



Dear Photonics21 Secretariat

We herewith submit the nomination of the following Photonics21 Board of Stakeholder candidate (organization) / representative (person).

**- Letter of Nomination -
Photonics21 Board of Stakeholders
Election 2018**

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§ 5 BOARD OF STAKEHOLDERS (6) b....A candidate nomination will always contain the name of the candidate organisation together with its proposed BoS Representative, and voting on a candidate implies voting on this combination.

1. Full legal name of the affiliation nominated as BoS Member (candidate's organisation):
EPIC – European Photonics Industry Consortium

2. Full contact details of the affiliation (street, postal code, country) nominated as BoS Member and invoice address (in case the candidate is elected, the affiliation needs to pay an annual service fee according the Photonics21 Terms of Reference §5 (10)):

17 Rue Hamelin, 75016 Paris, France
VAT:FR78480890714

3. Name of the suggested BoS Representative (the personal candidate)

Mr .Carlos LEE

4. Information about the BoS candidate and the BoS representative

Extract Photonics21 Terms of Reference¹: “§ 5 BOARD OF STAKEHOLDERS; ...(6) Election of BoS Members: “Description of the activities of, and information about the added value and contribution to the BoS by both the nominated BoS member and the BoS Representative”

a) Description of the activities and information about the expected contribution and value added the nominated BoS member (candidates organization) will bring to the BoS²

The European Photonics Industry Consortium (EPIC) is an association with 385 leading industry members from the photonics value chain in 33 countries. EPIC members encompass the entire value chain from LED lighting, PV solar energy, Silicon photonics, Optical components, Lasers, Sensors, Displays, Projectors, Optic fibers, and other photonic related technologies. EPIC fosters a vibrant photonics ecosystem by maintaining a strong network and acting as a catalyst and facilitator for technological and commercial advancement. EPIC works closely with related industries, universities, and public authorities to build a more competitive photonics industrial sector, capable of both economic and technological growth in a highly competitive world-wide marketplace. www.epic-assoc.com

The role of EPIC in EU funded projects is the dissemination activities and the business development. The development of a dissemination plan includes the design of different dissemination tools such as a project website, social media channels (Linkedin, Twitter, Youtube...), a general visual entity and production of flyers, banners and other communication material. Dissemination activities include the organization of international training events & workshops, participation in targeted congresses, press-releases, publication of articles in international journals, aimed at lowering the barrier to entry

¹ Photonics21 Terms of reference are available at https://www.photonics21.org/download/about-us/structure/ETP_Photonics21_Terms_of_Reference_C3.pdf?m=1513688127&m=1499877714

² The candidate is aware and accepts that according to the Photonics21 Terms of Reference a service agreement and a service fee invoice is to be signed / paid with the Photonics21 association.

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for all users from all sectors. The second EPIC's role is the design of a business plan including road-map development, stakeholder analysis, one-to-one engagement with potential clients and contact with investors. EPIC integrates in the same association a broad network of photonics companies, finance facilitation methods, and an active participation in several European projects.

b) Description of the activities and information about expected contribution and value added the BoS Representative (candidate / person) will bring to the BoS.

Carlos Lee has a BBA in Finance and an MBA in Leadership & Change Management from United Business Institutes. He is the Director General of EPIC since 2012 and is recognized as an energetic and pragmatic sector leader in the industry. He has a firm grip on the technological aspects of the photonics sector, with over 20 year's senior management experience. His background and core skills are in business, finance and organizational leadership, and it is this which makes him a key driver in the business exploitation of photonics technology. He maintains personal relations with several hundred industry leaders, and is capable of assembling ad hoc teams to evaluate and pursue project business opportunities as they arise. Prior to heading EPIC, he was a key player of SEMI Europe (an association of micro- and nano-electronics industries), having spent fifteen years in roles covering outreach, standardization, technology roadmaps, and organizational development.

Final information from the Photonics21 secretariat:

- *We recommend limiting the BoS nomination letter to 3-4 pages max.*
- *Letters of nominations should be either submitted via the Photonics21 website*

<https://www.photonics21.org/bos-election/index.php>

or via e-mail to secretariat@photonics21.org .

- *It is highly recommended to consult the Photonics21 Terms of Reference before submitting the nomination.*
- *Please note that the deadline for providing BoS nominations to the Photonics21 Secretariat is the **21st September 2018**.*