

PSCIOC MEETING AGENDA (v6)

WEDNESDAY, FEBRUARY 16, 2022
12:00 p.m. – 3:00 p.m. EST

#	TIME	PSCIOC PRIORITY/ TOPIC	OBJECTIVE	ACTION	LEADS
	12:00 p.m.	<ul style="list-style-type: none"> For simultaneous interpretation: refer to information provided Members to respond to evaluation poll after each presentation 			
		Tracy Wood, PEI, PSCIOC Co-Chair - Paul Wagner, TBS, PSCIOC Co-Chair			
	12:00 p.m.	Welcome	Welcome & Land Acknowledgement Rollcall of PSCIOC & PSSDC Members and registered Observers in attendance		ICCS Secretariat
1	12:00 – 12:05 p.m. (5 min)	Secretariat	<u>Objective:</u> A) Approval of Record of Decision from October 27, 2021, meeting (TAB 1A) B) Acceptance of February 16, 2022, Meeting Agenda (TAB 1B)	<i>For approval</i> <i>For approval</i>	Tracy Wood, PSCIOC Co- Chair
2	12:05 – 12:45 p.m. (40 min)	FOIPPA	FOIPPA (TAB 2) <u>Objective:</u> <u>BC's Freedom of Information and Protection of Privacy Act (FOIPPA) Review:</u> Amendments walkthrough on key issues related to service modernization, privacy enhancements and support DEI & Reconciliation.	<i>For information / discussion</i> <i>Members to respond to evaluation poll after each item.</i>	Intro: Paul Wagner Presenters Rhianna Begley, BC, Chair of JC Privacy Sub-Committee Matt Reed, BC
	12:45 – 12:50 p.m.		Stretch Break		
3	12:50 – 1:30 p.m. (40 min)		Talent Management (TAB 3) <u>Objective:</u> Digital Talent: Presentation by TBS on digital government talent from a federal government perspective.		Intro: Paul Wagner Anna Wong, TBS
	1:30 – 1:35 p.m.		Stretch Break		
		In-Camera Session			
4	1:35 – 1:40 p.m.	PSCIOC Financial Report	<u>Objective:</u> <ul style="list-style-type: none"> PSCIOC Financial Report (TABs 4A & 4B) 	<i>For information / discussion</i>	Intro: Tracy Wood

	(5 min)				Sean McLeish, PSCIOC Treasurer
5	1:40 – 2:50 p.m. (70 min)	Jurisdictional Information Sharing	<p><u>Objective: (TABs 5A & 5B)</u></p> <p><i>For reference: PSCIOC Information Sharing and Analysis</i></p> <p>PSCIOC Information-Sharing Roundtable</p> <ul style="list-style-type: none"> PSCIOC members to discuss priorities, initiatives and challenges facing their jurisdiction using their information sharing report as basis for discussion. <p><i>(Time allocated for each member is about 5-7 min)</i></p>	<p><i>For information / discussion</i></p> <p><i>Members to respond to evaluation poll after each item.</i></p>	<p><i>Intro: Tracy Wood</i></p> <p>PSCIOC Members</p>
6	2:50 – 3:00 p.m. (10 min)	Other Business	<p><u>Objective:</u></p> <ul style="list-style-type: none"> PSCIOC Bring Forward Agenda (TAB 6A) PSCIOC Action Items (TAB 6B) PSCIOC P/T Co-Chair call out (June 2022) <p><u>PSCIOC Working Groups* Updates</u></p> <ul style="list-style-type: none"> ICT Policy CoP (TAB 6C) <p>*Other PSCIOC WGs have recently provided an update or are scheduled to present an update in spring 2022.</p> <p><u>Upcoming PSCIOC Meetings:</u></p> <ul style="list-style-type: none"> Thursday, April 7, 2:00 pm EDT Thursday, May 19, 12:00 pm EDT Thursday, June 23, 12:00 pm EDT 	<p><i>For information</i></p>	<p><i>Intro: Paul Wagner</i></p> <p>ICCS Secretariat</p>
		Adjournment of PSCIOC Meeting			