

**Compute Ontario  
Industry Engagement Committee  
Terms of Reference**

<b>Type</b>	Board Committee
<b>Mandate</b>	The Industry Engagement Committee is advisory to the Board of Directors
<b>Authority</b>	Board Resolution
<b>Responsibilities</b>	<p>The Committee's first major area of responsibility is to advise CO Management of programs, activities, partnerships, financial or in-kind contributions focused on increasing CO's connection with industry.</p> <p>This includes the following:</p> <ul style="list-style-type: none"> <li>▪ Outline the criteria on which industry engagement should be established</li> <li>▪ Recommend appropriate financial and in-kind approaches to be pursued with industry</li> <li>▪ Submit recommendations to the Governance and Nominations Committee via-the Committee Chair of appropriate skilled individuals to serve as potential board members</li> </ul>
<b>Composition</b>	<ul style="list-style-type: none"> <li>▪ At least two persons appointed by the Board</li> <li>▪ Apart from the committee chair who must be a director, the members may, but need not be directors.</li> <li>▪ The Board Chair and CEO are ex-officio to the committee.</li> </ul>
<b>Committee Chair</b>	<ul style="list-style-type: none"> <li>▪ The Committee Chair shall be a director appointed by the Board</li> </ul>
<b>Term</b>	<ul style="list-style-type: none"> <li>▪ Term of Office shall be one year; renewable once</li> </ul>
<b>Procedures</b>	<ul style="list-style-type: none"> <li>▪ The Committee shall operate in accordance with the meeting procedures and framework for board committees as outlined in the By-Law.</li> <li>▪ Meetings can be held in person or by teleconference</li> </ul>