

MINUTES (Summary)
BOARD OF DIRECTORS TELECONFERENCE MEETING
13 February 2019 – 1100 to 1200 EST

Participants: E. Isaacs (Chair), B. Burlton , J. Montufar, P. Mascher, Wm. Rosehart, P. Frise, T. Dawe, S. Asgarpour (Observer) and K. Goheen (in Ottawa),
Regrets: Y. Beauchamp, N. Poirier, and K. Keating
Absent: D. Ruth
Staff: K. Bimm (in Ottawa)

1) Opening Remarks / Agenda Approval

Call to order at 11:04

2) Approval of Consent Agenda

The Consent Agenda be approved.

a) Board Teleconference – 30 January 2019 – Approval of minutes

b) Board Teleconference – 30 January 2019 – Action items review

Regular Agenda

3) Potential Actions to Advance CAE Research Agenda

A number of items arising from the 2018 Fellows survey were discussed.

Meeting with suitable Federal Ministries to put forward the case for CAE support.

Promote CAE to Standing Committees of the House of Commons and the Senate

Push ahead with the launch of research projects to fulfill mission II with initiatives that add significant value to engineering and the nation

Maintain a diversity of awards and honours and encourage Fellows to donate directly to specific purpose funds

Maintain integrity and high standards of the nomination and evaluation process as evidenced by Fellows participating on the evaluation committee

Informing Public Policy through research projects.

Select Fellows to attend CAETS meetings that have the expertise for the theme of the meeting and/or for CAETS' Energy Working Group

Executing Mission through participation of Fellows.

Main Reasons for not attending AGM events

Montreal Section Plan

4) **Other Business**

5) **Adjournment**

Meeting adjourned at 11:56am.