



**DRAFT – V.6**

**WEDNESDAY, SEPTEMBER 14<sup>TH</sup>, 2016**

**JOINT COUNCILS MEETING**

**8:30 A.M. – 4:30 P.M. PDT**

**VICTORIA MARRIOTT INNER HARBOUR HOTEL**

728 Humboldt Street Victoria, BC

**MEETING ROOM: PACIFIC BALLROOM**

7:30 a.m. - 8:30 a.m.- **BREAKFAST- Terrace Room**

#	Time	<b><u>MEETING AGENDA</u></b> Topic	Lead
1.	8:30 – 8:40 a.m. (10 min)	<p><b>Welcome by Co-Chairs and roundtable introduction of PSCIOC and PSSDC Members, and Observers</b></p> <p><b><u>Administrative Matters:</u></b></p> <p><b>A) Approval of Record of Decision from February 24<sup>th</sup>, 2016 in-person meeting, Toronto, ON (TAB 1A) (<i>Decision Item</i>)</b></p> <p><b>B) Review of Joint Councils Action Items from previous in-person meeting (TAB 1B) (<i>Information Item</i>)</b></p> <p><b>C) Acceptance of September 14<sup>th</sup>, 2016 meeting agenda (TAB 1C) (<i>Decision Item</i>)</b></p>	<p><b><u>PSCIOC Co-Chairs:</u></b> John Messina, TBS Bette-Jo Hughes, BC</p> <p><b><u>PSSDC Co-Chairs:</u></b> Chris Bookless, Yukon Jacques Paquette, ESDC/Service Canada</p>
2.	8:40 – 9:25 a.m. (45 min)	<p><b><u>Showcase presentation related to Identity Management by BC</u></b></p> <p><b>British Columbia Services Card (TAB 2)</b></p> <p><b><u>Objective:</u></b> awaiting further information from BC - presentation to include discussion on business model, policy issues, technical architecture, Q&amp;A</p>	<p><b>Bette-Jo Hughes, BC</b></p> <p><b>Presenters: TBC BC Identity Management Team</b></p>
3.	(70 min)  9:25 – 9:55 a.m.	<p><b><u>Identity Management</u></b></p> <p><b><u>Objective:</u></b> Review and discussion of current work related to IMSC, CDI, and DIACC</p> <p><b>A) Identity Management Sub-Committee (IMSC) (TAB 3A)</b> <i>IMSC possible items for discussion: Engagement of Intergovernmental Affairs (or equivalent) in respective jurisdictions, Fit within broader Digital Service/Digital government agenda, Political Driver/Leadership, Investment, Readiness/Maturity assessments/development of conformance criteria and related governance against Pan Canadian Trust Framework across</i></p>	<p><b><u>IMSC Co-Chairs:</u></b> Rita Whittle, TBS Fred Pitt, Ontario</p>



	<p>9:55 – 10:15 a.m.</p> <p>10:15 – 10:35 a.m.</p>	<p><i>Canada, Sustainability/ongoing maintenance, Compliance, Use Cases)</i></p> <p><b>B) Digital Identity and Authentication Council of Canada (DIACC) (TAB 3C)</b> <i>(DIACC to provide a progress report on their current activities around the Pan-Canadian Trust Framework, development of certification process and Trustmark, funding model, member engagement and proof of concept)</i></p> <p><b>C) Canada's Digital Interchange – progress report (CDI) (TAB 3B)</b></p>	<p><b><u>DIACC:</u></b> Joni Brennan <i>(via teleconference)</i></p> <p><b><u>CDI Co-Chairs:</u></b> Robert Frelich, HRSDC Sophia Howse, BC</p>
	10:35 - 10:50 a.m.	<b><u>BREAK</u></b>	
4.	10:50 a.m. – 12:00 p.m. (70 min)	<p><b>Death Notification Working Group – Results of Development of a Blueprint for Death Registration and Notification Processes – (TAB 4)</b> <i>(Decision Item)</i></p> <p><b><u>Objectives:</u></b></p> <p><b>A)</b> Presentation of the results of work done by Consultant related to the development of a blueprint for death registration and discussion and endorsement of next steps and recommendations proposed by the working group.</p> <p><b>B)</b> Discussion on how the Joint Councils can assist the FPT DMs' Table in accelerating the work related to the Death Registration and Notification priority.</p>	<p><b><u>Death Notification Working Group:</u></b> Anik Dupont, ESDC / Service Canada</p> <p><b>Davis Pier: TBC</b></p>
	12:00 – 1:00 p.m.	<b>Lunch – Terrace Room</b>	
5.	1:00 – 3:00 p.m. (120 min)	<p><b><u>Framework Working Group - Results of the Review and Analysis Services by Systemscope to advance the Joint Councils' Vision and Call to Action – (TAB 5)</u></b> <i>(Decision Item)</i></p> <p><b><u>Objective:</u></b> Presentation/workshop on the results of the review and analysis services done by Systemscope including:</p> <ul style="list-style-type: none"> <li>• results on gap analysis between the “current” and “future” states</li> <li>• recommendations to advance the Vision and Call to Action</li> <li>• workshop/discussion of draft Roadmap (next 3-5 years)</li> <li>• discussion on next steps on the recommendations proposed by the Framework working group</li> </ul>	<p><b><u>Framework Working Group Co-Chairs:</u></b></p> <p>Natasha Clarke, NS Sophia Howse, BC</p> <p><b><u>Systemscope:</u></b> Stephen Karam</p> <p><b>Co-Chairs/Members</b></p>
	3:00 – 3:10 p.m.	<b>BREAK</b>	
6.	3:10 – 3:35 p.m. (25 min)	<p><b><u>F-P/T Deputy Ministers Table on Service Delivery (TAB 6)</u></b></p> <p><b><u>Objective:</u></b></p>	<p>Annette Vermaeten, ESDC / Service Canada</p>

## Joint Councils

Public Sector Chief Information Officer Council  
 Public Sector Service Delivery Council

## Conseils mixtes

Conseil des DPI du secteur public  
 Conseil de la prestation des services du secteur public



		<b>Discussion on the work of the FPT DMs' Table as it relates to the work/priorities of the PSSDC-PSCIOC</b> <ul style="list-style-type: none"> <li>Options for a vision for the Table</li> <li>Reframing the Open Data and Big Data priorities under a "new" Table priority of Data Driven Intelligence</li> <li>Accelerating the work related to the Table's priorities and in particular Service to Business and Death Registration and Notification</li> </ul>	
7.	3:35 – 4:00 p.m. (25 min)	<b>HOLD</b> (25 minutes)	
8.	4:00 – 4:30 p.m. (30 min)	<b><u>ICCS Research (TAB 8)</u></b>  <b>In-depth presentation of the results of Taking Care of Business 5 (TCOB5) by Ipsos Public Affairs (as per request from Feb meeting)</b>	<b>Marina Gilson,          Director, Ipsos          Public Affairs, BC</b>
9.	4:30 p.m.	<b><u>Other Business:</u></b>  <b>A) Joint Councils Sub-Committee Update Reports – <u>for information:</u></b> <ul style="list-style-type: none"> <li><b>Privacy Sub-Committee</b> (refer to TAB 9A)</li> <li><b>Open Data and Information Working Group</b> (refer to TAB 9B)</li> </ul> <b>NOTE:</b> <ul style="list-style-type: none"> <li>Service Mapping Sub-Committee (will report back in Feb 2017)</li> <li>Research Committee (on the agenda)</li> <li>Framework Working Group (on the agenda)</li> <li>IMSC &amp; CDI (on the agenda)</li> </ul> <b>B) Other Business arising from the meeting</b>  <b>C) Next in-person meeting of the Joint Councils: February 22<sup>nd</sup>, 2017, Ottawa, Ontario</b>  <b>D) EVALUATION FORM: TAB X for PSSDC OR TAB X for PSCIOC - <u>Please complete Evaluation Form</u> – (forms will be distributed at the PSSDC and PSCIOC meeting)</b>	<b>Co-Chairs</b>
	4:30 p.m.	<b>Adjournment of Joint Councils Meeting</b>	<b>Co-Chairs</b>
	5:45 p.m.	<b>Delegates to meet in hotel lobby to board bus for dinner</b>	

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**OFFICIAL JOINT COUNCILS DINNER**

**September 14<sup>th</sup>, 2016**

**5:45 p.m. – 9:30 p.m.**

**Church and State Wines**

1445 Benvenuto Ave | Brentwood Bay, BC | V8M 1J5

**Members / Guests to meet in the lobby of the Victoria Marriott Hotel at 5:45 p.m. to board bus**

**Reception: 6:30 – 7:00 p.m.**

**Dinner: 7:00 – 9:00 p.m.**

**Business Casual**