

Draft – v2

PSCIOC MEETING AGENDA **MS TEAMS MEETING**

WEDNESDAY, FEBRUARY 24, 2021
12:00 p.m. – 3:00 p.m. EST

| # | TIME | PSCIOC PRIORITY/ TOPIC | OBJECTIVE | ACTION | LEADS |
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| | 11:45 a.m. – 12:00 p.m. | <ul style="list-style-type: none"> <i>Set-up: Members/Observers to connect to MS Teams Meeting</i> <i>Participants: Refer to recommendations for the use of MS Teams</i> <i>For simultaneous interpretation: refer to information provided</i> <i>Members to respond to evaluation poll after each presentation</i> | | | |
| | 12:00 p.m. | Welcome | Rollcall of PSCIOC Members and registered Observers in attendance | PSCIOC Co-Chairs: Tracy Wood, PEI Denis Skinner, TBS | |
| 1 | 12:05 – 12:10 p.m. (5 min) | Administrative Matters | <u>Objective:</u> A) Approval of Record of Decision from September 23, 2020 meeting (TAB 1A) B) Acceptance of February 24, 2021 Meeting Agenda (TAB 1B) | <i>For approval</i> <i>For approval</i> | Denis Skinner |
| 2 | 12:10 – 1:10 p.m. (60 min) | Guest Speaker | <u>Objective:</u> <ul style="list-style-type: none"> Presentation on taking transformation from traditional delivery to DevOps delivery models (lived experience rather than theory on where we are on the journey). – <i>item requested by members at a previous meeting.</i> https://info.cavendishwood.com/blog/what-is-devops-digital-transformation-benefits <u>Potential Guest Speakers:</u> Dr. Nicole Forsgren, VP of Research & Strategy at GitHub <i>(ICCS Secretariat has reached out, awaiting response)</i> Gene Kim, Author, Researcher, Speaker, Director, DevOps Enthusiast <i>(ICCS Secretariat has reached out, awaiting response)</i> | <i>For discussion</i> <i>Members to respond to evaluation poll after each item.</i> | Intro: Denis Skinner Presenter- tbc |

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| | 1:10 – 1:15 p.m. | Stretch Break NOTE: Different MS Teams meeting link for next agenda item – see calendar invitation. Members only. | | | |
| 3 | 1:15 – 1:30 p.m. (15 min) 1:30 – 2:45 p.m. (75 min) | IN-CAMERA ITEM: PSCIOC MEMBERS ONLY Jurisdictional Information Sharing | Objective: A) <ul style="list-style-type: none">PSCIOC Information Sharing new format (TAB 3A)PSCIOC Information Sharing Analysis (TAB 3B) B) Information-Sharing Roundtable <ul style="list-style-type: none">PSCIOC members to identify their key priorities, initiatives and challenges facing their jurisdiction using their information sharing report as basis for discussion. <i>(Time allocated for each member is about 5-8 minutes)</i> | For information / discussion <i>Members to respond to evaluation poll after each item.</i> | <i>Intro: Tracy Wood</i> Sophia Jesow, Research Analyst PSCIOC members |
| 4 | 2:45 – 3:00 p.m. (15 min) | Other Business | Objective: A) PSCIOC Treasurer’s Report: <ul style="list-style-type: none">PSCIOC Financial Report (TAB 4A)PSCIOC Members’ contributions for 2021/2022 (TAB 4B) B) PSCIOC Action Items from previous meetings (TAB 4C) C) PSCIOC Bring Forward Agenda (TAB 4D) D) PSCIOC MS Teams Meetings in 2021: <ul style="list-style-type: none">Wednesday, March 31, 12:00 p.m. EDTWednesday, April 28, 12:00 p.m. EDTWednesday, May 19, 12:00 p.m. EDTWednesday, June 16, 12:00 p.m. EDTWednesday, July 7, 12:00 p.m. EDTWednesday, August 4, 12:00 p.m. EDT E) Next PSCIOC in-person meeting: TBC – September 22-24, 2021, Quebec City | For information / feedback | <i>Intro: Denis Skinner</i> Sean McLeish PSCIOC Treasurer |
| | 3:00 p.m. | Adjournment of PSCIOC Meeting | | | |