

PSCIOC MEETING AGENDA (v7)

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)	For approval For approval	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.	For information / discussion Members to respond to evaluation poll after each item.	Intro: Paul Wagner Presenters Rhianna Begley, BC, Chair of JC Privacy Sub- Committee Matt Reed, BC
	12:45 – 12:55 p.m.		Stretch Break		
		In-Camera Session			
3	12:55 – 1:00 p.m. (5min)	PSCIOC Financial Report	<u>Objective:</u> • PSCIOC Financial Report (TABs 3A & 3B)	For information	Intro: Tracy Wood Sean McLeish, PSCIOC Treasurer
4	1:00 – 2:50 p.m. (110 min)	Jurisdictional Information Sharing Roundtable	<u>Objectives: (TABs 4A & 4B)</u> A) PSCIOC Information Sharing and Analysis – overview B) PSCIOC Information-Sharing Roundtable PSCIOC members to discuss priorities, initiatives and challenges facing their	For information / discussion Members to respond to evaluation poll after each item.	Intro: Tracy Wood PSCIOC Members Roundtable

			<p>jurisdiction using their information sharing report as basis for discussion. (<i>Time allocated for each member is about 5-7 min</i>)</p> <p>C) Follow up on key actions or takeaways from the Digital Identity discussion <i>(Joint Councils Meeting of Feb 15th)</i></p> <p>D) Opportunity for members to provide jurisdictional information on the following topics:</p> <ul style="list-style-type: none"> ❖ Cybersecurity tabletop exercises as routine practice and approach to doing this within different ministries to promote Security First culture change with IT Team, Ministries and Clients. Coordination between jurisdictions is paramount and a discussion on table tops even one that crosses jurisdictions would be beneficial. ❖ Market analysis that has been completed in jurisdictions in terms of pay plans in public sector (similar to what is in place for lawyers and other disciplines). Objective of the discussion is for a collective understanding of who is where in this process as a first step and a follow up discussion on whether it is worthwhile to complete a joint assessment / analysis. 		<p>Peter Watkins, Digital ID Program Executive</p> <p>PSCIOC members roundtable</p>
5	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 5A) • PSCIOC Action Items (TAB 5B) • PSCIOC P/T Co-Chair call out (<i>June 2022</i>) <p><u>PSCIOC Working Groups* Updates</u></p> <ul style="list-style-type: none"> • ICT Policy CoP (TAB 5C) <p><small>*Other PSCIOC WGs have recently provided an update or are scheduled to present an update in spring 2022.</small></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 	<i>For information</i>	<p><i>Intro: Paul Wagner</i></p> <p>ICCS Secretariat</p>
		Adjournment of PSCIOC Meeting			