


JOINT COUNCILS MEETING AGENDA v5

TUESDAY, FEBRUARY 15, 2022

12:00 p.m. – 3:00 p.m. EST

#	TIME	JOINT COUNCILS PRIORITY	OBJECTIVE	ACTION	LEADS
	11:50 a.m.	<ul style="list-style-type: none"> For simultaneous interpretation: refer to information provided Members to respond to evaluation poll after each presentation 			
	12:00 p.m.	WELCOME	Welcome & Land Acknowledgement Rollcall of PSCIOC & PSSDC Members and registered Observers in attendance		ICCS Secretariat
1	12:00 – 12:05 p.m. (5min)	SECRETARIAT	A) Approval of Record of Decision from October 26, 2021, meeting (TAB 1A) B) Acceptance of February 15, 2022, meeting agenda (TAB 1B)	For approval For approval	Tracy Wood, PSCIOC Co-Chair
2	12:05 – 12:50 p.m. (45 min)	CLIENT CENTRIC SERVICES 	Data Driven Intelligence WG (TAB 2A & 2B) Objective: <ul style="list-style-type: none"> Recommendations on future activities to be undertaken by the group as a follow up to the report on “Insights into Public Acceptance of Government Use of Data”. Proposed workplan for 2022/2023 	For discussion / decision <i>Members to respond to evaluation poll after each item.</i>	Intro: Tracy Wood, PSCIOC Co-Chair DDI WG Co-Chairs: Michael Taylor, TBS Kelly Fuessel, SK Andrew Satterthwaite, York Region
	12:50 – 12:55 p.m.		Stretch break		
3	12:55 – 1:40 p.m. (45 min)	RESEARCH & STRATEGIC INTELLIGENCE 	Objective: (TAB 3) Insights on COVID-19 Recovery to support forward-looking thinking and inform decision making. Policy Horizons Canada is a strategic foresight organization within the Government of Canada with a mandate to develop future-oriented policy and programs that are more robust and resilient in the face of disruptive change. Policy Horizons' mandate aims to contribute to GoC policy makers' thinking about the potential medium- and long-term consequences of the COVID-19 pandemic and the implications for policy. What shifts might we experience in the medium term that challenge our policy assumptions and tools? Policy Horizons did a scanning exercise that includes desk research and literature reviews, engagements and collaborations across government departments and agencies, conversations with national and international foresight practitioners, experts, and	For discussion / next steps <i>Members to respond to evaluation poll after each item.</i>	Intro: Catherine Bennett, PSSDC Co-Chair Simon Robertson, Manager of Social Foresight, Policy Horizons Canada Foresight on COVID-19: Possible shifts and implications – Policy Horizons Canada

			<p>stakeholders. As a result of the pandemic, the number of “known unknowns” is extremely high.</p> <p><u>Areas of focus:</u></p> <ul style="list-style-type: none"> • Systemic resilience and strengthening of anticipatory governance structures • Digital infrastructure for better service delivery • Trust in government • Inequalities - the pandemic has pushed to the forefront existing inequalities and their disproportionate impacts on vulnerable populations 		
	1:40 – 1:45 p.m.		Stretch break		
4	1:45 – 2:45 p.m. (60 min)	DIGITAL IDENTITY 	<p><u>Digital Identity (TAB 4):</u></p> <p><u>Objective: Progress report on Digital ID:</u></p> <ul style="list-style-type: none"> • Dashboard showing status of implementations across jurisdictions. • Demonstrate solutions being jointly developed by teams from Quebec, Ontario, British Columbia • Discuss interest for creating a shared narrative for executives and senior levels. Example: Giving time back to small and medium size Canadian business by modernizing tax, finance, insurance, permits and legal services. • Recommendations for action by Joint Councils members in the 2022/23 fiscal year • Preview content for February 23 meeting with FPT Deputy Ministers' Table on Service Delivery Collaboration (<i>meeting date not yet confirmed</i>) 	<p>For discussion / feedback</p> <p><i>Members to respond to evaluation poll after each item.</i></p>	<p><i>Intro: Paul Wagner, TBS, PSCIOC Co-Chair</i></p> <p>Peter Watkins, Program Executive Pan-Canadian Digital ID</p>
5	2:45 – 3:00 p.m. (15 min)	SECRETARIAT JC Strategic Plan PSSDC & PSCIOC Jurisdictional Information Sharing JC Agenda Planning	<p><u>Objective:</u></p> <ul style="list-style-type: none"> • Joint Councils' Strategic Plan: updated to reflect working group deliverables by Dec 2021 (TAB 5A) • PSSDC Information Sharing Analysis and Jurisdictional reports (TAB 5B & 5C) • PSCIOC Information Sharing Analysis and Jurisdictional reports (TAB 5D & 5E) • Joint Councils Bring Forward Agenda (TAB 5F) • Joint Councils Action Items (TAB 5G) <p><u>JC Working Groups* Updates:</u></p> <ul style="list-style-type: none"> • Client Centric Services Design & Experience CoP (TAB 6A to 6C) 	For information	<p><i>Intro: Mark Burns, PSSDC Co-Chair</i></p> <p>ICCS Secretariat: Maria Luisa Willan</p> <p>Pavel Chernousov, Research Analyst</p>

		<ul style="list-style-type: none"> Privacy Sub-Committee (TAB 7A to 7D) <p>*Other JC WGs have recently provided an update or are scheduled to present an update in winter 2022.</p> <p><u>Upcoming JC Meetings:</u></p> <ul style="list-style-type: none"> Tuesday, March 29, 12:00 pm EDT Thursday, April 28, 12:00 pm EDT Tuesday, May 31, 12:00 pm EDT Tuesday, June 28, 12:00 EDT Tuesday, July 26, 12:00 EDT <p><u>Upcoming Learning Event sessions:</u></p> <ul style="list-style-type: none"> Tuesday, April 19, 12:00 pm EDT Thursday, May 12, 12:00 pm EDT Tuesday, June 14, 12:00 pm EDT 		
3:00 p.m.	Adjournment of Joint Councils Meeting			