

MINUTES (Summary)
CAE BOARD Meeting and Teleconference
20 November 2018 – 1000 to 1200 EST

Participants: E. Isaacs, D. Ruth, T. Dawe, B. Burlton, J. Montufar, K. Keating, , P. Mascher (attended at 10:24), Y. Beauchamp (left at 10:29), N. Poirier, K. Goheen (in Ottawa)

Absent: Wm. Rosehart, P. Frise

Staff: C. Frantz (in Ottawa)

1) Opening Remarks / Agenda Approval

E. Isaacs welcomed the Directors to the call at 10:01 am. The agenda was approved.

2) Approval of Consent Agenda

The consent agenda was approved.

Consent Agenda

(a) Board Teleconference – 11 September 2018 – Approval of Minutes

(b) Board Teleconference – 11 September 2018 – Action items Review

(c) Executive Teleconference – 13 November 2018 – Action items Review

(d) Finance

(e) Local Sections - Progress Report

(f) Executive Director's Report

(g) Date of next Board meetings – 20 November 2018, 30 January 2019, February 2019 (tbs), 2 April 2019, 25 April 2019, 21 June 2019

3) Fellowship Committee Report

There was a discussion concerning proposed revision to the Fellowship Policy concerning clarity of language and possible changed to the maximum number of International Fellows accepted each year. A decision was reserved pending on the ED researching other Academies' practices. A new Fellows' discipline policy was approved.

4) Finance Committee

The 2019 budget was approved. Revisions to the Lifetime fee policy were discussed and tabled pending how many Fellows opt for Lifetime Fellowship in 2019.

5) Plan for Responding to the 2018 CAE Fellows Survey.

The report was tabled. E. Isaacs noted that there would be a special board meeting scheduled to discuss the possibility of hiring an individual to work exclusively on the research agenda.

6) **Research Committee**

It was noted that the CAE would not be participating in the Energy Task Force's proposal to extend the national building project. The Zero-Carbon Built Environment project would be proceeding with a planning meeting to be held in March 2018. It was reported that the US, China and the UK would not be opening the Grand Challenges programme to other CAETS members at this time.

7) **Website project**

K. Goheen and N. Poirier described progress on the database update and the website redesign. The Board approved the prototype of the new website.

8) **International Committee**

A report from A. Meisen, who attended the 2018 CAETS meeting, was presented.

9) **Honours and Awards Committee**

The Chair discussed the committee's report. He noted the need to coordinate certain nomination files with the Fellowship Committee. A request to allow Fellows to target donations to top up the Aubin Scholarship was tabled until the January meeting.

10) **CCA**

The following items were briefly presented:

- a) Upcoming CCA directors' meeting
- b) MA President's update
- c) A report from the RSC on the future of science advice
- d) CCA panels
- e) Nominations to CCA BoG
- f) A request to suggest individuals to fill the opening for a member of the public on the CCA board.

11) **30 by 30 Activities.**

J. Montufar presented her early impressions of this group and the potential contributions of the CAE.

12) **External Organizations**

K. Goheen presented the results of meetings and calls with the Conference Board of Canada and the Public Policy Forum.

13) **Annual Meeting Update**

Plans for the 2019 AGM were presented.

14) **Other Business**

No other business was discussed.

15) ***In camera* Session**

Was not held.

16) **Adjournment**

The meeting with adjourned at 12:19 pm.