

APPLICANT CONTACT INFORMATION			
NAME			
ADDRESS		CITY, PROVINCE, POSTAL CODE	
BIRTHDATE		EMAIL	
TELEPHONE		CELL PHONE	

NOMINATING COMMITTEE ASSESSMENT	
What motivates you to become a Board member for NDRIIO?	
What special qualifications and/or skills would you bring to the Board?	
Please describe your past board experience.	
Briefly describe your understanding of a Board member's role with NDRIIO.	

The Board of Directors seeks a complementary balance of knowledge, skills, and experience at a governance level. Please review the attached Director Skills Matrix for definitions of the skills listed below.

Please identify your skill level in each of the following areas:

SKILL	BASIC	KNOWLEDGEABLE	EXPERT
Board Governance	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Legal Expertise	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Audit / Finance	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Risk Management Experience	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Strategic Planning / Organization Launch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Human Resources Experience	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Government Relations / Public Policy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
IT Data Security, AI, Cyber Risk, IT Transformation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Research & Investigation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Research Administration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Data Management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Research Software	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Advanced Research Computing	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bilingual (English, French)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other (please specify):			
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please indicate which Board Committees you would prefer to join:

COMMITTEES	YES	NO
Audit, Finance & Risk Committee	<input type="checkbox"/>	<input type="checkbox"/>
Investment Committee	<input type="checkbox"/>	<input type="checkbox"/>
Member & Stakeholder Committee	<input type="checkbox"/>	<input type="checkbox"/>
Human Resources Committee	<input type="checkbox"/>	<input type="checkbox"/>
Governance & Nominating Committee	<input type="checkbox"/>	<input type="checkbox"/>

**ELIGIBILITY CRITERIA:**

Director candidates are advised that, to remain eligible for consideration as a Director candidate, the following criteria must be met by each applicant:

Pursuant to Section 126 of the Act, each Director shall be an individual who:

- i. is at least 18 years of age;
- ii. has not been found by a court in Canada or elsewhere to be mentally incompetent;
- iii. does not have the status of a bankrupt; and
- iv. is in full agreement with the governing documents of the Corporation.

By submitting this application, resume/CV and covering letter, I declare that:

- I meet the eligibility criteria and accept the conditions of nomination as delineated.
- I certify that the information in this application and in my resume is accurate and true.

**APPLICANT NAME:** \_\_\_\_\_

**APPLICANT SIGNATURE:** \_\_\_\_\_

**DATE:** \_\_\_\_\_

**APPLICATION SUBMISSION:**

Please submit this form with a current cover letter and résumé/CV by **Wednesday, June 30, 2021** to [elizabeth.mailloux@engagedri.ca](mailto:elizabeth.mailloux@engagedri.ca)

NDRIO is strongly committed to equity and inclusion within the community and encourages applications from all qualified candidates including Persons of Colour, Persons with Disabilities, Indigenous and 2SLGBTQIAP community members.

We thank all applicants in advance, however only those selected for an interview will be contacted.

For more information about the role and nomination process – please contact Elizabeth Mailloux, Board Secretary at [elizabeth.mailloux@engagedri.ca](mailto:elizabeth.mailloux@engagedri.ca).

**NEW DIGITAL RESEARCH INFRASTRUCTURE ORGANIZATION (NDRIO)**

**DIRECTOR SKILLS MATRIX**

The skills matrix below looks at the compliment of skills that the NDRIO Board of Directors will consider when selecting candidates for election:

BOARD GOVERNANCE	Board experience in mid-sized or large organizations, either publicly traded, Crowns, private companies or national NFPs. Completion of professional governance program or designation desirable.
LEGAL EXPERTISE	Possesses superior legal skills/knowledge and deep experience in all facets of negotiation/interpretation of contracts, documents and negotiating complex legal situations.
AUDIT / FINANCE	Experience as Senior Executive or Board Member providing oversight of the reliability and integrity of the organization's financial and business practices, and financial reporting. Possesses CPA or financial designation.
RISK MANAGEMENT EXPERIENCE	Ability to assess all forms of risk to the organization and oversee risk mitigation.
STRATEGIC PLANNING/ORG'L LAUNCH	Experience as a Senior Executive or Board Member providing oversight or leading strategic planning, change management, or managing start up organizations.
HR EXPERTISE	Experience as Senior Executive or Board Member with deep knowledge of CEO and senior leadership competencies as well as depth and breadth in all other facets of human capital management.
GOVERNMENT RELATIONS / PUBLIC POLICY	Experience as Senior Executive or Board Member with deep knowledge of public policy, legislation, as well as strong relationships with key government decision makers.
IT-DATA SECURITY; AI, CYBER RISK, IT TRANSFORMATION	Experience in and or prior oversight of emerging technology issues/ challenges, tools, applications, systems and processes.

RESEARCH & INVESTIGATION	Experience as a distinguished researcher with international credibility in computing.
RESEARCH ADMINISTRATION	Experience as a research administrator within a research-intensive university.
DATA MANAGEMENT	Experience as distinguished academic or private industry leader with deep knowledge of data management capabilities.
RESEARCH SOFTWARE	Experience as senior technology executive with advanced technical capability in research software.
ADVANCED RESEARCH COMPUTING	Experience as academic or private industry leader with deep knowledge of advanced research computing.
LOCATION	Board should reflect different regions across Canada.
DIVERSITY	Reflects dimension (gender/race/ethnicity/etc.) that differentiates groups/people from one another.
BILINGUALISM	Reflects the dual language status of Canada