

The following Board members confirmed attendance / Les prochains membres du conseil ont confirmé leur participation			
<ul style="list-style-type: none"> • Jean Boudreau (Chair), President, APEGNB • Danny Chui, President-Elect, PEO • David Lynch, Past-President, APEGA • Kathy Baig, OIQ • Maxime Belletête, OIQ • Christian Bellini, PEO 	<ul style="list-style-type: none"> • Victor Benz, APEGA • Jeff Card, PEGNL • Justin Dunn, Engineers PEI • Dwayne Gelowitz, APEGS • Nancy Hill, PEO • Jeff Holm, Engineers & Geoscientists BC 	<ul style="list-style-type: none"> • Sudhir Jha, NAPEG • Tim Joseph, APEGA • Kim King, Executive Director, Engineers Yukon • Dawn Nedohin-Macek, Engineers Geoscientists Manitoba • Jane Tink, APEGA • Kelly Reid, PEO 	<ul style="list-style-type: none"> • Richard Trimble, Engineers Yukon • Nicolas Turgeon, OIQ • Mike Wrinch, Engineers & Geoscientists BC • Chris Zinck, Engineers Nova Scotia
The following Directors sent regrets / Les prochains administrateurs sont absents			
The following Direct Reports to the Board confirmed attendance / Subordonnés directs du conseil ont confirmé leur participation			
<ul style="list-style-type: none"> • Bob Dony, Chair, CEAB 	<ul style="list-style-type: none"> • Mahmoud Mahmoud, Chair, CEQB 	<ul style="list-style-type: none"> • Gerard McDonald, CEO 	<ul style="list-style-type: none"> • Evelyn Spence, Corporate Secretary
The following staff and support confirmed attendance / Les prochains employés ont confirmé leur participation			
<ul style="list-style-type: none"> • Kim Bouffard, Manager, Outreach • Emily David, Planning, Event & Change Practitioner • Sylvie Francoeur, Director, Human Resources • Roseanne Gauthier, Executive Assistant 	<ul style="list-style-type: none"> • Brent Gibson, Manager, Communications • Christina Mash, Governance Administrator • Ryan Melsom, Secretary, CEQB • Derek Menard, Director, Finance 	<ul style="list-style-type: none"> • Stephanie Price, Executive VP, Regulatory Affairs • Lorelei Scott, Manager, Members Services • Jeanette Southwood, VP, Corporate Affairs & Strategic Partnerships 	<ul style="list-style-type: none"> • Joey Taylor, Manager, Public Affairs • Mya Warken, Secretary, CEAB
The following observers were invited / Les prochains observateurs ont été invités			
<ul style="list-style-type: none"> • Mark Abbott, Executive Director, Engineering Change Lab • Neil Abeysekera, CEO, Institution of Engineers Sri Lanka • K.K. Aggrawal, Chairman, National Board of Accreditation • Enrique Álvarez Rodrich, President, Instituto de Calidad y Accreditation de Programas de Computacion, Ingenieria y Tecnologia • Alison Anderson, Director-nominee, Engineers Yukon • Arjan Arenja, Director-nominee, PEO • Christopher Atkin, Chairman, Engineering Council United Kingdom • Natasha Avila, Director-nominee, APEGA • Anne Baril, Director-nominee, OIQ • María Elena Barrera Bustillos, General Director, Consejo de Acreditación de la Enseñanza de la Ingeniería (CACEI) • Z. Serhan Başer, Secretary General, Association for Evaluation and Accreditation of Engineering Programs MUDEK 	<ul style="list-style-type: none"> • Şebnem Baydere, Chair of MAK, Association for Evaluation and Accreditation of Engineering Programs MUDEK • Yves Beauchamp, President, Canadian Academy of Engineering • Louis Beauchemin, Executive Director, OIQ • Scott Belton, VP Professional Liability, HUB International Ontario • Chloe Bergeron, VP External, CFES • Mohd Noramil bin Mohd Daril, Executive Director, Board of Engineers Malaysia • Haji Mohamad Zulkefly bin Sulaiman, President, Board of Engineers Malaysia • Trina Bradfield, Marketing Specialist, Client Marketing Strategies Business Development, Group Customer, Great West Life • Janet Bradshaw, CEO, PEGNL • Maurice Buckley, Director General, Engineers Ireland 	<ul style="list-style-type: none"> • Hon Chi Keung, Chief Executive and Secretary, Hong Kong Institution of Engineers • John Chien-Chung Li, Chairman, Chinese Institute of Engineers • Dianne Chong, President, ABET • Alasdair Coates, CEO, Engineering Council United Kingdom • Elliott Coles, President, Engineers PEI • Geoff Connolly, Director-nominee, Engineers PEI • David Cox, CEO, USA National Council of Examiners for Engineering and Surveying • Colin Crampton, President, Engineering New Zealand • Robert Crawhall, Executive Director, Canadian Academy of Engineering • Elizabeth Crépon, Présidente, Commission des titres d'ingénieur • Crysta Cumming, President, Engineers Nova Scotia 	<ul style="list-style-type: none"> • Lia Daborn, CEO, APEGNB • Kristen Darr, President, APEGS • Miguel Delcour, Director, Royal Netherlands Society of Engineers • Kevin Deluzio, Chair, EDC • Heru Dewanto, President, Institution of Engineers Indonesia • Timur Doğu, Chair, Association for Evaluation and Accreditation of Engineering Programs MUDEK • Ann English, CEO, Engineers & Geoscientists BC • Bronwyn Evans, CEO, Engineers Australia • John D. Gamble, CEO, Association of Consulting Engineering Companies – Canada • Wan Gang, President, China Association for Science and Technology

The following observers were invited / Les prochains observateurs ont été invités (cont)			
<ul style="list-style-type: none"> ● Ken Geldart, Chair, Canadian Council of Technicians and Technologists (CCTT) ● Frank George, Vice-Chair, CEQB ● Marie-Jo Goedert, Directrice exécutive, Commission des titres d’ingénieur ● Guy Gosselin, Executive Director, Engineering Institute of Canada ● Misri Gozan, Chair, Indonesian Accreditation Board for Engineering Education ● Scott Grant, Market Lead, Atlantic Affinity Market Group, TD Insurance ● Natalie Hallett, President, PEGNL ● Tricia Hatley, President, NSPE ● Justin Hazenberg, President, NAPEG ● Kirsten Hogan, Chair, Engineers Yukon ● Carlos Fernando Herrera Descalzi, National Dean, Peruvian Engineers Association ● Stormy Holmes, Director-nominee, APEGS ● Vasilyeva G. Ivanovna, Executive Director, Association for Engineering Education Russia ● Seung Ho Joo, President, Korean Professional Engineers Association ● Anthony Karakatsanis, Chair, Association of Consulting Engineering Companies – Canada ● Anna Kavanagh, VP, Affinity Market Group TD Insurance ● Gong Ke, President, World Federation of Engineering Organizations ● Lance Kinney, Executive Director, Texas Board of Professional Engineers 	<ul style="list-style-type: none"> ● Christopher Knotts, President, USA National Council of Examiners for Engineering and Surveying ● Grant Koropatnick, CEO, Engineers Geoscientists Manitoba ● Richard Kwok, President, Institution of Engineers Singapore ● Pierre Lafleur, Vice-Chair, CEAB ● Jim Landrigan, Executive Director, Engineers PEI ● Mashao Lawrence Lebea, President, Engineering Council South Africa ● Lu Liangzheng, CEO, Institute of Engineering Education Taiwan ● Sipho Madonsela, CEO, Engineering Council South Africa ● Patty Mamola, Executive Director, Nevada Board of Professional Engineers & Land Surveyors ● Jason Mann, President, Engineers Geoscientists Manitoba ● Pal Mann, CEO, Engineers Nova Scotia ● Boris Martin, CEO, Engineers Without Borders Canada ● Vince McCormick, CEO, NAPEG ● Bob McDonald, Executive Director, APEGS ● Stefanie McKay, Chief Underwriting Officer, Victor Canada ● Joanne Meyboom-Fernhout, President, Royal Netherlands Society of Engineers ● Germán Millán Pérez, Chairman, Agencia Acreditadora Colegio De Ingenieros De Chile S A ● Michael Milligan, CEO, ABET ● Aparna Mohan, VP Academic, CFES ● Federico A. Monsada, President, Philippine Technological Council ● David Murray, Chair-Elect, Association of Consulting Engineering Companies – Canada 	<ul style="list-style-type: none"> ● Jay Nagendran, CEO, APEGA ● Anil Kumar Nassa, Member Secretary, National Board of Accreditation ● Sina K. Nejad, Chair, Texas Board of Professional Engineers ● Ching Loon Ong, President, Institution of Engineers Malaysia ● William O’Keefe, Chair-Elect, PEGNL ● Carol Park, VP, Engineers & Geoscientists BC ● Michael Parkhill, President, Geoscientists Canada ● Brian Pearse, President, APEGA ● Yury P. Pokholkov, President, Association for Engineering Education Russia ● Karen D. Purcell, Chairman, Nevada Board of Professional Engineers and Land Surveyors ● Jawed Salim Quereshi, Chairman, Pakistan Engineering Council ● Jim Samaras, Director, Account Management, Sponsor Professional Team, Manulife Financial ● Wilma Schreuders, Vice President, Canadian Regional Leader, XL Insurance Company Limited ● Monika Schulz, Executive Director & Corporate Secretary, NSPE ● Ou Shanhui, Chairman, Institute of Engineering Education Taiwan ● Leonard Shara, Chief Warden, Corporation of the Seven Wardens ● Narendra Singh, President, Institute of Engineers India ● Caroline Spillane, Director General, Engineers Ireland ● L.B. (Larry) Spence, President, Engineers Geoscientists BC ● Darlene Spracklin-Reid, Director-nominee, PEGNL 	<ul style="list-style-type: none"> ● Marisa Sterling, Director-nominee, PEO ● Max Stiles, AVP Relationship Management, TD Insurance ● Maggie Stothart, President, APEGNB ● Suchatvee Suwansawat, President, Council of Engineers Thailand ● Rick Tachuk, President and CEO, CCTT ● Emily Tan, Head of Secretariat, Institution of Engineers Singapore ● Richard Templer, Chief Executive, Engineering New Zealand ● Charlie Than, President, Myanmar Engineering Council ● Kazuhiro Terai, Chairman, Institution of Professional Engineers Japan ● Tatsuo Tomita, Chairman, Japan Accreditation Board for Engineering Education ● Jimmy Tullume, General Manager, Instituto de Calidad y Accred- Itacion de Programas de Computacion, Ingenieria y Tecnología ● Andrea Waldie, CEO, Geoscientists Canada ● Melanie Williams, VP, NAPEG ● Robert Wilson, Executive Managing Director, Hub International ● H R P Yadav, Secretary and Director General, Institute of Engineers India ● Heidi Yang, Incoming CEO, Engineers & Geoscientists BC ● Yudi Yang, VP External, CFES ● Henry Yi, Director, Actuarial Services, RSM Canada ● P L Yuen, President, Hong Kong Institution of Engineers ● Kseniya K. Zaitseva, Director of the Accreditation Center Association for Engineering Education Russia ● Johnny Zuccon, CEO, PEO