



*DRAFT – V.6*

## **JOINT COUNCILS MEETING AGENDA**

**WEDNESDAY, OCTOBER 4<sup>TH</sup>, 2017**

**8:30 A.M. – 4:30 P.M. ADT**

**DELTA PRINCE EDWARD HOTEL**

*18 Queen Street, Charlottetown, PEI*

**MEETING ROOM: GRAY BALLROOM**

**BREAKFAST: 7:30 A.M. – 8:25 A.M. – STEEVES MCGEE**

#	TIME	JOINT COUNCILS PRIORITY / TOPIC	OBJECTIVE	ACTION	LEADS
1	8:30 – 8:45 a.m.  (15 min)	Administrative Matters	<p>A) Roundtable introduction of PSCIOC &amp; PSSDC Members and Observers</p> <p>B) Approval of Record of Decision from February 22<sup>nd</sup>, 2017 in-person meeting, Ottawa (TAB 1A)</p> <p>C) Acceptance of October 4<sup>th</sup>, 2017 meeting agenda (TAB 1B)</p>	<ul style="list-style-type: none"> <li><i>For approval</i></li> <li><i>For approval</i></li> </ul>	<p><b><u>PSSDC Co-Chairs:</u></b> Natasha Clarke, NS ESDC/Service Canada</p> <p><b><u>PSCIOC Co-Chairs:</u></b> Sandra Cascadden, NS Alex Benay, TBS</p>
2	8:45 – 11:30 a.m.  (150 min)	<b><u>Priority:</u></b> <b><u>DIGITAL</u></b> <b><u>STRATEGY:</u></b>	<p><b><u>Framework Working Group – (TAB 2)</u></b></p> <p><b><u>Vision:</u></b> Enabling World Class Public Service Through Co-creation and Collaboration.</p> <p><b><u>Call to Action:</u></b> Focus and Acceleration to Enable Digital Government for Canadians.</p> <p><b><u>Objectives:</u></b></p>	<ul style="list-style-type: none"> <li><i>For</i></li> </ul>	<p><b><u>Framework Working Group Co-Chairs:</u></b></p> <p>Natasha Clarke, NS Sophia Howse, BC</p>

**Joint Councils**

Public Sector Chief Information Officer Council  
Public Sector Service Delivery Council

**Conseils mixtes**

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Conseil de la prestation des services du secteur public



	<p><b><u>Item A:</u></b> 8:45 – 8:55 a.m.</p> <p><b><u>Item B:</u></b></p> <p>8:55 – 9:30 a.m.</p> <p>9:30 – 10:05 a.m.</p> <p><b><u>Break:</u></b> 10:05 a.m.</p> <p>10:20 – 10:55 a.m.</p> <p><b><u>Item C:</u></b> 10:55 – 11:15 a.m.</p> <p><b><u>Item D:</u></b> 11:15 – 11:30 a.m.</p>		<p><b>A) Context setting</b> – update on FWG Action Items from February meeting.</p> <p><b>B) Presentation/Workshop(s)</b> on each of the Joint Councils' priorities:</p> <p>i) <b>Digital Identity:</b> Discussion/Workshop on Roadmap / activities related to the Digital Identity priority</p> <p>ii) <b>Digital Strategy:</b> Discussion/Workshop on Roadmap / activities related to the Digital Strategy priority</p> <p>iii) <b>Client Centric Services:</b> Discussion/Workshop on Roadmap / activities related to the Client Centric Services priority</p> <p><b>C) Discussion / approval of Framework Working Group recommendations and next steps</b></p> <p><b>D) Discussion on the future role of the Framework Working Group</b></p>	<p><b><i>discussion / decision</i></b></p>	<p>Jackie Stankey, AB Ian Bailey, BC</p> <p>Guy Gordon, MB Sean McLeish, YT</p> <p>Bev Dicks, BC Annette Vermaeten, ESDC/Service Canada</p> <p>FWG Co-Chairs</p> <p>FWG Co-Chairs</p>
3	<p>11:30 – 12:00 p.m.  (30 min)</p>	<p><b><u>Priority - DIGITAL IDENTITY:</u></b></p>	<p><b>Identity Management Sub-Committee (IMSC) (TAB 3)</b></p> <p><b><u>Objectives:</u></b> Progress report on the current work of the Identity Management Sub-Committee (IMSC) related to the Pan-Canadian Trust Framework and ongoing collaboration with DIACC.</p>	<p>• <b><i>For discussion</i></b></p>	<p><b><u>IMSC Co-Chair:</u></b> Rita Whittle, TBS</p>

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	12:00 – 1:00 p.m.		<b>LUNCH – Steeves McGee</b>		
4	1:00 – 1:45 p.m. (45 min)	<b><u>Priority - DIGITAL IDENTITY:</u></b>	<b><u>CDI Proof-of-Concept of FPT Pilots (TAB 4)</u></b>  <b><u>Objective:</u></b> Progress report on “Proof-of-Concept” FPT pilot projects to test key CDI design elements and demonstrate business value in the short term.	<ul style="list-style-type: none"> <li><b><i>For discussion and feedback</i></b></li> </ul>	<b><u>CDI Co-Chairs</u></b> Robert Frelich, ESDC Arlene Williams, NS  Jackie Stankey, AB
5	1:45 – 2:45 p.m. (60 min)	<b><u>Priority – DIGITAL IDENTITY:</u></b>	<b><u>Case Study - Blockchain Proof-of-Concept (TAB 5)</u></b>  <b><u>Objective:</u></b> A) Presentation on Blockchain 101  B) Proof-of-Concept between the Ontario Government, Federal Government and the City of Toronto to use the Blockchain to facilitate data sharing related to restaurant registration and licensing between the three levels of government.	<ul style="list-style-type: none"> <li><b><i>For information</i></b></li> </ul>	<b><u>Presenters:</u></b> Bev Hawton, A/Deputy Minister, ON  Natalie McGee, ISD  Kevin Armstrong, Partner, Deloitte Digital
	2:45 – 3:15 p.m. (30 min)		<b><u>EXTENDED BREAK</u></b> <i>Afternoon break will take place right outside the hotel.</i>		
6	3:15 – 3:45 p.m. (30 min)	<b><u>Priority – CLIENT CENTRIC SERVICES</u></b>	<b><u>Death Notification Working Group – (TAB 6)</u></b>  <b><u>Objectives:</u></b> Progress report on the development of Phase II of the Death Registration and Notification Blueprint. <i>Phase II: Shift from examining back-end processes to focus on improving client experience when reporting a death.</i>	<ul style="list-style-type: none"> <li><b><i>For discussion and feedback</i></b></li> </ul>	<b><u>Death Notification Working Group Co-Chairs:</u></b>  Anik Dupont, ESDC / Service Canada Steve Burnett, ON Ron Hinshaw, BC
7	3:45 – 4:15 p.m. (30 min)		<b><u>Joint Councils’ Research Committee - (TAB 7)</u></b>  <b><u>Objectives:</u></b> Progress report related to: <ul style="list-style-type: none"> <li>Development of a research repository / sharing platform</li> </ul>	<ul style="list-style-type: none"> <li><b><i>For feedback / decision</i></b></li> </ul>	<b><u>Research Committee Co-Chairs:</u></b> Guy Gordon, MB Richard Dalpé, TBS

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			<ul style="list-style-type: none"> <li>• Monthly Reports</li> <li>• Media monitoring newsletter/daily briefing</li> </ul>		
8	4:15 – 4:30 p.m.  (15 min)	<u>Other Business:</u>	<p><u>Other Business:</u></p> <p>A) Joint Councils Action Items from previous meetings (TAB 8A)</p> <p>B) Discussion on location of future winter meetings of the Councils - <i>Toronto (fixed location) or alternate between Toronto and Ottawa</i></p> <p>C) Update Reports from Joint Councils' Sub-Committees and Working Groups:</p> <ul style="list-style-type: none"> <li>• Privacy Sub-Committee (TAB 8B)</li> <li>• Open Data and Information Working Group (TAB 8C)</li> <li>• Service Mapping Sub-Committee (TAB 8D)</li> </ul> <p>D) Next in-person meeting of the Joint Councils: February 21<sup>st</sup>, 2018, Toronto, ON</p>	<ul style="list-style-type: none"> <li>• <i>For information</i></li> <li>• <i>For Decision</i></li> <li>• <i>For information</i></li> </ul>	Co-Chairs
	4:30 p.m.		Adjournment of Joint Councils Meeting		
	5:50 p.m.		<b>Delegates to meet in the lobby of the Delta Prince Edward Hotel (short walk to venue).</b>		

**OFFICIAL JOINT COUNCILS DINNER**

**6:00 – 9:00 p.m. ADT**

**Celebration of Canada's 150<sup>th</sup> Anniversary of Confederation**

**Confederation Centre of the Arts - Memorial Hall**

**Reception: 6:15 – 6:50 p.m.**



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**Official Dinner: 7:00 – 9:00 p.m.**

***Business Attire***

**Confederation Centre of the Arts**

*Located in historic Charlottetown. In 1964 each province and the federal government committed 15 cents on behalf of each citizen of Canada to raise a total of \$5.6 million needed to construct **Canada's National Memorial to the Fathers of Confederation** – those visionaries who gathered at Providence House in 1864 to discuss the creation of our country. Covering an entire city block, the Centre stands on Queen's Square, which was once the site of the Charlottetown marketplace. The Centre houses several theatres, a National Art Gallery, a restaurant, and a gift shop. Open year-round, it showcases the best in Canadian visual and performing arts; it is the home of Anne of Green Gables – The Musical.*