

Terms of Reference

NATIONAL FRAMEWORK TASK FORCE (NFTF)

Issue Date: October 21, 2013

Approved by: Council

Mandate	<ol style="list-style-type: none"> 1. To explore the potential value to the public and profession of a national framework; 2. To participate in the development of PEO's position on a national framework for licensure; and 3. To support the active participation of the CEO/Registrar, or designate, and the two PEO National Framework Task Force members as representatives of PEO on the Canadian National Framework Task Force.
Key Duties and Responsibilities	<ol style="list-style-type: none"> 1. To make recommendations to Council. 2. To identify the appropriate peers for review of National Framework items. 3. To recommend the priority of items for review.
Success Measurements	Positive contribution to the Canadian National Framework for Licensure.
Type of Committee	Task Force with specific mandate and of limited duration.
PEO Council Liaison	Santosh Gupta, P. Eng. - Chair, Experience Requirements Committee
Constituency & Qualifications of Task Force Members	<p>a) Chair: Diane Freeman, P. Eng.*</p> <p>b) Vice-Chair: Christian Bellini, P. Eng. (ERC member)</p> <p>c) Members:</p> <ul style="list-style-type: none"> • Ross Judd, P. Eng. (ARC member) • Kathryn Sutherland, P. Eng.* (REC Chair) • Tony Cecutti, P. Eng. (COC member) • Roydon Fraser, P. Eng. (Council, ARC, LEC and DIC member) • One member of Professional Standards Committee <p>* PEO's designated representatives on the Canadian National Framework Task Force.</p>
Quorum	A simple majority of Task Force members.
Reporting Requirements	To bring forward for Council's consideration, Canadian National Framework elements.
Meeting Frequency & Time Commitment	Meetings, to be determined by the Task Force, and will take place during business hours. It is expected that both face-to-face meetings and electronic conferencing will be used.
PEO Committee Advisors	Johnny Zuccon, P. Eng., Deputy Registrar - Tribunals and Regulatory Affairs
Additional Resources	Bernie Ennis, P. Eng., Director - Policy and Professional Affairs Josie D'Aluisio - Administrative Support
Expenses and Budget	Budget: under Executive Office. Expenses: Task Force members will be reimbursed for their expenses as per the Expense Reimbursement Policy.