



Position: Independent Director

Location: Ottawa, Ontario

Compensation: Volunteer Role, Expenses for travel

Sector: Information and Communications Technology (ICT)

Organization Size: about \$10M

Organizational Type: Not-for-profit

Time Commitment: Four full board meetings annually plus committee work

Term of Office: Up to three two-year terms

Accountability: Board Chair

MISSION AND VISION:

CENGN is the Centre of Excellence in Next Generation Networks. Our mission is to accelerate the growth of the Canadian Information and Communications Technology (ICT) sector, enabling economic strength and prosperity, as well as innovation and competitiveness in this high-growth global multi-trillion-dollar industry.

Through our leading-edge technology infrastructure and expertise, and the creation of a globally recognized ecosystem of partners, CENGN helps Canadian small and medium enterprises overcome commercialization barriers and grow. CENGN collaborates with top ICT multinationals, the public sector, financial institutions, and academic partners, to solidify Canada's leadership in next generation networks for the benefit of all Canadians.

CENGN's ecosystem includes members Bell Canada, Cisco, EXFO, Huawei, Invest Ottawa, Juniper Networks, Mitel, Nokia, Ribbon Communications, Rogers, TELUS, and Wind River. The company also partners with the federal government through the Networks of Centres of Excellence (NCE) and the Ontario government through the Ontario Centres of Excellence (OCE).

CENGN's Board of Directors reflect CENGN's core values:

- Passion for our mission and empowered to make an impact
- Integrity in an open, agile, and collaborative environment
- Accountable and customer focused with a commitment to exceeding expectations
- Flexible and diverse work environment with a sense of belonging

Each Board Director works in partnership with all other Directors, management and key stakeholders to advance CENGN's mission and vision from a strategic and governance perspective.

For more information, please visit <https://www.cengn.ca/>

View our current Board of Directors <https://www.cengn.ca/about-us/board-of-directors/>

Required Expertise and Competency Being Sought:

Adding to the current Board, in the following areas:

- Federal Government Relations
- SaaS - Software as a Service experience
- SME experience (ICT Sector)
- Pan Canadian or international experience

Candidates should be able to demonstrate:

- An understanding and commitment to CENGN's mission, vision and values
- The ability to engage stakeholder support
- An ability to work collaboratively and respectfully with the Board and senior management
- An ability and willingness to commit the necessary time to participate in Board & Committee meetings, Board & Committee meeting preparation, AGM and events (such as, the annual CENGN Summit)
- A commitment to high ethical standards and behaviour

Responsibilities:

- Make available his/her knowledge and experience for the benefit of CENGN
- Consistently use his/her best efforts in discharging his/her duties as a Director of CENGN
- Consistently evaluate and propose actions in the context of CENGN's strategy
- Review and evaluate management's recommendations and proposals to the Board in order to obtain reasonable assurance that what is being proposed is credible, optimized, and in line with the strategic direction of the company
- Each Director is expected to be a member of a Board Committee. The Board has 3 committees: Executive; Audit & Finance; Governance & Nomination
- Make an effort to get to know other Board Directors and senior management

Application Process: To explore this dynamic Board of Directors opportunity, please submit an expression of interest and your resume via email to Tom Bursey, ICD.D, FCPA Chair, Governance & Nomination Committee at boardrecruitment@cengn.ca by August 12, 2019 . We look forward to exploring your candidacy.

CENGN recognizes and embraces the unique value and the benefits of diversity in our Board of Directors, as we truly believe that a successful Board will include and make good use of differences in the experience, skills, personality traits, background, race, gender and other attributes of the Directors. Such differences will be taken into consideration in determining the optimum composition of the Board.