



**Position:** Board Director

**About Us:**

CENGN is Canada's Centre of Excellence in Next Generation Networks. Celebrating our 10<sup>th</sup> anniversary this year, our mission is to drive innovation and adoption of advanced networking technologies in Canada through our Living Labs and advanced networking infrastructure, technical expertise, talent development, and partner ecosystem, enabling the digital transformation and competitiveness of Canadian industry and the commercial growth of Canadian digital technology solutions. CENGN has a strong history of success: 100s of SMEs supported, 1000s of individuals trained, significant impact and growth of supported SMEs, and >10:1 ROI.

With the digital transformation opportunity valued at over \$200 billion in Canada, it is clear the new competitive landscape is being driven by digital innovation and the ability to integrate this technology across industries. Contribute to our mission as we work with our ecosystem of technology, innovation, government, and academic partners to build Living Lab testing infrastructure and deliver services that accelerate the testing, validation, demonstration, commercialization, and adoption of digital innovation across Canada.

For more information, check out <https://www.cengn.ca/>


**The CENGN Advantage:**

- **Cutting edge and relevant network technology:** Our organization works with and promotes the innovation and adoption of advanced networking technologies including 5G, IOT, cloud computing, AI/ML, and cybersecurity. We support the testing, certification, validation and commercialization of advanced products, applications, and services.
- **A meaningful mission:** Be part of an organization that drives Canadian innovation, technology adoption and digital transformation by enabling the growth of Canadian start-ups and scaleups as well as leading edge skills development for tech students and professionals.
- **A Modern Company:** An agile company where ideas and opportunities for growth are nurtured and encouraged, and where employees are supported with attractive benefits and wellness and development opportunities.
- **Great People:** The advantage of working with colleagues passionate about their contributions and united under the same mission

**The Opportunity:**

This is a great opportunity to contribute to the success of an organization with a strong mission, strategic mandate, and growing profile at a key point in its evolution. Each Board Director works in

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Learn more about CENGN at [cengn.ca](http://cengn.ca) or email us at [contact@cengn.ca](mailto:contact@cengn.ca)



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 of CENGN through an understanding the company's strategy, programs, and services.
- 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, financial management, performance management, and risk management.
- Leverage connections, networks, and resources to develop collective action to fully achieve the organization's mission.
- Ensure strong corporate and board governance.
- Advise on talent development.
- Contribute actively to the work of the board by collaborating with other Board Directors and by participating as a member of a board committee. [Executive, Governance & Nomination, Audit & Finance]
- Abide by the By-laws, Code of Conduct, Conflict of Interest, and other Board policies.

### **Required Expertise and Competency Being Sought:**

Adding to the current Board in the following areas:

- Government relations experience and senior relationships with Federal or Provincial governments
- Pan-Canadian geographical representation
- Technology industry and markets knowledge/leadership

### **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: Anywhere in Canada. CENGN is headquartered in Ottawa, Ontario
- Compensation: Expenses for travel
- Sector: Information and Communications Technology (ICT)
- Organization size: Approx. \$10M, 25+ employees and growing
- Organizational Type: Not-for-profit
- Time Commitment: 4-6 hours/month + four meetings/year
- Term of Office: Up to two 3-year terms

**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](mailto:boardrecruitment@cengn.ca). We look forward to exploring your candidacy.

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.