



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

BOARD OF DIRECTORS MEETING

Friday, 15 May 2026

MINUTES

Meeting place:	Online meeting
Meeting date:	15 May 2026
Meeting time:	----

Attendees	Title	Present	Justified	Absent
Prof. Nader Engheta	<i>President (no-voting)</i>	✓		
Prof. Andrea Alù	<i>Vice-President (no-voting)</i>	✓		
Prof. Filiberto Bilotti	<i>Executive Director (no-voting)</i>	✓		
Dr. Davide Ramaccia	<i>Secretary/Director</i>	✓		
Prof. Maria Kafesaki	<i>Director</i>	✓		
Prof. Dorota Pawlak	<i>Director</i>	✓		
Dr. Viktor Asadchy	<i>Director</i>	✓		
Prof. Mirko Barbuto	<i>Director</i>	✓		

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

AGENDA

1. Classification of nominated members for the Board of Director 2023-2026.
2. Delegation of managing the electronic certified email (PEC) account

N.E.

Meeting Minutes

1. Classification of nominated members for the new Board of Director

The Secretary general informs the Board of Directors that the nominations for the new Board of Directors have been received by the Secretary Office, and the candidates are (in alphabetical order):

- Viktor Asadchy – member of Aalto University
- Mirko Barbuto – member of RomaTre University
- Fabrizio Frezza – member of La Sapienza University, DIET
- Maria Kafesaki – member of the Foundation for Research and Technology Hellas
- Luca Pierantoni – member of Polytechnic University of Marche
- Davide Ramaccia – member of RomaTre University
- Dimitros Sounas – member of the CUNY Advanced Science Research Center

According to Art. 10.2 of the Association Constitution, the nominated candidates for the new Board of Directors must be classified by the current Board of Directors in five (5) different categories (Research Roadmap, Secretary, Link with other societies, trainings and disseminations).

To properly classify the nominated candidates, the following key points should be considered (in priority order):

1. The expertise of the current directors that have been renominated for another term should be maintained within the same category to ensure a smooth transition between terms.
2. New candidates should be classified to preserve a good diversity in institutional representation.

After a discussion, the Board of Directors finalizes the classification of the candidates into the 5 categories as follows:

Category	Candidate
<i>Research RoadMap</i>	Maria Kafesaki
<i>Secretary</i>	Davide Ramaccia Luca Pierantoni
<i>Link with other Societies</i>	Viktar Asadchy
<i>Trainings</i>	Mirko Barbuto
<i>Dissemination</i>	Dimitrios Sounas Fabrizio Frezza

Table I: Classification of candidates in the five (5) different categories.



N.E.



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Decision - The Boad of Directors unanimously approves the classification reported in Table I and delegates the Secretary General to set up the online voting system and open the ballot as soon as ready.

2. Delegation of managing the electronic certified email (PEC) account

At the beginning of his term, the President delegated part of the president responsibilities and duties to Prof. Filiberto Bilotti, appointed as Director of the Operational Office in Italy, and summarized in Annex III of the BoD meeting minutes dated on June 13, 2025.

Among them, the Director of the Operational Office in Italy has the responsibility of "Acting on behalf of the association in all legal, administrative, and financial matters, including signing contracts, representing the association in court, and dealing with public authorities, partners, stakeholders, banks."

To accomplish his duties, the Director should manage on behalf of the Association the electronic certified email (PEC) account, a legally recognized, encrypted communication system replacing traditional registered physical mail.

The Secretary General asks the Directors to approve this item on the agenda.

Decision - The Boad of Directors unanimously approves the appointment of Prof. Filiberto Bilotti, as Director of the Operational office, as written authority for the fully managing of the electronic certified email (PEC) account of the Association METAMORPHOSE VI AISBL.

Rome, 22 May 2026

Dr. Davide Ramaccia
Secretary general

Prof. Filiberto Bilotti
Executive Director

Prof. Nader Engheta
President