

MINUTES (Summary)
BOARD OF DIRECTORS TELECONFERENCE MEETING
30 January 2019 – 1000 to 1130 EST

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

1) Opening Remarks / Agenda Approval

Call to order at 10:01

2) Approval of Consent Agenda

The consent agenda was approved.

Consent Agenda

- (a) Board Teleconference – 20 November 2018 – Approval of Minutes
- (b) Board Teleconference – 20 November 2018 – Action items Review
- (c) Executive Teleconference – 23 January 2019 – Action items Review
- (d) Finance - including a member removed for non-payment of fees
- (e) Local Sections - Progress Report
- (f) Executive Director's Report – website, Orders of Canada, member communications.
- (g) Next Board meeting – 13 February 2019

Regular Agenda

2) Fellowship Committee

- a) 2019 Report - The names of 51 nominees for Active Fellowship and five nominees for International Fellowship were recommend to be but on the ballot.
- b) Discipline of a Fellow
The potential discipline of a Fellow who recently pleaded guilty to court charges was discussed. Further decisions were delayed pending receipt of the court documents.
- c) International Fellows of other Organizations
K. Goheen reported on the treatment of International Fellows by other Academies of Engineering.

3) Finance Committee

B. Burlton made notice to the Board about a possible minor budget amendment for travel expenses for those attending CAETS conference/meeting.

4) Honours and Awards Committee Report

T. Dawe reported that the H&A Committee was recommending that Honorary Fellowship be granted to one individual. Four nominations had been received. T. Dawe reminded the Board that the deadline for the two CAE Scholarships is 20 March. The Board recommended that Fellows be allowed to target their donations to Scholarships, Research Programs or general endowment.

5) **Research Committee**

K. Goheen briefly discussed the Resilient Infrastructure project which is coming together at rapid pace.

6) **Leopold Nadeau Memorial Award**

E. Isaacs announced a recipient of this award. Award to be given during the 2019 CAE AGM.

7) **CCA Report**

- a) Report from Directors
- b) Academy President Meetings
- c) CCA Activities

8) **International Committee**

Possible alliances with the Chinese Academy of Engineering has been postponed. Upcoming CAETS meetings were discussed.

9) **30 by 30 Committee**

J. Montufar provided a report on the 30 by 30 committee teleconference in November. N. Poirier will be attending the 3-4 February meeting in Ottawa. K. Keating discussed the Equal by 30 meeting supporting equal pay/equal opportunity in the energy sector.

10) **External Groups**

- a) PAGSE/Public Policy Forum
 - K. Goheen described the recent PPF/CAE PAGSE proposal for a B&E session.

11) **Annual Meeting Update**

Y. Beauchamp's report was provided.

12) **Other Business**

In Camera Session

13) **Adjournment**

Call ended at 11:40am