TUESDAY, FEBRUARY 20th, 2018

ICCS BOARD MEETING
8:30 a.m. – 11:50 a.m. EST
(777 Bay Street, 15th floor, Toronto)
Room: CEO Boardroom

HYATT REGENCY TORONTO HOTEL
(370 King Street West, Toronto)

WELCOME LUNCH

11:50 a.m. – 12:50 p.m. EST
(King Street Social Dining Room)

(12:50 P.M. PARTICIPANTS TO GATHER IN HOTEL LOBBY TO BOARD BUS FOR LEARNING EVENT PROGRAM)

LEARNING EVENT

1:00 p.m. – 5:00 p.m. EST

DIGITAL INNOVATION

OCAD University
(100 McCaul Street, Toronto)

LEARNING EVENT PROGRAM
1:00 p.m. – 5:00 p.m. EST

12:50 p.m.	Delegates to gather in the lobby of the Hyatt Regency Toronto Hotel to board bus.
1:00 p.m.	Depart Hotel and proceed to OCAD University.
1:15 – 1:20 p.m.	Arrival at OCAD. Proceed to meeting room.
1:20 p.m. – 1:30 p.m.	Welcome by Meeting Hosts: David Nicholl, PSCIOC

	Anne Matthews & David Ward, PSSDC
1:30 p.m. – 2:00 p.m.	**Welcome and presentation by Dr. Sara Diamond, O.Ont., OCAD University President** Dr. Sara Diamond is the President of OCAD University, Canada's "university of the imagination". She holds a PhD in Computer Science and degrees in new media theory and practice, social history and communications. She is an appointee of the Order of Ontario and the Royal Canadian Society of Artists. While retaining OCAD University's traditional strengths in art and design, Diamond has guided the university in becoming a leader in digital media, design research and curriculum through the Digital Futures Initiative, new research in Inclusive Design, health and design, as well as in sustainable technologies and design. She also played a leading role in OCAD University's establishment of the unique Aboriginal Visual Culture Program. These initiatives have built strong partnerships for OCAD University with science, business and communities, in Ontario and abroad. Diamond is a member of the Council of the Canadian Academies' expert panel on the State of Science & Technology in Canada. She is a data visualization, wearable technology and mobile media researcher, artist and designer. She developed Codezebra.net a social media software and performance and responsive fashion environment. Diamond is founding Chair of the Mobile Experience Innovation Centre and current co-chair (with RBC). She is co-principal investigator on the Centre for Information Visualization/Data Driven Design, an OCAD U/York University major initiative and sits on the board of the National Centre of Excellence GRAND. Diamond continues to write and lecture on the subjects of digital media history, digital media, strategic foresight; mobility and design strategy for peer-reviewed journals and acts as a reviewer and evaluator for IEEE and ACM conferences and journals; SSHRC, CFI and the Canada Research Chair programs.
2:00 p.m. – 3:00 p.m.	**Tour & Talk @ OCAD's Strategic Innovations Lab (sLAB):** **sLab** is the centre of excellence for design thinking, strategic foresight & social innovation research and development. This session would focus on an overview of sLAB and highlight a 1-2 key research projects. **sLab** research projects investigate innovation options and alternative futures across a range of interrelated domains. The research program is demand-driven, needs-based, and underwritten by research contracts, grants, participation by faculty, students and our community, and base institutional support. **sLab's** methodological approach reflects the values and priorities of our learning community: - Design thinking — Human-centred problem finding, problem framing and problem solving - Creative insight — Leading to innovative strategies, platforms, policies, systems - Horizon scanning — Social, technological, economic, ecological, political & values signals - Foresight scenarios — Thinking about, debating, planning, shaping the future - Strategic planning — Understanding impacts is key to our guiding philosophy

3:00 p.m. – 3:15 p.m.	*Refreshment break @ OCAD*
3:15 p.m. – 4:45 p.m.	**Tour & Talk @ OCAD's Inclusive Design Institute (IDI):** The **IDI** is a generative hub of applied research that addresses the challenge of designing our systems and services so that they work for all potential users, including users with disabilities, varying language needs and diverse cultural preferences. The **IDI** is Canada's first research hub focused on digital inclusion. This session would focus on an overview of the Inclusive Design Institute and highlight a 1-2 key research projects.
4:45 p.m.	Participants to board bus and depart for Hyatt Regency Toronto Hotel.
5:00 p.m.	Arrival at Hyatt Regency Hotel
	WELCOME RECEPTION **6:30 – 8:30 p.m.** **HOCKEY HALL OF FAME** **Esso Great Hall** *(30 Yonge Street, Toronto)* **Casual Attire** *(Optional: wear your favourite hockey team jersey)*
6:15 p.m.	Delegates to gather in the lobby of the Hyatt Regency Toronto Hotel to depart for reception at the Hockey Hall of Fame
6:20 p.m.	Depart for Hockey Hall of Fame
6:30 p.m.	Arrival at Hockey Hall of Fame, Esso Great Hall *(Reception location is limited to Esso Great Hall)*
6:30 – 8:30	Welcome Reception at the **Hockey Hall of Fame**
7:10 p.m.	Welcome Remarks by Hosts
8:30 p.m.	Participants to board bus and depart for Hyatt Regency Hotel.
8:45 p.m. approx.	Arrival back at Hyatt Regency Hotel.