







Draft - v5

JOINT COUNCILS MEETING AGENDA MS TEAMS MEETING

TUESDAY, SEPTEMBER 22, 2020

12:00 p.m. – 3:00 p.m. EDT

#	TIME	JOINT COUNCILS PRIORITY	OBJECTIVE	ACTION	LEADS	
	11:40 a.m. – 12:00 p.m.	Participants: c (Refer to reco	pers/Observers to connect to MS Teams Meeting opt for wired internet connection, if possible and prommendations for the use of MS Teams, attached) ous interpretation: details provided	pper headset/mic	rophone.	
	12:00	Welcome	Rollcall of PSCIOC & PSSDC Members and		PSSDC/PSCIOC	
	p.m.		Observers in attendance		Co-Chairs	
1	12:05 - 12:10 p.m.	Administrative Matters	A) Approval of Record of Decision from February 26 & 27, 2020 in-person meeting, Toronto (TAB 1A)	For approval	Co-Chair: Mark Burns	
	(5 min)		B) Acceptance of September 22, 2020 meeting agenda (TAB 1B)	For approval		
	,		C) Joint Councils Action Items (TAB 1C)	For information		
			D) Joint Councils Bring Forward Agenda (TAB 1D)			
2	12:10 -	TRANSFOR- MING	Transforming Government Post-Covid-19 –	For	Intro: Tracy Wood	
	12:50 GOVERNMENT POST-COVID-		(TAB 2)	information / discussion	Guest Speaker:	
	(40	19	Objective:		William Eggers, Executive	
	min	https://www2.d	Transforming government post–COVID-19.		Director of	
	incl.	eloitte.com/con	How flipping orthodoxies can reinvent		Deloitte's Center	
	Q&A)	tent/dam/insigh ts/us/articles/6	government operating models.		for Government Insights, USA	
		797_challengin	Governments aren't going to be returning to			
		g-orthodoxies-	business as usual. The window of opportunity is			
	covid/6797%2		open right now, and leaders can make sure the			
			recovery leads to a brighter future. At this			
		<u>0orthodoxies-</u>	moment, it's unclear how far societal changes			
		COVID.pdf	will go and how long they'll take. In part, this will			
			be determined by the virus, its depth, and duration. But it will also be shaped by			
			government leaders and their willingness to			
			embrace new orthodoxies and facilitate the			
			changes needed to go "beyond normal"—			
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			maximizing performance in a continually		
			evolving environment, anticipating change, and		
			acting quickly.		
			Bill is the executive director of Deloitte's Center for Government Insights where he is responsible for the		
			firm's public sector thought leadership. His new book		
			is "Delivering on Digital: The Innovators and		
			Technologies that are Transforming Government'		
			(Deloitte Insights, 2016). His eight other books		
			include "The Solution Revolution: How Government,		
			Business, and Social Enterprises are Teaming up to		
			Solve Society's Biggest Problems" (Harvard		
			Business Review Press 2013). The book, which The		
			Wall Street Journal calls "pulsating with new ideas		
			about civic and business and philanthropic engagement," was named to ten best books of the		
			year lists. His other books include The Washington		
			Post best seller "If We Can Put a Man on the Moon:		
			Getting Big Things Done in Government" (Harvard		
			Business Press, 2009), "Governing by Network"		
			(Brookings, 2004), and The Public Innovator's		
			Playbook (Deloitte Research 2009). He coined the		
			term Government 2.0 in a book by the same name. His commentary has appeared in dozens of major		
			media outlets including the New York Times, Wall		
			Street Journal, and the Chicago Tribune.		
	12:50 – 12:55 p.m.		Stretch Break		
	(5 min)				
3	12:55	Joint Councils	Joint Councils Strategic Direction – (TAB		
	- 1:40	Strategic	3A)	For	Discussion led
	p.m.	Direction	 PSSDC Information Sharing Analysis – 	discussion /	by Catherine
			(TAB 3B)	decision	Bennett
	(45		PSCIOC Information Sharing Analysis –		
	min)		(TAB 3C)		
			Joint Councils Org Chart – (TAB 3D)		
			Objective:		
			Discussion on Joint Councils priorities		
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1			considering the service gaps and		
			lessons learned from COVID-19.		
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			of this meeting (action item from Feb		
	4.4	0 4:45	meeting)		
	1.4	0 – 1:45 p.m. (5 min)	Stretch Break		
4	1:45 – 2:30	:45 – Digital Identity Digital Identity Priority – (TAB 4)			Co-Chair: Denis Skinner
	p.m.				
	(45 min)		 Status report by the Digital ID Program Executive including review of Digital ID Roadmap for the next 6-12 months Report back on the Letter of Intent between ICCS (on behalf of Joint Councils) and 	For discussion / decision	Digital ID Program Executive: Peter Watkins
			DIACC		
			 Report back on governance and stakeholder engagement (IMSC, JEDIs, DIACC, other) 		
	2:3	2:30 – 2:35 p.m. (5 min) Stretch Break			
5	2:35 – 2:55	Broadband	Federal Investments in Broadband – (TAB 5)	For discussion	Intro: Mark Burns
	p.m.		Objective:		lesis Presss
	(20 min)		Information on federal investments in broadband. (item deferred from Feb meeting)		Josie Brocca, Senior Director, Connected Canada Branch, ISED
6	2:55 -	Other Business	Objective:		1025
	3:00 p.m. (5 min)		Updates from Joint Councils Working Groups* – for information only: Privacy Sub-Committee & GDPR Sub-Committee – (TAB 6A) Canada Open Government Working Group – (TAB 6B) Data Driven Intelligence Working Group – (TAB 6C) Death Notification Working Group (Update in November 2020) Research Committee (Update in the fall 2020) Service to Business Working Group (Update in the fall 2020) Next in-person meeting of the Joint Councils: Feb. 23-25, 2021, Ottawa, Ontario (in person or virtual meeting to be confirmed)	For information	Co-Chair: Tracy Wood
			Joint Councils Meeting Evaluation Form	To complete online	
			 Joint Councils MS Teams Meetings: Thursday, October 29th, 2020, at 2:00 p.m. EDT 		









		2:00 p.m	day, January 13 th , 2021, at	
3:00 p.m.		Adjournment of Joint Councils Meet	ing	