



Join our Board of Directors !

Board Director (Independent)



CENGN is Canada's Centre of Excellence in Next Generation Networks. Our mission is to drive technology innovation and industry growth through our test bed, technical expertise, talent development, and partner ecosystem to enable economic strength and prosperity as well as innovation and competitiveness for Canada in the high-growth global multi-trillion-dollar Information and Communications Technology industry.

For more information, check out: www.cengn.ca

The CENGN Advantage



Cutting edge and relevant network technology

Our physical and virtual multi-vendor, test, certification, and validation platform provides a unique environment to commercialize advanced products, applications, and services



Be Part of the Digital Revolution

CENGN leads collaboration projects in wired and wireless networking that are utilized by applications across industries and leverage the more relevant digital tech like cloud, wireless 5G, autonomous vehicles, broadband Internet, artificial intelligence, virtual reality, and cybersecurity



Canadian Innovation Support

Be part of an organization that drives digital by providing Canadian start-ups and scaleups as well as tech students and professionals the ability to succeed



Join Canada's Tech Ecosystem

Work in the hub of Canada's network technology ecosystem, collaborating with the country's top Telecom multinationals, innovative start-ups and scaleups, government funders, post-secondary institutions, and fellow tech and business accelerators



Great People

The advantage of working with colleagues passionate about their contributions and united under the same mission



A company which embodies its values of:

- 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



The Opportunity:

Each Board Director works in partnership with other Directors, senior management, and key stakeholders to advance CENGN's mission and vision, inform strategic direction and ensure effective governance.

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



Key Responsibilities:

- Oversight of the mission and purpose of CENGN understanding their programs and policies
- In support of and aligned with the strategic plan of the Corporation, serve as active advocates and ambassadors for the organization and fully engage in identifying the financial resources and partnerships necessary for the organization to advance its mission
- Strategic and organizational planning with the CENGN leadership team
- Ensure strong fiduciary oversight and financial management
- Leverage connections, networks, and resources to develop collective action to fully achieve the organization's mission
- Advise on talent development
- Participate fully in one or more committees [Executive, Governance & Nomination, Audit & Finance]
- Make an effort to get to know other Board Directors and senior management
- Abide by the By-laws, Code of Conduct, Conflict of Interest, and other policies that apply to the Board
- Participate in the evaluation of the board itself (annual board self-evaluation)



Required Expertise and Competency Being Sought:

Adding to the current Board, in the following areas:

- Federal or Provincial government relations
- Pan-Canadian geographical representation
- Pan Canadian or international experience in ICT Sector
- Audit Committee experience
- Legal and regulatory experience
- Corporate governance
- Risk management
- Human Resources and talent development
- Change Management
- Professional Services experience



Each Board Candidate 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 prepare for, attend, and conscientiously participate in Board and Committee meetings, AGM, and other events (such as the annual CENGN Summit, annual Strategy session, etc.)
- A commitment to high ethical standards and behaviour



Specifications:

- Location: Board members can be located anywhere in Canada. CENGN is headquartered in Ottawa, Ontario
- Compensation: Expenses for travel
- Sector: Information and Communications Technology (ICT)
- Organization size: Approx. \$10M, 50+ employees
- Organizational Type: Not-for-profit
- Time Commitment: 4-6 hours/month + four meetings/year
- Term of Office: Up to three two-year terms
- Accountability: Board Chair, Members and Funders

Application Process: To explore this dynamic Board of Directors opportunity, please submit an expression of interest and your resume via email to "Governance & Nomination Committee" at boardrecruitment@cengn.ca. We look forward to exploring your candidacy.

Follow us!



CENGN recognizes and embraces the unique value and the benefits of equity, diversity, and inclusion in our Board of Directors. CENGN's commitment to accelerating action on EDI is also demonstrated by the organization having joined the Federal government's 50-30 challenge.