

**SUMMARY MINUTES
CAE BOARD MEETING AND TELECONFERENCE
30 January 2018 – 12:00 to 14:00 EST**

Participants: D. Ruth, B. Burlton (in Ottawa), T. Dawe, P. Lortie (joined the call at 12:12pm), P. Mascher, J. Montufar (left call at 12:45), P. Frise (left call at 12:27 and joined again at 12:29), K. Goheen (in Ottawa), K. Keating, E. Isaacs, A. Corbould, P. Mascher

Regrets: Y. Beauchamp

Staff: C. Frantz (in Ottawa)

1) Opening Remarks / Agenda Approval

D. Ruth welcomed the directors to the call at 12:03.

2) Approval of Consent Agenda

The consent agenda was approved.

- a) Approval of 29 November board minutes and review of Action Items
- b) Financial results and investment statement
- c) Removal of Fellows for non-payment of fees
- d) Calgary and Montreal Section reports
- e) Executive Director's Report: HR, Fellows in the News, Communications.

3) Fellowship Committee Report

The recommendations of the Fellowship Committee and the list of candidates for election were accepted. It was noted that a record number of nominations were received, 134 in total, and with much more gender and sector diversity than in previous years. There was a discussion concerning the workflow of nominations documents.

4) Honours and Award Committee Report

A. Corbould reported on nominations for the Governor General's Award and Honorary Fellowship. The Board approved the invitation to a new Honorary Fellow. The CAE has received two nominations for the CAE William G. Belfry Memorial SAE Scholarship but none yet for the CAE Bruce Aubin SAE Aerospace Design Award.

5) Research Committee

P. Lortie reported that the Research Committee is recommending that the CAE hold an annual public policy symposium to address issues where engineering is a major consideration. The committee is to provide further details for planning purposes.

6) CCA

The Board received a report on CCA activity, new appointments to SAC and a request to nominate a new Governor.

7) International Collaborations

K. Goheen reported on recent activities involving the Chinese Academy of Engineering and the Royal Academy of Engineering.

8) External Groups

K. Goheen reported on activities with the Conference Board of Canada, Universities Canada and Engineers Canada.

9) Annual Meeting Update

E. Isaacs described the progress on planning the 2018 AGM. Some Board members suggested speakers.

10) Other Business

P. Frise asked for Board meeting minute summaries to be placed on the Fellows-only section of the website.

11) Adjournment

Ended at 13:28.