



Draft - v.4

JOINT COUNCILS MEETING AGENDA

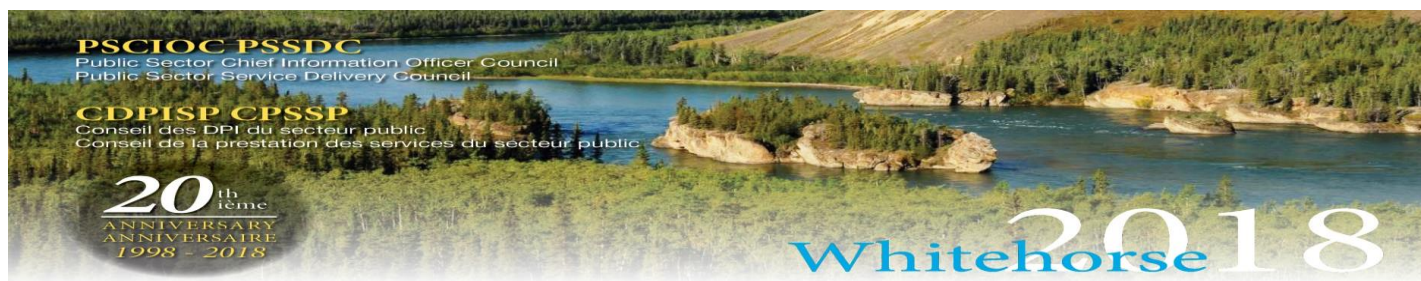
WEDNESDAY, SEPTEMBER 26th 2018





8:30 a.m. – 4:30 p.m. PDT

**WESTMARK WHITEHORSE HOTEL
MEETING ROOM: BALROOM**

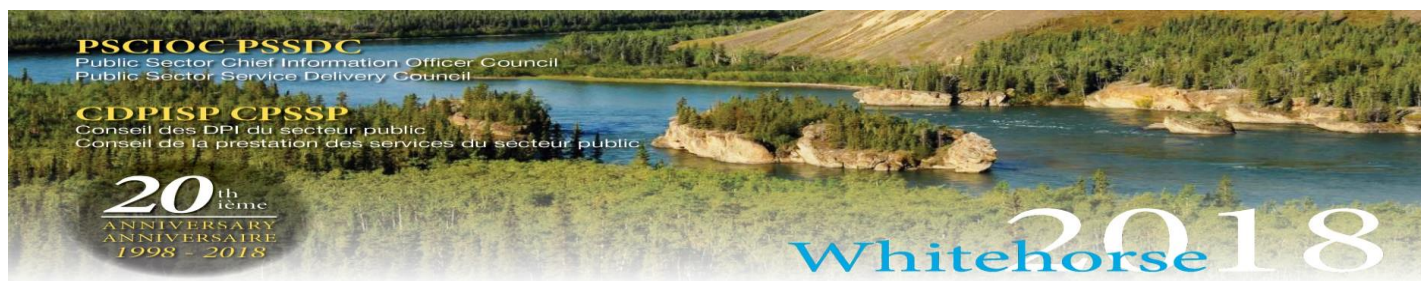
BREAKFAST: 7:30 A.M. – 8:30 A.M. – Conference Room #4


#	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	8:40-8:50 a.m. (10 min)	<u>Administrative Matters</u>	<p>A) Approval of Record of Decision from February 21st, 2018 in-person meeting, Toronto (TAB 1A)</p> <p>B) Acceptance of September 26th, 2018 meeting agenda (TAB 1B)</p> <p>C) Joint Councils Action Items (TAB 1C)</p>	<p><i>For approval</i></p> <p><i>For approval</i></p> <p><i>For review</i></p>	<p>Sandra Cascadden</p>
2	8:50 – 9:20 a.m. (30 min)	<u>Yukon Guest Speakers</u>	<p><u>Presentation on Yukon First Nation Self-Government and Indigenous Services – (TAB 2)</u></p> <p>Government of Yukon is committed to reconciliation, and building partnerships with First Nations governments. The Aboriginal Relations Division of the Executive Council Office provides support and leadership to Yukon government departments on reconciliation initiatives including: consultation; building intergovernmental relationships; and the negotiation and implementation of agreements with First Nations.</p> <p><i>“The Yukon is the largest area in Canada where we’ve got self-government working. We hope that they are modelling for the rest of the country, how self-government can work and what it can look like. In that way, the Yukon is at the forefront of reconciliation. The Yukon Agreements are demonstrable models of what a relationship could look like when it is designed together by the parties as opposed to imposed by one party on the other.”</i></p>	<p>For information / discussion</p>	<p><i>Intro: Natasha Clarke</i></p> <p><u>Presenters:</u> Brian MacDonald ADM, Aboriginal Relations, ECO</p> <p>Peter Johnston, Grand Chief, Council of Yukon First Nations</p>



3	<p>9:20 – 9:45 a.m.</p> <p>(25 min)</p> <p>9:45 – 10:25 a.m.</p> <p>(40 min)</p> <p>10:25 – 10:40 a.m.</p> <p>10:40 – 11:10 a.m.</p> <p>(30 min)</p>	<p><u>DIGITAL IDENTITY</u></p> 	<p><u>Digital Identity Priority Stream</u></p> <p>A) Progress report on the 5 components of the roadmap required to accelerate identity management in Canada:</p> <p> POLICY & GOVERNANCE: progress report related to current activities and planned deliverables: (TAB 3A)</p> <ul style="list-style-type: none"> ○ <i>Creation of Public Policy Working Group</i> ○ <i>Public policy position paper</i> <p> PAN-CANADIAN TRUST FRAMEWORK: progress report on current work/pilots: (TAB 3B)</p> <ul style="list-style-type: none"> ○ <i>IMSC and DIACC work on pan-Canadian Trust Framework components: Verified Person, Verified Login and Verified Organization</i> ○ <i>Alpha testing guide for Verified Person</i> ○ <i>Spotlight on ESDC-My Alberta Digital ID (MADI) Pilot</i> ○ <i>Jurisdictions to carry out Alpha testing</i> <p>BREAK</p> <p> PILOTS: Canada's Digital Interchange (CDI) pilots: (TAB 3C)</p> <p>4 types of pilots:</p> <ul style="list-style-type: none"> ○ <i>Testing inter-jurisdictional governance / policy processes</i> ○ <i>Supporting Client Centric Service Delivery</i> ○ <i>Testing out Pan-Canadian Trust Framework / Standards</i> ○ <i>Testing existing and emerging technologies</i> ○ <i>BC Pilot – BCSC with Advanced Ed (tbc)</i> 	<p><i>For discussion, feedback & approval</i></p>	<p><i>Intro: Heather Sheehy & Sandra Cascadden</i></p> <p><i>(Heather Sheehy)</i> Digital Identity Priority Stream Co-Leads Jackie Stankey, AB Sophia Howse, BC</p> <p><i>(Sandra Cascadden)</i> <u>IMSC Co-Chairs:</u> Robert Devries, ON Marc Brouillard, TBS</p> <p><i>(Heather Sheehy)</i> <u>CDI Co-Chairs:</u> Anik Dupont, ESDC Arlene Williams, NS</p>
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C.J. Ritchie, BC
Bey Dicks, BC



	1:25 – 1:45 (20 min)		<p><i>establish parameters of pan-Canadian standards to support and advance digital identity collaboration.</i></p> <p>B) Approval of Digital Identity Priority Stream Roadmap – (TAB 3G)</p>		<p><u>Digital Identity Co-Leads</u> Jackie Stankey Sophia Howse</p>
4	1:45 – 2:05 p.m. (20 min)	<u>DIGITAL</u>	<p>OneGOV Vision – (TAB 4)</p> <p><u>Objective:</u> Presentation on OneGOV vision – focusing on the business and citizen service impacts. High level vision that would enable feedback from both PSSDC and PSCIOC.</p>		<p><i>Intro: Alex Benay</i></p> <p>Marc Brouillard, Chief Technology Officer, TBS</p>
5	2:05 – 2:35 p.m. (30 min)	<p><u>CLIENT CENTRIC SERVICES</u></p> 	<p>A) Citizens First 8 (CF8): The Results – (TAB 5A)</p> <ul style="list-style-type: none"> Presentation of the Citizens First 8 Results <p><i>Citizens First 8 presents a comprehensive look at how clients view government services and places increased emphasis on providing actionable data for service executives and managers across the public sector. While the study continues to delve into the areas examined in previous surveys, such as service reputation, client experience and expectations, it also employs innovative approaches that offer new insights on key issues facing the public sector today. With this objective in mind, the study introduces methodologies that take advantage of the latest in behavioural science, as well as incorporates data from other research with the aim of providing a fresh perspective on government and new technologies.</i></p>	<i>For discussion</i>	<p><i>Intro: Natasha Clarke</i></p> <p>ICCS: Dan Batista Michal Dziong</p> <p>Ipsos Reid: Marina Gilson, Sr. Research Director</p>
	2:35 – 2:50 p.m.		BREAK		
	2:50 – 3:25 p.m. (35 min)	<u>CLIENT CENTRIC SERVICES</u>	<p>B) <u>Death Notification Working Group (TAB 5B)</u></p> <ul style="list-style-type: none"> Progress report on implementation of the Death Notification & Registration Blueprint Design thinking process for the co-development of a Bereavement Bundle Communications Tool and roadmap for a Digital ‘tell-us-once’ solution Approval of Terms of Reference & work plan 	<i>For discussion, feedback & approval</i>	<p><i>Intro: Alex Benay</i></p> <p><u>Death Notification Co-Chairs:</u> Anik Dupont, ESDC Anne Matthews, ON Ron Hinshaw, BC</p>



	3:25 – 3:55 p.m. (30 min)	<u>CLIENT CENTRIC SERVICES</u>	C) Client Centric Services Working Group – (TAB 5C) <ul style="list-style-type: none"> Approval of Terms of Reference and work plan Approval of the Maturity Model 	For discussion, feedback & approval	<i>Intro: Natasha Clarke</i> <u>Client-Centric Co-Chairs:</u> Bev Dicks, BC Cheryl Meek, ESDC (TBC)
6	3:55 – 4:20 p.m. (25 min)	<u>Funding Requests</u>	<u>Funding Allocation Discussion – (TAB 6)</u> <ul style="list-style-type: none"> Overview of the PSSDC and PSCIOC financial status How should PSSDC and PSCIOC be focusing / prioritizing financial investments to not potentially limit funding options down the road for key priorities 	For discussion and approval	<i>Intro: Heather Sheehy</i> <i>Treasurers:</i> Deb Bergey, PSSDC Harry Turnbull, PSCIOC
7	4:20 – 4:30 p.m. (10 min)	<u>Other Business:</u>	A) Sub-Committee and Working Groups: (TAB 7A to 7D) <ul style="list-style-type: none"> Digital Strategy Working Group Canada Open Government Privacy Sub-Committee Research Committee B) Confirm host jurisdiction for September 2019: Manitoba has volunteered to be host of the September 2019 meetings. C) Next in-person meeting of the Joint Councils: February 27th, 2019, Ottawa	For information only For approval For information	Natasha Clarke
	4:30 p.m.		Adjournment of Joint Councils Meeting		
	5:50 p.m.	<i>Delegates to meet in the lobby of the Westmark Whitehorse Hotel for the walk to the Official Dinner.</i>			

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

MacBride Museum of Yukon History
(1124 Front Street, Whitehorse)

Pre-Dinner Reception: 6:15 – 6:45 p.m.

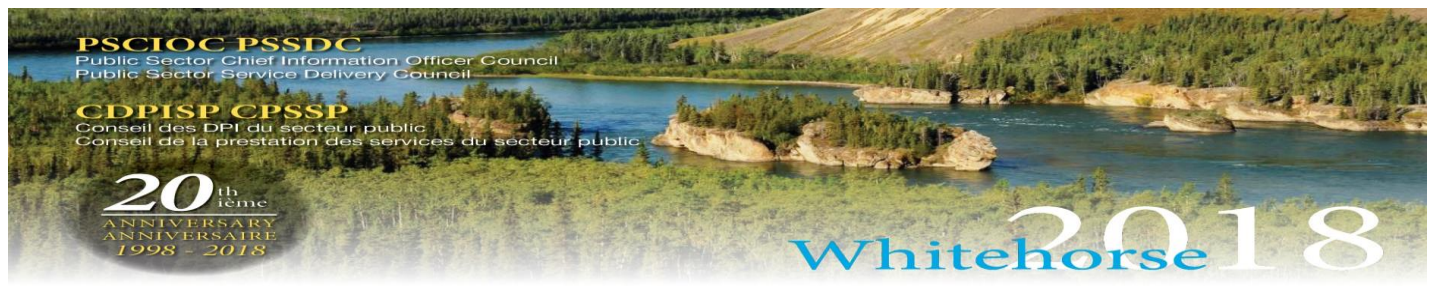
ICCS Heintzman Leadership Award presentation: 6:45 – 7:10 p.m.

Official Dinner: Aurora Room: 7:15– 9:00 p.m.

Welcome Remarks: Jaime Pitfield, DM, Dept. of Highways and Public Works

Business Attire

The MacBride Museum focus is on the history of the territory with the collection areas transportation, First Nations natural history and Klondike-Goldrush. Overall, the house has about 25,000 exhibits, mostly photographs. The latter are in the archive, which also contains manuscripts, film recordings and extensive lyrics about the history of the city. The focal points of the



collection are the North-West or Royal Canadian Mounted Police, the Klondike Gold Rush and the recent history of the territory. Around 20,000 photos are housed in the museum.

On the ground floor is the Wild World Gallery, which offers a scientific focus. Here you can find minerals, reconstructions of extinct animals, stuffed animals, and fossils. There is also a biographical area, a children's area, a museum shop and a projection room. Here you will find glass and metalwork, furniture, musical instruments, textiles, clocks, clothes, badges and weapons, as well as liturgical objects.

The Lower Gallery houses the photo collection and a section on archeology and early history. There are also artifacts of local First Nations. These include masks and archaeological objects.