

Draft - v.11

# JOINT COUNCILS MEETING AGENDA

### WEDNESDAY, FEBRUARY 27, 2019

### 8:30 a.m. - 4:30 p.m. EST

### Crowne Plaza Gatineau-Ottawa Hotel

### MEETING ROOM: Salon des Nations

#### BREAKFAST: 7:30 A.M. – 8:25 A.M. EST – Terrasse des Nations

#	TIME	JOINT COUNCILS PRIORITY	OBJECTIVE	ACTION	LEADS
	8:30- 8:40 a.m.	Welcome	Roundtable introduction of PSCIOC & PSSDC Members and Observers		PSSDC/PSCIOC Co-Chairs
1	8:40- 8:45 a.m.	Administrative Matters	<ul> <li>Approval of Record of Decision from September 26, 2018 in-person meeting, Whitehorse (TAB 1A)</li> </ul>	For approval	Natasha Clarke
	(5 min)		<ul> <li>B) Acceptance of February 27, 2019 meeting agenda (TAB 1B)</li> </ul>	For approval	
			<ul> <li>C) Joint Councils Action Items (TAB 1C)</li> <li>D) Joint Councils Bring Forward Agenda (TAB 1D)</li> </ul>	For review For information	
2	8:50 – 9:20 a.m. (30 min)	Canadian Digital Service	Presentation by Canadian Digital Service (CDS) (TAB 2) The Government of Canada must embrace new methods and tools to improve how it designs, builds, and delivers services. The Canadian Digital Service (CDS) is bringing together the skills and expertise needed to accelerate this change. <u>https://digital.canada.ca/</u>	For information / discussion	Intro: Marc Brouillard Aaron Snow, Chief Executive Officer, CDS



	To and the set				
3	(9:20 a.m. – 12:00 p.m.) 9:20 – 9:30 a.m. (10 min) **	DIGITAL IDENTITY	<ul> <li>Digital Identity Priority (TAB 3A to 3F)</li> <li>(Digital Identity co-leads will introduce co-presenters)</li> <li>A) Joint Declaration on Digital Identity</li> <li>Objective:         <ul> <li>Present final version of the Whitehorse Declaration on Digital Identity</li> </ul> </li> <li>Expected Outcome:         <ul> <li>Obtain signatures from Joint Council members.</li> </ul> </li> </ul>	For discussion / feedback	Intro: Sandra Cascadden Digital Identity Priority Co- Leads Jackie Stankey, AB Sophia Howse, BC
	9:30 – 9:50 a.m. (20 min)		<ul> <li>B) POLICY &amp; GOVERNANCE:</li> <li><u>Objective:</u> <ul> <li>Discussion related to the three Guiding Principles and three themes of Accountability found in the Public Policy Recommendations paper:</li> </ul> </li> <li>An individual's right to an identity cannot be compromised;</li> <li>Privacy and Security are critical in allowing Canadians to participate confidently in the digital society; and</li> <li>Convenience and Choice are key drivers for citizens</li> <li>Discussion on next steps – how this work can enable and/or create challenges for other priority areas</li> </ul> Expected outcomes: <ul> <li>Endorsement of the Public Policy Recommendations Paper.</li> </ul>		Sophia Howse, BC



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9:50 -	IMSC	C) PAN-CANADIAN TRUST FRAMEWORK		IMSC
10:35		(PCTF):		Marc I
a.m.				TBS
a.m.		The Dep Canadian Trust From swark (DCTF)		
· · -		The Pan-Canadian Trust Framework (PCTF)		Rober
(45		enables Canada's full and secure participation		ON
min)		in the global digital economy through economic		
,		sector innovation and the enablement of		
		modernized digital service delivery. The PCTF		
		supports open government principles.		
		Objective:		
		"Trusted digital identity person is true when		
		authenticated user, proof of identity, and notice		
		and consent <u>are all true</u> ."		
		<ul> <li>PCTF 101 &amp; Progress report on work</li> </ul>		
		underway		
		• Presentation of Beta version of the Verified		
		Person Trust Framework		
		• Progress report on the testing of the PCTF		
		operationally		
		• Discussion on the role of TFEC (Trust		
		Framework Executive Committee)		
		Expected outcomes:		
		Expected outcomes.		
		<ul> <li>Better understanding of the "what" of</li> </ul>		
		PCTF and the appropriate roles and		
		responsibilities of the public and private		
		sectors with respect to the PCTF (trusted		
		•		
		digital identities) – what are the areas for		
		collaboration and how should the Joint		
		Councils proceed on this. The digital identity		
		space is a rapidly changing environment, the		
		lines between the public and private sectors		
		are blurring, so what must continue to be the		
		role or function of the public sector vs		
		private sector in digital identity (i.e.		
		disruptive technologies, government		
		providing services/goods where there is no		
		incentive for the public sector to provide,		
		emerging technologies resulting in new		
		goods and services)?		
		Better understanding of the relationship		
		between IMSC and DIACC. What is		
				1

IMSC Co-Chairs: Marc Brouillard, TBS Robert Devries, ON



10:35	DIACC's role with respect to the PCTF. Who is responsible (accountable) for the PCTF and how will future changes to the PCTF be managed. Does changes to the PCTF require Joint Councils' review and/or approval? What are the next steps to move the PCTF forward and how can the Joint Councils play a larger role?	
_	BREAK	
10:50 a.m.		
10:50 —	D) PILOTS:	Vidya ShankarNarayan
11:25 p.m.	Objective:	ISED
(35 min)	ISED: Verified Organization Proof of Concept	
	Expected outcome:	
	<ul> <li>Discussion on how digital identity can be used as an enabler to also support business and entrepreneurs</li> </ul>	
11:25 a.m.	E) DIGITAL IDENTITY ROADMAP: PROGRESS REPORT & DISCUSSION:	Intro: Natasha Clarke
– 11:45 p.m.	<u>Objective:</u>	Digital Identity Priority Co- Leads
(20 min) **	<ul> <li>Progress report and discussion on the Digital Identity Priority Roadmap</li> <li>Communications: how to socialize Digital Identity in jurisdictions, including communications to engage DMs' to sell the value proposition, given agreement that awareness and engagement is confined to small pockets</li> <li>Discussion on preparation for a presentation to F-P/T Clerks and Cabinet Secretaries</li> </ul>	Jackie Stankey, AB Sophia Howse, BC
	Expected outcome:	



			Better understanding of expected deliverables (next steps) for digital identity priority based on roadmap		
а	1:45 .m. – 2:05	<u>Special</u> Guests:	Presentation by the Government of New Zealand		Intro: Catherine Bennett
	.m. 20 min)	Government of New Zealand	<b>Objective:</b> A New Approach to Digital Identity: What should government's role be in confirming your identity? New Zealand is exploring what roles currently exist in digital identity and who should be responsible for what parts in the future – at the government, private sector and individual level.		Presenters: Alan Bell, Director, Digital Identity Transition, Department of Internal Affairs, NZ Government James Collier, NZ Government Chief Architect
	12:05 –	1:00 p.m.	LUNCH – Terrasse des Nations		
4	1:00 – 1:15 pm (15 min)	CIO STRATEGY COUNCIL	<ul> <li>CIO Strategy Council – Pan-Canadian Standards (TABS 4A &amp; 4B)</li> <li><u>Objective:</u> <ul> <li>Overview of the mandate and work of the CIO Strategy Council as a standard setting body</li> <li>Work done in partnership with DIACC to better define requirements such as those that would be set out in the Pan-Canadian Trust Framework (work of the IMSC)</li> <li>CIO Strategy Council standards accreditation (Feb 2019)</li> </ul> </li> <li>Expected outcome: <ul> <li>Understanding of how the work of the CIO Strategy Council relates to the work of the IMSC's Pan-Canadian Trust Framework. https://ciostrategycouncil.com</li> </ul> </li> </ul>	For information / discussion	Intro: Marc Brouillard Keith Jansa, A/Executive Director, CIO Strategy Council
	1:15 – 1:25 (10 min)	DIACC	Update on DIACC current activities related to the IMSC's Pan-Canadian Trust Framework (TAB 4C)		Joni Brennan, President of DIACC



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5	1:25 –	<u>CLIENT</u>	Death Notification Working Group (TAB 5)	For	Intro: Catherine
	2:05	CENTRIC		discussion /	Bennett
	p.m.	SERVICES	Objective:	feedback	
	•				DNWG Co-
	(40		•		
	min)		DNWG Workshop on scope, governance		Chairs:
	,		and path forward		Anik Dupont,
			<ul> <li>Discussion on next steps to advance this</li> </ul>		ESDC
			priority		Anne Matthews,
			phoney		ON
			Evenented autoeman		
			Expected outcome:		Ron Hinshaw, BC
			<ul> <li>Confirm next steps to advance priority</li> </ul>		
6	2:05 –	JOINT	Logic Model (TAB 6A &6B)	For	Intro: Natasha
	2:30	COUNCILS		discussion /	Clarke
	p.m.	LOGIC MODEL	Objective:	feedback	
	P			recubach	Natasha Clarke
	(OF		• Review Strategist Analyst's workplan and		
	(25		process for working with Co-Chairs,		Sophia Howse
	min)		members and working group's co-chairs for		(former co-chairs
			reporting to/getting direction on this work		of the Framework
			<ul> <li>Progress report on updated Joint Councils</li> </ul>		Working Group)
			Logic Model to reflect the current work of the		3
			•		Cathy Kaaloy
			Councils and all working groups		Cathy Kealey,
			_		JC Strategic
			Expected outcome:		Policy Analyst
			<ul> <li>Logic Model that reflects the current and</li> </ul>		
			future work of the Councils vis-à-vis its three		
			main priorities		
			•		
			• Better understanding of how the work of all		
			the working groups support the priorities of		
			the Councils		
			<ul> <li>Better understanding of the interconnections</li> </ul>		
			and alignment of the work of the Joint		
			Councils vis-à-vis the work and priorities of		
			the PSSDC and PSCIOC (what are the gaps		
			and how to leverage opportunities)		
L		2:45 p.m.	BREAK		
7	2:45 –	<u>DIGITAL</u>	Digital Strategy Working Group (TAB 7)	For	Intro: Natasha
	3:15	<b>STRATEGY</b>		discussion /	Clarke
	p.m.		Objective:	feedback	
	•		<ul> <li>Discussion on future work to define the</li> </ul>		Digital Strategy
	(30		Scope of Work for the Digital Strategy		Co-Chairs:
	(30 min)				
	)		Working Group and next steps		Guy Gordon, MB
					Sean McLeish,
			Expected outcome:		ΥT
			<ul> <li>Confirm next steps related to the work of the</li> </ul>		Mark Burns, YT
			Digital Strategy Working Group		



8       3:45 - 3:45 p.m.       Canada Open Government Working Group (TAB 8A to 8D)       For information (Casadden Casadden Casadden Casadden Casadden Casadden Casadden Casadden Casadden Casadden Cog Werking Group - Canada's Leadership and the 2019 Open Government Working Group - Canada's Leadership and the 2019 Open Government Working Group - Canada's Leadership and the 2019 Open Government Working Group - Canada's Leadership and the 2019 Open Government Working Group - Canada's Leadership Global Summit       For information       COG Working Group Co-Chair: Mélanie Robert, TBS         9       3:45 - 4:15 p.m.       Outer Sovernment       Outer Working Group as it relates to the priorities of the Councils.       For information / Government       For information / TBS         9       3:45 - 4:15 p.m.       Outer       Overview of GoC Digital Academy (TAB 9)       For information / Ieedback       Intro: Marc Brouillard         1       4:15 - 0.       Other       Discussion on opportunity for FPTM participation/partnership       For information / Ieedback       For information / Ieedback       Taki Sarantakis, President, Canada School of Public Service         1       4:15 - 0.       Other       Business:       A) Updates from JC Working Groups: Oranatie (update at the teleconference on April 15, 2019)       For information       Taki Sarantakis, President, Canada School of Public Service         1       1       Finance       Business:       A) Updates from JC Working Groups: Oranaties (update at the teleconference on April 15, 2019)       For information       D
p.m. (30 min)Working GroupDiscussion on population of the local and a committee (update at the teleconference on April 15, 2019)COG Working Group Co-Chair: Mélanie Robert, TES Mélanie Robert, TES93:45 - 4:15 - 0 min)PartnershipsGo C Digital Academy (TAB 9) Objective:For information / feedbackIntro: Marc Broullard14:15 - 0 min)Other Business:A) Updates from JC Working Groups: o Verview of GoC Digital Academy o Privacy Sub-Committee (update at the teleconference on April 15, 2019)For information for informationIntro: Marc Bonnett14:15 - 0 min)Other Business:A) Updates from JC Working Groups: o Privacy Sub-Committee (update at the teleconference on April 15, 2019)For information for informationDan Batista, ICCS
(30 min)Objective: • Progress report on the work of the Canada Open Government Working Group • Canada's Leadership and the 2019 Open Government Partnership Global SummitCOG Working Group Co-Chair: Melanice-Chair: Melanice-Chair: Melanice-Chair: TBS93:45 - 4:15 p.m. (30 min)PartnershipsGoC Digital Academy (TAB 9) Objective: • Overview of GoC Digital Academy (TAB 9) Objective: • Overview of GoC Digital Academy • Discussion on opportunity for FPTM participation/partnershipFor information / feedbackIntro: Marc Brouillard Taki Sarantakis, President, Canada School of Public Service14:15 - 0Other Business:A) Updates from JC Working Groups: o Research Committee (update at the teleconference on April 15, 2019)For information For informationCatherine Bennett14:15 - 0Other B) Announcement of the 2018 Award Winner of the ICCS Heintzman Leadership Award (award presentation at the Official Dinner)For informationCatherine Bennett
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0       4:30 p.m.       Business:       •       Privacy Sub-Committee & GDPR Sub- Committee (TAB 10)       For information       Bennett         (15 min)       (15 min)       •       Privacy Sub-Committee (update at the teleconference on April 15, 2019)       For       Bennett         B)       Announcement of the 2018 Award Winner of the ICCS Heintzman Leadership Award (award presentation at the Official Dinner)       For       Dan Batista, ICCS
p.m.Committee (TAB 10) 
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(award presentation at the Official Dinner) information
C) Next in-person meeting of the Joint
Councils: Sept. 25, 2019, Winnipeg, MB
D) Upcoming JC Teleconferences:
<ul> <li>Monday, April 15, 2019</li> </ul>
<ul> <li>Wednesday, June 26, 2019</li> </ul>
<ul> <li>Wednesday, June 20, 2019</li> <li>Wednesday, August 14, 2019</li> </ul>
4:30 p.m. Adjournment of Joint Councils Meeting
5:45 p.m. Delegates to meet in the lobby of the Crowne Plaza Gatineau Hotel to board bus for Dinner.



### OFFICIAL JOINT COUNCILS DINNER & PRESENTATION OF THE ICCS HEINTZMAN LEADERSHIP AWARD

## National Arts Centre / Centre National des Arts

### The Lantern Room

(1 Elgin Street, Ottawa)

Pre-Dinner Reception: 6:10 – 6:40 p.m. Remarks by Ralph Heintzman: 6:45 p.m. ICCS Heintzman Leadership Award presentation: 7:00 p.m. Official Dinner: 7:15– 9:00 p.m.

#### **Business Attire**

The National Arts Centre (NAC) is a Canadian centre for the performing arts. The NAC has clearly defined its national role in Canada's performing arts, through partnerships, through assisting artists and companies throughout the country, for bringing the best of what each region of the country has to offer to Canada's capitol in the now bi-annual Scene festival. In a world drowning in fast-changing electronic media of all types, the work at the NAC demonstrates the ageless importance of the live performance and that "there is no substitute for the real thing". The NAC was designated a National Historic Site of Canada in 2006.