from each Institution belonging to METAMORPHOSE VI.

The nominated individual must be a METAMORPHOSE VI member.

We therefore kindly ask you to nominate ONE VI member to be considered as a candidate for the new Board of Directors.

Please note that Prof. Maria Kafesaki, Dr. Viktor Asadchy, Prof. Mirko Barbuto, and myself are available to continue serving as Directors of our Association.

We would appreciate it if you could complete this action at your earliest convenience, and no later than **12 May 2026**.

With my best regards,
-Davide Ramaccia

Davide Ramaccia, PhD

RomaTre University

Department of Industrial, Electronic and Mechanical Engineering

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Secretary General, METAMORPHOSE VI

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