

## Call for Nominations

Board of Directors  
Committee Chairs

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The FTTH Council Europe is proud to announce a call for nominations for:

- 6 Board of Directors positions
- Committee Chair positions

### Deadline for All Submissions

17.00 CET, Friday, 28 March 2014

### Responses

All nominations must be submitted by e-mailing the completed form to the FTTH Council Europe Secretariat [info@ftthcouncil.eu](mailto:info@ftthcouncil.eu). Photographs are not necessary.

### Nomination Guidelines

Any member company can make nominations. Nominees may self-nominate.

#### Board of Directors:

Candidates for the Board of Directors must be employed by or working for a member company in good standing. Only one board seat per member company is allowed. Candidates need to be (or become) the primary representative of the member company.

Board Members are required to attend at least 2/3 of the board meetings within their election term. (approx. 4 board meetings/year). They are requested to play an active role in the board of directors to further develop and move forward the FTTH Council Europe.

#### Committee Chairs:

Candidates for the Committee Chairs must be employed by a member company in good standing.

Committee chairs are required to organize at least 3 working meetings of their committee (either as face-to-face meeting or conference call), manage the realisation of the projects of the working plan 2014 and be ready to set up a working plan for 2015 in time.

### The Nomination

Each candidate shall provide the following information\*:

- Name & Title
- Company Name
- Company Type
- Brief biography (no resumes, please)
- Position statement about the contribution of the candidate towards the FTTH Council Europe and its members.
- FTTH Council Europe experience (not necessary, but useful)

*\*Please use the form on the last page*

## Submission Requirement

All candidates' companies must be members in good standing (2014 membership fees paid) at the time of the election in order to be eligible for any elected position.

## Term of Office

### Board of Directors:

The 6 persons elected will serve a two year term, beginning on the day of the elections and continuing until the General Assembly meeting of spring 2016.

The Board members among themselves elect the President and Treasurer of the FTTH Council Europe.

### Committee Chairs:

The persons elected to these positions will serve a one-year term beginning on the day of the elections and continuing until the General Assembly Meeting of spring 2015.

Vice-Chairs are elected from within the various committees.

Committee Chair positions are open for the following (existing) committees:

- Financing Committee
- World of Applications Committee
- Deployment & Operations Committee
- Market Intelligence Committee
- Smart Cities & Regions Committee

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## Call for Nominations

Position(s) candidate is applying for: (List all Positions)	Board of Directors
First and Last Name	Joël MAU
Company Name	Institut Mines-Télécom
Company Type	Academic Institution
Brief Bio	<p>Mr. Joël Mau is a senior engineer and a FTTH advocate and advisor. He graduated from two world-known "Grandes Écoles": École Polytechnique and Télécom ParisTech.</p> <p>Since 2011, Joël has been a Mission Director in charge of fibre at "Institut Mines-Télécom" (IMT). He is leading the "Recommendations for Fibre Commons*" (RFC - <a href="http://www.collectif-RFC.net">www.collectif-RFC.net</a>), a collective, independent and neutral cross disciplinary initiative aimed to enlighten decision-makers to digital transformation and societal revolution in cities and territories. RFC is mainly focused on providing analysis and recommendations on the fibre foundations of these digital and "futuring" territories.</p> <p>In 2009, Joël was appointed Director of the high-speed Broadband Market and Local Authority Relations department at ARCEP, the French national regulation authority.</p> <p>From 1988 to 2009, he worked for France Telecom (now Orange) and held various technical and managerial positions, the most important ones being R&amp;D Director and Development Director, in the fields of video coding standardisation (MPEG2 and MPEG4), Internet intermediation platforms, circuit-switched telephony migration to VoIP and carrier's fixed network development strategy (copper, fibre, wireless, etc)</p> <p>* Commons refers to resources accessible to all. It includes public goods such as public space, public education, health and related infrastructures to allow society to function (reference to Wikipedia: <a href="https://en.wikipedia.org/wiki/Commons">https://en.wikipedia.org/wiki/Commons</a>)</p>

<p>Position Statement</p>	<p>With my application, I aim to bring to the FTTH Council Europe my long-lasting experience in the field of telecommunications in general and fibre in particular to accelerate the deployment and adoption of fibre in Europe.</p> <p>I developed over time a deep understanding of the overall fibre ecosystem including technical and architectural matters, market structure and regulation, players and users, economics and financial dynamics, long-term perspectives and general interest. I am in close relationship with key private and public actors and contributed in many handbooks and events, see some references below.</p> <p>I would like to share with the Board my experience of this French private and public ecosystem which has significant specificities: since 2004 local authorities have contributed greatly to fibre deployment and can even become network operators; France has its own experiences and results in fibre regulation with civil work access, dark fibre access and co-investment obligations.</p> <p>Since 2011 I have developed a simulation model of the French market which addresses diverse stimulus such as open access, the French co-investment model, the consequences of a policy of copper extinction, etc. As this model confirms that a win-win scenario is possible, profitable and particularly favourable to local employment and to the European industry and innovation, I am willing to discuss with the Board and FttH members the specificities of each European market to extend these studies at this European level and finally to promote the results.</p> <p>This application comes as a logical evolution of the implication of Institut Mines-Télécom (IMT) which is a member of the FTTH Council Europe since 2009. IMT is a leading institution in France dedicated to the ICT domain for higher education, research and innovation in the digital field. IMT is particularly keen to disseminate scientific, technological and economic knowledge, at the French and European level.</p> <p>Among its missions and realisations, IMT through the network of his incubators is also particularly concerned by the evolution of the ICT ecosystem at the European level, providing around 100 new digital start-ups each year, focusing on the next generation services and usages, and thus giving concrete content and use cases to support the FTTH deployment on a large and multicultural scale.</p> <p>In 2013, IMT launched a transversal and strategic program entitled "Futuring Cities" focused on how to involve citizens to build smart cities. IMT also created a chair on "Values and Policies of Personal Informations". Since 2011, IMT has harboured the RFC initiative "Recommendations for Fibre Commons" which encourages technical and operational sharing and "coopetition" between public and private players in order to innovate, industrialise and federate on fibre networks in France and across Europe. For the last years I have shared with the FTTH Council Europe this goal to promote the exhaustive coverage of all territories in Europe with an efficient and flexible fibre network.</p> <p>To my opinion, this goal today more than ever is an imperative societal foundation of the 21st century's upcoming level of next generation citizenship.</p>
<p>Your past role(s) and activities in the FTTH Council Europe</p>	<p>Since I joined the FTTH Council Europe in 2012, I have participated into the Policy &amp; Regulation Expert Group.</p> <p>As I have been working since 2011 on finding levers to accelerate ultra-fast broadband network deployment in France with the objective to efficiently cover the entire country in less than 15 years, and have developed a simulation model to evaluate each lever, I have entered discussions with members of the FTTH Council Europe and followed the</p>

	<p>activities of FTTH Council Europe Committees on subjects such as financing, operations and smart cities.</p>
<p>Your achievements for the FTTH Council Europe</p>	<ol style="list-style-type: none"> <li>1. Convince French key organisations as CREDO<sup>1</sup> and FIRIP<sup>2</sup> to partner / join the FTTH Council Europe.</li> <li>2. Introduce the FTTH Council Europe to key players from the large French fibre ecosystem, public and private, experts as well as elected representatives, both at the local and national level, and convinced the latter of the necessity to work at the European level.</li> <li>3. Promote the FTTH council European study on "Financing Stimulus for FTTH" to the French community, including the national financial institution "Caisse des Dépôts" which finances local authorities and private actors for social general interest initiatives.</li> <li>4. IMT was part of the consortium of private and public actors that obtained the 2010 Innovation Award from the FTTH Council Europe, for our innovative FTTH Platform initiative.</li> </ol> <p>1. Cercle CREDO (<a href="http://www.cercle-credo.com">www.cercle-credo.com</a>) is a 20-year-old French association of fibre experts that publishes neutral reference guides to rolling out fibre networks, guides to which IMT and I have contributed.</p> <p>2. FIRIP (<a href="http://www.firip.fr">www.firip.fr</a>) is a French federation of industry leaders and partners engaged in public network initiatives.</p>
<p>Some references and achievements</p>	<ul style="list-style-type: none"> <li>• <a href="#">RFC publications</a></li> <li>• <a href="#">"From Copper age to Light age ?"</a>, <a href="#">Creative Common presentation, video</a></li> <li>• <a href="#">"États Généraux des RIP"</a> Introduction of the national level conference on FTTH public and private partnership, with parliamentarians, directors, etc.</li> <li>• Introduction of the <a href="#">"Development of Digital Territories"</a> workshop at "Salon des Maires", conference with all local and national French elected representatives</li> <li>• <a href="#">RFC Presentation at the first meeting to launch FIRIP</a>, a French federation of industry leaders and partners engaged in public network initiatives. FIRIP has up to now more than 150 members</li> <li>• <a href="#">"2025 : FttH for all. Which lever for public local authorities?"</a> at a seminar with more than two hundred attendees coming from private and public sectors</li> <li>• <a href="#">"2025 – FttH for all – myths or reality?"</a> at a CREDO seminar. CREDO is a 20-year-old French association of fibre experts coming from more than 50 partners that publishes neutral reference handbooks to rolling out fibre networks, handbooks to which IMT and I have contributed (<a href="#">FTTH CREDO Handbook</a>). The CREDO platform and handbooks were presented this February at the first conference of the French Very High Bitrate National Plan</li> <li>• <a href="#">Decision 2010-1312</a> of 14 December 2010 specifying the terms and conditions for accessing ultra-fast broadband optical fibre electronic communications lines on the whole territory except very high-density areas</li> <li>• Some technical and business innovations and contributions while working at France TELECOM : NRA-ZO, NRA-MeD, French DSL exhaustive coverage plan, FttH fiber management, etc.</li> </ul>

I hereby confirm:

- that I am aware of the statutes and by-laws of the FTTH Council Europe and agree on its content (the latest version of these documents can be found in the internal handbook in the member area of the FTTH Council website)
- I accept the content of this call for nominations document

**Date**                    **28.03.2014**

A handwritten signature in blue ink, consisting of several stylized, overlapping loops and lines, positioned above the 'Signature' label.

**Signature**

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