



DRAFT – V.5

JOINT COUNCILS MEETING AGENDA

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

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	<p><u>Item A:</u> 8:45 – 8:55 a.m.</p> <p><u>Item B:</u></p> <p>8:55 – 9:30 a.m.</p> <p>9:30 – 10:05 a.m.</p> <p><u>Break:</u> 10:05 a.m.</p> <p>10:20 – 10:55 a.m.</p> <p><u>Item C:</u> 10:55 – 11:15 a.m.</p> <p><u>Item D:</u> 11:15 – 11:30 a.m.</p>		<p>A) Context setting – update on FWG Action Items from February meeting.</p> <p>B) Presentation/Workshop(s) on each of the Joint Councils' priorities:</p> <p>i) Digital Identity: Discussion/Workshop on Roadmap / activities related to the Digital Identity priority</p> <p>ii) Digital Strategy: Discussion/Workshop on Roadmap / activities related to the Digital Strategy priority</p> <p>iii) Client Centric Services: Discussion/Workshop on Roadmap / activities related to the Client Centric Services priority</p> <p>C) Discussion / approval of Framework Working Group recommendations and next steps</p> <p>D) Discussion on the future role of the Framework Working Group</p>	<p><i>discussion / decision</i></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><u>Priority - DIGITAL IDENTITY:</u></p>	<p>Identity Management Sub-Committee (IMSC) (TAB 3)</p> <p><u>Objectives:</u> 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>• <i>For discussion</i></p>	<p><u>IMSC Co-Chairs:</u> Rita Whittle, TBS Robert Devries, ON</p>

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

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			<ul style="list-style-type: none"> • Development of a research repository / sharing platform • Monthly Reports • Media monitoring newsletter/daily briefing 		
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"> • Privacy Sub-Committee (TAB 8B) • Open Data and Information Working Group (TAB 8C) • Service Mapping Sub-Committee (TAB 8D) <p>D) Next in-person meeting of the Joint Councils: February 21st, 2018, Toronto, ON</p>	<ul style="list-style-type: none"> • <i>For information</i> • <i>For Decision</i> • <i>For information</i> 	Co-Chairs
	4:30 p.m.		Adjournment of Joint Councils Meeting		
	5:50 p.m.		Delegates to meet in the lobby of the Delta Prince Edward Hotel (short walk to venue).		

OFFICIAL JOINT COUNCILS DINNER

6:00 – 9:00 p.m. ADT

Celebration of Canada's 150th 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.*