



Draft - v.3

PSCIOC MEETING AGENDA

WEDNESDAY, FEBRUARY 26, 2020


8:30 A.M. – 12:00 P.M. – Atrium Room

1:00 P.M. – 4:30 P.M. – Admiral Ballroom



Radisson Admiral Hotel – Toronto Harbourfront

Meeting Room: Atrium Room

BREAKFAST: 7:30 A.M. – 8:25 A.M. EST – View Room

#	TIME	PSCIOC PRIORITY/ TOPIC	OBJECTIVE	ACTION	LEADS
	8:30 a.m.	Welcome	Introduction of PSCIOC Members and Observers	PSCIOC Co-Chairs: Olivia Neal, TBS Tracy Wood, PEI	
1	8:35 – 8:45 a.m. (10 min)	Admin Matters 	<u>Objective:</u> A) Approval of Record of Decision from Sept. 26, 2019 in-person meeting, Winnipeg (TAB 1A) B) Acceptance of February 26, 2020 Meeting Agenda (TAB 1B) C) PSCIOC Treasurer's Report: • PSSDC Financial Report (TAB 1C) • Estimate of funding requests from working groups for 2019-2020 (TAB 1D) • PSCIOC Members' contributions for 2020/2021 (TAB 1E)	<i>For approval</i> <i>For approval</i> <i>For information / discussion</i>	Tracy Wood Bonnie Schmidt, PSCIOC Treasurer
2	8:45 – 9:30 a.m. (45 min)	Guest Presenter: Forrester	Top Trends in IT & Digital <u>Objective:</u> • Presentation by Forrester on the top trends in IT & Digital		<i>Intro: Olivia Neal</i> <i>Forrester: tbc</i> Matthew O'Connor, Federal Government, Client Executive
3	9:30 – 10:00 a.m.	Cloud	Cloud Services (TAB 3) <u>Objective:</u>		<i>Intro: Tracy Wood</i> Presenter:



	(30 min)		<ul style="list-style-type: none"> Presentation on Ontario's journey to the Cloud 	For information / discussion	Mohammad Qureshi, ON
	10:00 – 10:15 a.m.		BREAK		
4	10:15 a.m. – 11:45 p.m. (1.5 hrs.)	Jurisdictional Information Sharing 	Information-Sharing Roundtable TABS (4A to 4M) <u>Objective:</u> <ul style="list-style-type: none"> PSCI OC members to identify their key priorities, initiatives and challenges facing their jurisdiction using their information sharing report as basis for discussion. (Time allocated for each member is about 5-7 min) 	For information / discussion	<i>Intro: Tracy Wood</i> All members
5	11:45 a.m. – 12:00 p.m. (15 min)	Other Business	<u>Objective:</u> A) PSCI OC Action Items from previous meetings (TAB 5A) B) PSCI OC Bring Forward Agenda (TAB 5B) C) Updates Reports from PSCI OC sub-committees and working groups: <ul style="list-style-type: none"> Cloud Working Group (TAB 5C) ICT Policy Working Group (TAB 5D) IT Procurement Working Group (TAB 5E) D) PSCI OC EVALUATION FORM – (TAB 6) E) Next PSCI OC in-person meeting: September 24, 2020, Québec City, QC F) PSCI OC Teleconferences: April, June, August (tbc)	For consideration For information <i>To be completed on Feb 27th</i>	Olivia Neal
	12:00 p.m.		Adjournment of PSCI OC Meeting – afternoon Joint Councils meeting in the Admiral Ballroom		
	12:00 p.m. – 1:00 p.m.		Lunch – View Room		