

Nominating Committee Report

Sergio Camacho, Chair

October 14, 2015



1) Board Members

a) Reelection of Directors (two-year term expiring in 2017)

George Abbey	Lisa LaBonté
Ade Abiodun	Mark Mackay
Oleg Alifanov	George Mueller
Anousheh Ansari	Bill Nye
Elöd Both	Misuzu Onuki
Gerard Brachet	Seiichi Sakamoto
Raimundo González	F. R. Sarker
Max Grimard	Bee Thakore
Senol Gulgonul	Yang Junhua
Miguel Hernandez	

b) Election of New Director (two-year term expiring in 2017)

Randy Sweet of Lockheed Martin Corporation (replacing Robert Cleave)

c) Change of Director (two-year term expiring in 2016)

Qaiser Anees Khurram replaces Ahmed Bilal (new Chairman of SUPARCO, Pakistan)

Note: Half of the Board is elected annually. The figure below depicts the Board if the above nominations are approved.

Board Composition -- October 2015 -- As Proposed										
39 out of 50 positions are filled										
Expires in 2017	Abbey	Abiodun	Alifanov	Ansari	Both	Brachet	González	Grimard	Gulgonul	Hernandez
	LaBonté	Mackay	Mueller	Nye	Onuki	Sakamoto	Sarker	Sweet	Thakore	Yang
Expires in 2016	Aldrin	Al-Mashat	Azcárraga	Camacho	Doetsch	Dougherty	Dula	Hanks	Khurram	Laffaiteur
	Li	Lukaszcyk	Maiorova	Matogawa	Musk	Prunariu	Simpson	Welch	Whitesides	
				Name	Filled					
					Vacant					

2) Board Committees (elected for one year term)

a) Executive Committee (President is ex-officio Chair)

- Michael Simpson
- Misuzu Onuki
- Lisa LaBonté
- Kerrie Dougherty
- Chris Welch

b) Nominating Committee

- Sergio Camacho, Chair
- Bill Nye
- Bijal Thakore
- Dorin Prunariu

3) Officers (elected for one year term)

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| • Max Grimard | Chair |
| • Dennis Stone | President |
| • Ali Al-Mashat | Vice President – Middle East |
| • Michel Laffaiteur | Vice President – Strategy |
| • Marcia Gilbert | Treasurer |