

*DRAFT – V.7*  
**JOINT COUNCILS MEETING AGENDA**

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

**8:30 A.M. – 4:30 P.M. ADT**

**DELTA PRINCE EDWARD HOTEL**

**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 – 12:00 p.m.	<b><u>Priority:</u></b> <b><u>DIGITAL</u></b> <b><u>STRATEGY:</u></b>	<p><b><u>Framework Working Group</u></b> – (TABS 2A to 2C)</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>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

Conseil des DPI du secteur public  
Conseil de la prestation des services du secteur public



<p><b>Item A:</b> 8:45 – 8:55 a.m.</p> <p><b>Item B:</b></p> <p>8:55 – 9:30 a.m.</p> <p>9:30 – 10:05 a.m.</p> <p><b>Break:</b> 10:05 – 10:20 a.m.</p> <p>10:20 – 10:55 a.m.</p> <p>10:55 – 11:15 a.m.</p> <p><b>Item C:</b> 11:15 – 11:40 a.m.</p> <p><b>Item D:</b> 11:40 – 12:00 p.m.</p>		<p><b>Objectives:</b></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><u>Client Centric Services:</u></b> Discussion/Workshop on Roadmap / activities related to the Client Centric Services priority</p> <p>ii) <b><u>Digital Strategy:</u></b> Discussion/Workshop on Roadmap / activities related to the Digital Strategy priority</p> <p><b>BREAK</b></p> <p>iii) <b><u>Digital Identity:</u></b></p> <ul style="list-style-type: none"> <li>Discussion/Workshop on Roadmap / activities related to the Digital Identity priority</li> <li>IMSC: 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.</li> </ul> <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>For discussion / decision</i></b></p>	<p>Bev Dicks, BC Annette Vermaeten, ESDC/Service Canada</p> <p>Guy Gordon, MB Sean McLeish, YT</p> <p>Jackie Stankey, AB Ian Bailey, BC</p> <p>Rita Whittle, IMSC Co-Chair (via teleconference)</p> <p>FWG Co-Chairs</p> <p>FWG Co-Chairs</p>
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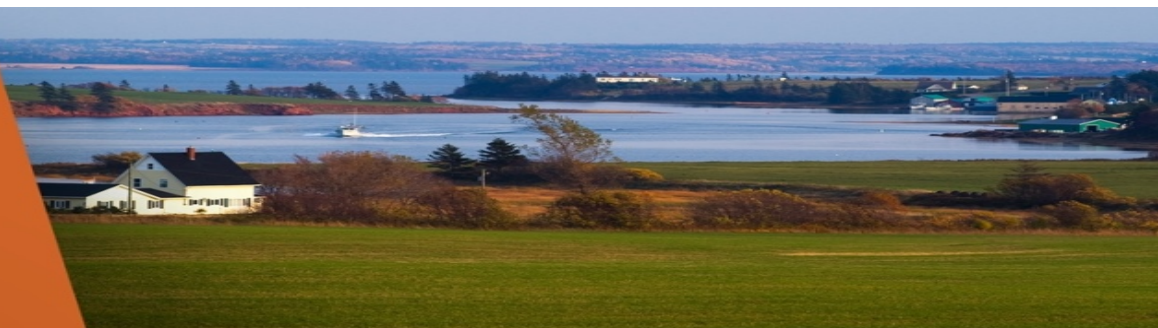
	12:00 – 1:00 p.m.		<b>LUNCH – Steeves McGee</b>		
3	1:00 – 1:45 p.m. (45 min)	<b>Priority - DIGITAL IDENTITY:</b>	<b><u>CDI Proof-of-Concept of FPT Pilots (TAB 3)</u></b>  <b>Objective:</b> Progress report on “Proof-of-Concept” FPT pilot projects to test key CDI design elements and demonstrate business value in the short term.	<ul style="list-style-type: none"> <li><b>For discussion and feedback</b></li> </ul>	<b><u>CDI Co-Chairs</u></b> Robert Frelich, ESDC Arlene Williams, NS  Jackie Stankey, AB
4	1:45 – 2:45 p.m. (60 min)	<b>Priority – DIGITAL IDENTITY:</b>	<b><u>Case Study - Blockchain Proof-of-Concept (TAB 4)</u></b>  <b>Objective:</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>For information</b></li> </ul>	<b><u>Presenters:</u></b> Bev Hawton, A/Deputy Minister, ON  Natalie McGee, ISED  Kevin Armstrong, Partner, Deloitte Digital
	2:45 – 3:15 p.m. (30 min)		<b>EXTENDED BREAK</b> <i>Afternoon break will take place outdoors.</i>		
5	3:15 – 3:45 p.m. (30 min)	<b>Priority – CLIENT CENTRIC SERVICES</b>	<b><u>Death Notification Working Group – (TAB 5)</u></b>  <b>Objectives:</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>For discussion and feedback</b></li> </ul>	<b><u>Death Notification Working Group Co-Chairs:</u></b> Ron Hinshaw, BC Anne Matthews, ON  Anik Dupont, Service Canada <i>(via teleconference)</i>
6	3:45 – 4:15 p.m. (30 min)		<b><u>Joint Councils’ Research Committee - (TAB 6)</u></b>  <b>Objectives:</b>	<ul style="list-style-type: none"> <li><b>For feedback</b></li> </ul>	<b><u>Research Committee Co-Chairs:</u></b> Guy Gordon, MB

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			<b>Progress report related to:</b> <ul style="list-style-type: none"> <li>• Development of a research repository / sharing platform</li> <li>• Monthly Reports</li> <li>• Media monitoring newsletter/daily briefing</li> </ul>	<b>/ decision</b>	Richard Dalpé, TBS (via teleconference)
7	4:15 – 4:30 p.m.  (15 min)	<b><u>Other Business:</u></b>	<b><u>Other Business:</u></b> <ul style="list-style-type: none"> <li>A) Joint Councils Action Items from previous meetings (TAB 7A)</li> <li>B) Discussion on location of future winter meetings of the Councils - <i>Toronto (fixed location) or alternate between Toronto and Ottawa</i></li> <li>C) Update Reports from Joint Councils' Sub-Committees and Working Groups: <ul style="list-style-type: none"> <li>• Privacy Sub-Committee (TAB 7B)</li> <li>• Open Data and Information Working Group (TAB 7C)</li> <li>• Service Mapping Sub-Committee (TAB 7D)</li> </ul> </li> <li>D) Next in-person meeting of the Joint Councils: February 21<sup>st</sup>, 2018, Toronto, ON</li> </ul>	<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**

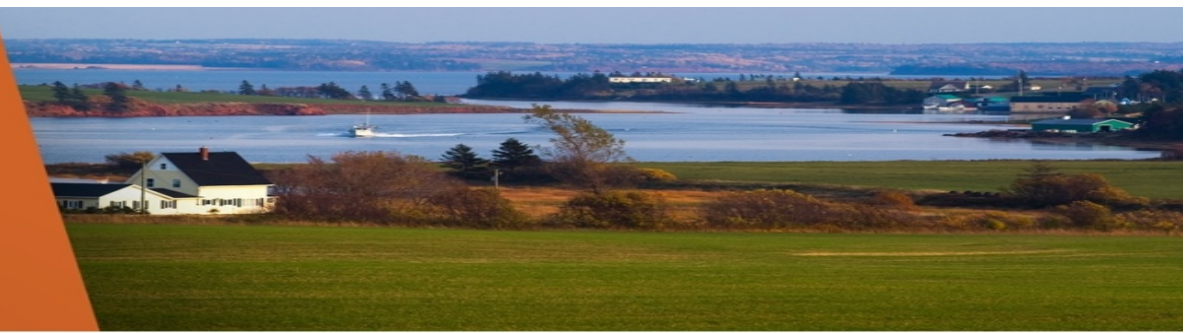


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**Reception: 6:15 – 6:50 p.m.**  
**Official Dinner: 7:00 – 9:00 p.m.**  
***Business Attire***

**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.*