



Draft - v.3

JOINT COUNCILS MEETING AGENDA

WEDNESDAY, FEBRUARY 21st 2018

8:30 a.m. – 4:30 p.m. EST

HYATT REGENCY TORONTO HOTEL

MEETING ROOM: Regency Ballroom (ABC)

BREAKFAST: 7:30 A.M. – 8:30 A.M. - Regency Ballroom (DE)

#	TIME	JOINT COUNCILS PRIORITY	OBJECTIVE	ACTION	LEADS
	8:30-8:35 a.m.	Welcome	Roundtable introduction of PSCIOC & PSSDC Members and Observers		Co-Chairs
	8:35-8:50 a.m. (15 min)	Guest: Traditional Welcome by Elder	<p>Welcome Prayer and acknowledgement of traditional territory</p> <p><i>Further details to follow</i></p>		<p><i>Intro: Heather Sheehy</i></p> <p>Claudia Ferland, INAC</p> <p>Elder – TBC</p>
1	8:50-9:00 a.m. (10 min)	Administrative Matters	<p>A) Approval of Record of Decision from October 4th, 2017 in-person meeting, Charlottetown (TAB 1A)</p> <p>B) Acceptance of February 21, 2018 meeting agenda (TAB 1B)</p> <p>C) Joint Councils Action Items from previous meetings (TAB X)</p>	<p><i>For approval</i></p> <p><i>For approval</i></p> <p><i>For review</i></p>	<p>Sandra Cascadden</p>
2	9:00 – 9:45 a.m. (45 min)	<p><u>Ontario Guest Presenter:</u></p> <p>Hillary Hartley, Chief Digital Officer, Government of Ontario</p>	<p><u>Objective:</u> Overview of the role of Ontario's first Chief Digital Officer, Ontario's Digital Strategy and Q&A</p> <p><i>The Mission: Making Online Services Simpler, Faster and Better for People and Business.</i></p> <p>As Ontario's Chief Digital Officer, Hillary Hartley partners with government ministries in delivering major digital projects. Ms. Hartley also helps accelerate transformation across</p>	<p>For information / discussion</p>	<p><i>Intro: Natasha Clarke</i></p> <p>David Nicholl, PSCIOC and Host</p> <p>Hillary Hartley, Chief Digital Officer, Ontario</p>



			government by setting new service standards for digital products, attracting and empowering digital talent, and aligning partners around delivering the best possible customer experience. Making it easier for people and business to interact and engage with their government through the power of digital technologies is part of the plan to create jobs, grow Ontario's economy and help people in their everyday lives.		
3	<p>9:45 - 10:00 a.m.</p> <p>10:00 – 10:45 a.m.</p> <p>10:45 – 11:00 a.m.</p>	<p>Advancing the Joint Councils' Vision and Call to Action</p> <p><u>DIGITAL STRATEGY</u></p> <p><u>DIGITAL IDENTITY</u></p>	<p><u>Framework Working Group</u></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>A. Context Setting</u></p> <p><u>Objective:</u></p> <ul style="list-style-type: none"> Update on FWG current work related to action items. (TAB 2A) <p><u>B. JC Priority: Digital Strategy (TABS 2B & 2C)</u></p> <p><u>Objectives:</u></p> <ul style="list-style-type: none"> To harvest the information provided by jurisdictions on digital strategy and discussion on recommendations and next steps. Overview of TBS's draft of Canada's Digital Principles – seeking feedback from members on Digital Principles. Members' input will help shape the final version that is presented within Canada (for pan-Canadian adoption) and with international partners. <p><u>BREAK</u></p> <p><u>C. JC Priority: Digital Identity – (TAB 2D)</u></p> <p><u>Objectives:</u></p>	<p><i>For information</i></p> <p><i>For discussion / feedback</i></p> <p><i>For information</i></p>	<p><i>Intro: Heather Sheehy</i></p> <p>FWG Co-Chairs: Natasha Clarke Sophia Howse</p> <p>Digital Strategy Leads: Guy Gordon Sean McLeish Mark Burns</p> <p>Alex Benay, TBS Olivia Neil, TBS</p> <p>VSCC:</p>



	11:00 – 11:10 a.m.		<ul style="list-style-type: none"> Overview of the work by Vital Statistics Councils for Canada as it relates to the Councils' work on identity management, CDI pilots and Death Notification and Registration. 		<i>Alexandra Schmidt, ON</i> <i>Krista Dewey, NS</i> <i>François Nault, Canada</i>
	11:10 a.m. – 12:00 p.m.		<ul style="list-style-type: none"> Progress report on the 5 components of the roadmap required to accelerate identity management in Canada: <ol style="list-style-type: none"> 1. Communication/collaboration 2. Pan-Canadian Trust Framework – IMSC to report back on the work related to the Trust Framework and its collaboration with DIACC 3. Pilots – CDI to report back on “Proof-of-Concept” FPT pilot projects and Benefits Realization Study 4. Approach to technology 5. Public policy and governance 	For review and discussion	Digital Identity Leads: Jackie Stankey Sophia Howse IMSC Co-Chairs: Robert Devries Marc Brouillard CDI Co-Chairs: Arlene Williams Robert Frelich
	12:00 – 1:00 p.m.		LUNCH – Regency Ballroom (DE)		
	1:00 – 1:30 p.m.	<u>CLIENT CENTRIC SERVICES</u>	D) <u>JC Priority: Client Centric Services</u> Objective: <ul style="list-style-type: none"> Progress report on refinements to Maturity Model based on members' feedback. (TAB 2E) 	For discussion / decision	CCS Priority Leads: Bev Dicks Annette Vermaeten
	1:30 – 2:00 p.m.		<ul style="list-style-type: none"> ICCS to provide update on Citizens First 8 Research. (TAB 2F) 	For information	Dan Batista & Michal Dziong, ICCS
	2:00 – 2:30 p.m.		E) <u>Wrap-up</u> Objective: <ul style="list-style-type: none"> Discussion on recommendations of the FWG related to the Joint Councils' priorities and discussion on the future role of the Framework Working Group 	For discussion / decision	FWG Co-Chairs
	2:30 – 2:45 p.m.		BREAK		
4	2:45 – 3:05 p.m. (20	<u>FTP DMs' Table & Clerks and Cabinet Secretaries</u>	<u>FPT Deputy Ministers' Table on Service Delivery Collaboration (TAB 3)</u> Objective:	For information / discussion	<i>Intro : Sandra Cascadden</i>



	min)		<ul style="list-style-type: none"> FPT DMs Table: update on the work of the DMs' Table as it relates to the priorities of the Joint Councils and opportunities for continued collaboration. Clerks and Cabinet Secretaries: Discussion on how the Joint Councils can support the Clerks in achieving the actions outlined in their Declaration to support innovation in the public sector. 		F-P/T DMs' Table: Heather Sheehy
5	3:05 – 3:35 p.m. (30 min)	Priority: CLIENT CENTRIC SERVICES	<u>Death Notification Working Group</u> Objective: Progress report on the development of Phase II of the Death Registration and Notification Blueprint (client journey mapping) - (TAB 4)		<i>Intro: Natasha Clarke</i> DNWG Co-Chairs: Anik Dupont Ron Hinshaw Anne Matthews
6	3:35 – 4:15 p.m. (40 min)	<u>Privacy Sub-Committee</u>	<u>Joint Councils Privacy Sub-Committee (TAB 5)</u> Objective: Progress report on the work of the Privacy Sub-Committee and discussion on how this committee can help support and advance the priorities of the Councils.	For discussion	<i>Intro: Heather Sheehy</i> Privacy Sub-Cmte Chair: Chad Hoskins, BC (via teleconference)
7	4:15 – 4:30 p.m. (15 min)	<u>Other Business:</u>	<u>Other Business:</u> A) Announcement of ICCS 2017 Heintzman Leadership Award Winner B) Update Reports from Joint Councils' Sub-Committees and Working Groups: <ul style="list-style-type: none"> Research Sub-Committee (TAB 6A) Canada Open Government Working Group (TAB 6B) C) Next in-person meeting of the Joint Councils: September 26th, 2018, Whitehorse, YT	For information	<i>Intro: Alex Benay</i> Karla Hale, ICCS Board President Co-Chairs / ICCS Secretariat
	4:30 p.m.		Adjournment of Joint Councils Meeting		
	5:50 p.m.		Delegates to meet in the lobby of the Hyatt Regency Toronto Hotel to board the bus.		

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

Royal Canadian Military Institute (RCMI)



6:15 – 6:50 p.m.

Pre-Dinner Reception: Library & Reading Room

7:15 – 9:00 p.m.

Official Dinner: The Otter Dining Room

7:00 – 7:15 p.m.

Presentation of the ICCS Heintzman Leadership Award

Business Attire

The **Royal Canadian Military Institute (RCMI)** was founded as the Canadian Military Institute on January 14, 1890. General Sir William Dillon Otter set the founding principles: "to provide in an Institute for the defence forces of Canada a Library, museum and club for the purposes of the promotion of military art, science and literature, to gather and preserve the records of the defence forces, and develop its specialized field in Canadian history." In 2007, the facade of 426 University Avenue was reconstructed by E R A Kubanek Architects according to archeological records. Governor General David Johnston laid the cornerstone on June 9, 2012, for a 42-story, 315 suite condominium residence, lofts, and mixed-use project. The Colonel in Chief of the RCMI is Princess Alexandra, The Honourable Lady Ogilvy. The RCMI heritage stands for something far greater than its members, officers and other component parts. **It is a Canadian icon, a vital national institution, with an illustrious history, mandate and mission, unique in our country.**