

Draft – v3

JOINT COUNCILS MEETING AGENDA MS TEAMS MEETING

TUESDAY, FEBRUARY 23, 2021
12:00 p.m. – 3:00 p.m. EST

#	TIME	JOINT COUNCILS PRIORITY	OBJECTIVE	ACTION	LEADS
	11:45 a.m. – 12:00 p.m.	<ul style="list-style-type: none"> <i>Set-up: Members/Observers to connect to MS Teams Meeting</i> <i>Participants: Refer to recommendations for the use of MS Teams</i> <i>For simultaneous interpretation: refer to information provided</i> <i>Members to respond to evaluation poll after each presentation</i> 			
	12:00 p.m.	Welcome	Rollcall of PSCIOC & PSSDC Members and registered Observers in attendance		ICCS Secretariat
1	12:05 – 12:10 p.m. (5 min)	Administrative Matters	A) Approval of Record of Decision from September 22, 2020 virtual meeting (TAB 1A) B) Acceptance of February 23, 2021 meeting agenda (TAB 1B)	For approval For approval	Co-Chair: Catherine Bennett
2	12:10 – 1:10 p.m. (60 min)	Bank of Canada (Digital Currency)	Bank of Canada – Central Bank Digital Currency Initiative – (TAB 2) Objective: <ul style="list-style-type: none"> Presentation by the Bank of Canada on their new initiative to create a Central Bank Digital Currency (CBDC). (<i>Digital version of the Canadian dollar</i>) Seeking JC Members' feedback across the country on this initiative. <p>This initiative has linkages to the work of the JC Service to Business (S2B) Working Group related to the Business Banking Digital Credentials Pilot and Digital Identity Program.</p> <p><u>Suggested questions for discussion with Bank of Canada:</u></p> <ul style="list-style-type: none"> Is it going to be a type of bank anchored “coin” like bitcoin, Ethereum, etc. but with government backing? Will there be a need, or expectation, that trustworthy identity information be associated 	For information / discussion <i>Members to respond to evaluation poll after each item.</i>	Co-Chair: Denis Skinner Bank of Canada <i>Executive presenters' names to be confirmed</i> Josianne Ménard, Stakeholders Relations Stephanie Richardson, Stakeholder Relations

			<p>with the use of digital currency? For individuals? For businesses?</p> <ul style="list-style-type: none"> Will identity requirements be introduced based on regulations in regard to transaction amounts or aggregate dollar amounts per day/month? What devices, systems or services will people be expected to have in order to make use of a digital currency? Will there be user cohorts that may not have these things? If so, what options will they have? Is there expectation that payment of fees and taxes to government and for government services will need to accept the digital currency? The current burden associated with Payment Card Industry Compliance is hard to bear. <p>**</p> <ul style="list-style-type: none"> Would the digital currencies be held in 'universal' digital wallets? The S2B WG is looking at establishing digital wallets that would hold digital credentials such as licences, permits as well as identity. It would make sense to have universal wallets (similar to how we hold these documents and currencies in physical wallets) Are they looking to enable the use of digital currencies anonymously or are they looking to add tracing-auditing or both? Do they see a role for digital identity for tracing or auditing purposes? This is a public policy question and depending upon the position, there would be implications for how its implemented. Would the digital currency exist in parallel with physical currency? There would be implications to ensure universal access. Are they looking at enabling off-line use of the digital currencies (where there is no internet)? How are they looking to address issues such as 'lost' digital wallets or situations where the holder is unable to access their wallet? Other items around the death of the holder and how the value is transferred to beneficiaries? 		
	1:10 – 1:15 p.m. (5 min)		Stretch Break		
3	1:15 – 1:55 p.m. (40 min)	Digital Identity Program	Digital Identity Program (TAB 3) Objective: <u>Progress report on:</u> <ul style="list-style-type: none"> Organization of Work (pivot to implementation of activities) 	For discussion <i>Members to respond to</i>	Co-Chair: Mark Burns Digital ID Program Executive: Peter Watkins

			<ul style="list-style-type: none"> Leveraging the JEDIs for speed, alignment, interoperability, collaboration Development of a Letter of Intent between ICCS and DIACC Pan-Canadian Trust Framework Shared Experience Sandbox Progress on undertaking accelerated implementation 	<i>evaluation poll after each item.</i>	
	1:55 – 2:00 p.m. (5 min)		Stretch Break		
4	2:00 – 2:30 p.m. (30 min)	Client Centric Services	Client Centric Services Working Group - (TAB 4) Objective: <ul style="list-style-type: none"> Presentation of digital Interjurisdictional Maturity Model and User Guide. Approval of decision to sunset group as deliverables are completed. 	For discussion / decision <i>Members to respond to evaluation poll after each item.</i>	Co-Chair: Catherine Bennett CCS Co-Chairs: Bev Dicks, BC Wendy Birkinshaw-Malo, ESDC Kerstin Behrens-Bolt, BC Alex Denike, ICCS ICCS Secretariat
			Client Centric Services Design / Experience CoP <ul style="list-style-type: none"> Update on the call out for co-chairs for the new Client Centric Service Design / Experience Community of Practice 		
	2:30 – 2:35 p.m. (5 min)		Stretch Break		
5	2:35 – 2:55 p.m. (20 min)	Joint Councils Strategic Direction	Joint Councils Strategic Direction (TAB 5) Objective: <ul style="list-style-type: none"> Seeking members' feedback on the Joint Councils Strategic Plan 2021-2022 <i>Strategic Plan will be circulated to members in advanced of the meeting.</i>	For feedback <i>Members to respond to evaluation poll after each item.</i>	Co-Chair: Mark Burns Maria Luisa Willan, ICCS Secretariat Sophia Jesow, Research Analyst
6	2:55 - 3:00 p.m. (5 min)	Other Business	Objective: <ul style="list-style-type: none"> Joint Councils Action Items (TAB 6A) Joint Councils Bring Forward Agenda (TAB 6B) Upcoming Joint Councils Meetings: <ul style="list-style-type: none"> Tuesday, March 30th, 2021, at 12:00 p.m. EDT Monday, April 26th, 2021, at 12:00 p.m. EDT Tuesday, May 25th, 2021, at 12:00 p.m. EDT Monday, June 28th, 2021, at 12:00 p.m. EDT Tuesday, July 27th, 2021, at 12:00 p.m. EDT 		
				For information	Co-Chair: Tracy Wood ICCS Secretariat

			<ul style="list-style-type: none"> ○ Tuesday, August 24th, 2021, at 12:00 p.m. EDT <p>Next Joint Councils in-person meeting: TBC – September 22-24, 2021, Quebec City – due to pandemic this may be a virtual meeting.</p>		
3:00 p.m.	Adjournment of Joint Councils Meeting				