

## **Minutes of the December 13, 2012 EDTF – NME Subgroup meeting**

(Teleconference)

**Participating:** Yuri Kuzyk, Peter DeVita (until 5:10pm), Gerry Margaritis, Brian Haydon, Jordan Max (staff advisor)

**Regrets:** John Yeow, Corneliu Chisu, Alana Lavoie, Marios Ioannidis, Laura Deakin, Roger Jones

The meeting started at 4:10 p.m. (Quorum was reached when Brian joined at 4:30pm)

### **1. Review of agenda**

The agenda was reviewed, and Peter asked that the Re-orientation of Section 9 of the Phase 2 report be added as item 3. Motion to approve the amended agenda: Peter/Yuri. Motion was approved, subject to quorum confirmation.

### **2. Review of November 22, 2012 minutes and follow up on action items**

The November 22, 2012 minutes were reviewed and accepted as accurate (formal adoption is pending quorum). Motion to approve: Peter/Brian. Motion was approved, subject to quorum confirmation.

Regarding the follow up on action items;

- Gerry is preparing his contact information on a list of nanotech companies.
- Roger's work on electric battery storage is still pending.
- Jordan reported that there is no reference to the OSPE paper in the CIE Phase 2 report at this time to incorporate into the NME report.
- Gerry is working on adding some content on Synthetic Biology for the Overview section of the Phase 2 report
- Jordan noted that he had changed the date for Council's approval of the NME discipline to April 2010, and had added the actual Council motions to the Phase 2 report. He also noted that the statistics on the number of nanotech companies dated from 2009, but that he had not found any more recent statistics from Statistics Canada, and that the information that came from the University of Waterloo's Nanoengineering website was no longer posted, so it could not be cited.

### **3. Re-orientation of Section 9 of the Phase 2 Report**

Peter reported on CIE's efforts to arrange a meeting with PEO's regulatory committee chairs to discuss how PEO could best and quickly implement the CIE Phase 2 report, and recommended that section 9 of the report be structured in a similar way to the CIE report.

There was discussion on this proposal, but it was agreed that it was preferable for NME to complete the report in its current structure, and then to talk with stakeholders such as PEO's regulatory committees.

**4. Continued in-depth review of Phase 2 Report (version 11 Sept. 13)**

There was some initial discussion about the need to complete this report soon. Peter offered to draft a section on Demand Side legislation. It was also recommended that a Glossary of NME terms be added to assist the lay or non-NME reader. Brian offered to compile the Glossary.

It was suggested that the subgroup examine the policy recommendations related to PEO licensure as drafted at this time. The subgroup then reviewed the Limited Licence section and made some amendments to the academic science backgrounds. The subgroup then reviewed, discussed and approved the drafted policy recommendations for P.Eng.'s entering the NME field, experience requirements for P.Eng.' and Limited Licences, and Professional Practice Guidelines. The subgroup ran out of time to review the Compliance and Enforcement recommendations, and agreed to revisit that section at the next meeting.

**Action: All members** to send updated content to Jordan to incorporate into the Phase 2 report. **Peter** to draft a section on Demand Side Legislation. **Brian** to compile the NME Glossary for the report. **Jordan** to post the latest version of the report in Central Desktop.

**5. Next meeting(s) date** – the next meeting date was tentatively set for Thursday, January 17, 2012, 4-6pm, room TBA

**6. Adjournment** - The meeting was adjourned at 5:56 pm.