



Draft v.10

JOINT COUNCILS MEETING AGENDA

THURSDAY, FEBRUARY 23, 2023

9:00 a.m. – 3:00 p.m. EST

Delta Hotel Ottawa City Centre

MEETING ROOM: Joliet-Frontenac

BREAKFAST: 8:00 A.M. – 8:55 A.M. EST – Room Chaudière

| # | TIME | JOINT COUNCILS PRIORITY | OBJECTIVE | EXPECTED OUTCOMES | LEADS |
|---|---------------------------------|--|--|--|--|
| | 9:00-9:15 a.m. | Welcome | Land Acknowledgement Welcome by GoC Hosts Roundtable introduction of PSCIOC & PSSDC Members and Observers | | ICCS Secretariat Federal PSCIOC & PSSDC Co-Chairs |
| 1 | 9:15-9:20 a.m. (5 min) | Secretariat | A) Approval of Record of Decision from September 28, 2022, in-person meeting, Toronto, ON (TAB 1A) B) Acceptance of February 23, 2023, meeting agenda (TAB 1B) | For approval For approval | Lead: Paul Wagner, PSCIOC Co-Chair |
| 2 | 9:20 – 10:35 a.m. 75 min | Digital Trust & Credentials Program | Digital Trust & Credentials Program (TABs 2A to 2B) <u>Objective:</u> <u>Ministers' January Symposium</u> <ul style="list-style-type: none"> • Debrief on outcomes of the January FPT Ministers' Symposium on Digital Credentials and Cybersecurity • Discussion on horizontal alignment of the Councils' key priority on Digital Trust and Credentials with the FPT DMs' and Ministers' Tables, the FPT DMs' Table on Service Delivery Collaboration, and other DTC stakeholders | Outcomes from Jan Ministers' Symposium to direct development of pan-Canadian workplan Strategic discussion on alignment of the DTC Program ecosystem (Joint Councils, | Lead: Paul Wagner, PSCIOC Co-Chair CJ Ritchie, BC, PSCIOC Co-Chair SWAT Team Co-Chair: Natasha Clarke, NS |



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| | | | <ul style="list-style-type: none"> Discussion on development of a pan-Canadian workplan for the FPT DMs' and Ministers' Tables and alignment to the Joint Councils DTC Program <p><u>Digital Trust & Credentials Program</u></p> <ul style="list-style-type: none"> Digital Trust & Credentials Program Roadmap: Building the Team (capacity) to advance work / deliverables for 2023-2024 | FPT Digital Trust Tables and FPT Service Delivery Table | |
| | 10:35 – 10:50 a.m. | | BREAK | | |
| 3 | 10:50 a.m. – 12:00 p.m. (70 min) | | <p>Public Engagement work to date (TAB 3)</p> <p><u>Objectives</u></p> <p><i>Facilitated Session: work to date related to public engagement by jurisdictions – more details to follow</i></p> | | <p>Lead: CJ Ritchie, PSCIOC Co-Chair</p> <p>Paul Wagner, GoC, PSCIOC Co-Chair</p> <p>Katherine Benjamin, GoC</p> |
| | 12:00 – 1:00 p.m. | | LUNCH - Room Chaudière | | |
| 4 | 1:00 – 1:45 p.m. (45 min) | Joint Councils Forward Planning | <p>Joint Councils Forward Planning (TABs 4A & 4B)</p> <p><u>Objectives</u></p> <p>A) Joint Councils Working Groups and Communities of Practice Dashboard highlighting planned contributions/deliverables of each WG and CoP to confirm ongoing alignment with the JC overarching priorities of Digital Identity, Client-Centric Services and Research & Strategic Intelligence as outlined in the JC Strategic Plan</p> <p>Discussion on how each group aligns and supports the priorities of the Councils.</p> <p><u>Joint Councils:</u></p> <p>1. Canada Open Government CoP</p> | Confirm alignment of JC priorities with the mandate / deliverables of the Councils' working groups & CoPs | <p>Lead: Olivier Bullion, PSSDC Co-Chair</p> <p>ICCS Secretariat</p> |



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| | | | <ol style="list-style-type: none"> 2. Client Centric Services Design & Experience CoP 3. Privacy Sub-Committee 4. Research Committee 5. Data Driven Intelligence WG <ul style="list-style-type: none"> ○ Analytics Playbook Sub-Group 6. Death Notification CoP 7. Open Source WG 8. Service to Business WG 9. Digital Trust & Credentials Program <ul style="list-style-type: none"> ○ Jurisdictional Experts on Digital Identity (JEDIs) ○ Executive SWAT Team <p><u>PSCIOC:</u></p> <ol style="list-style-type: none"> 1. National CISO Committee on Information Protection 2. ICT Policy CoP 3. IT Procurement CoP 4. Cloud CoP 5. MS O365 Sub-Committee <p><u>PSSDC:</u></p> <ol style="list-style-type: none"> 1. Contact Centre CoP <p>B) Joint Councils Bring Forward Agenda</p> | | |
| 5 | 1:45 – 2:30 p.m. (45 min) | Citizen Centric Services | <p>Delivering Citizen Centric Services (TAB 5)</p> <p><u>Objective:</u></p> <p>Building Organizational Agility to Deliver Better Services</p> <p><i>“If we build organizational agility, government will deliver better services”</i></p> | Presentation supports the citizen-centric service priority of the Councils | <p>Lead: PSSDC Co-Chair Sheila Robinson</p> <p>Honey Dacanay, Director, General Policy and Service, TBS, GoC</p> |
| 6 | 2:30 – 2:45 p.m. (15 min) | Secretariat | <p>Wrap-Up</p> <p>A) Joint Councils Action Items (TAB 6A)</p> <p>B) Updates Reports from JC sub-committees and working groups:</p> <ul style="list-style-type: none"> • Service to Business WG (TABs 6B to 6D) • Privacy Sun-Committee (TABs 6E & 6H) | | <p>Lead: Olivier Bullion, PSSDC Co-Chair</p> |



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| | | | C) Next in-person meeting of the Joint Councils: Sept. 20, 2023, Location: TBC D) Upcoming JC Teleconferences: <ul style="list-style-type: none"> • Thursday, April 13, 2023, at 1:00 pm EDT • Thursday, May 11, 2023, at 1:00 pm EDT • Wednesday, June 7, 2023, at 1:00 pm EDT • Thursday, August 17, 2023, at 1:00 pm EDT Adjournment of Joint Councils Meeting | | |
| 7 | | | Joint Councils' Meeting Evaluation (TAB 7) | <i>Please complete form</i> | |
| | 2:45 – 3:00 p.m. | Break | | | |