



Draft - v.4

## **PSCIOC MEETING AGENDA**

**WEDNESDAY, FEBRUARY 26, 2020**


**8:30 A.M. – 12:00 P.M. – Atrium Room**

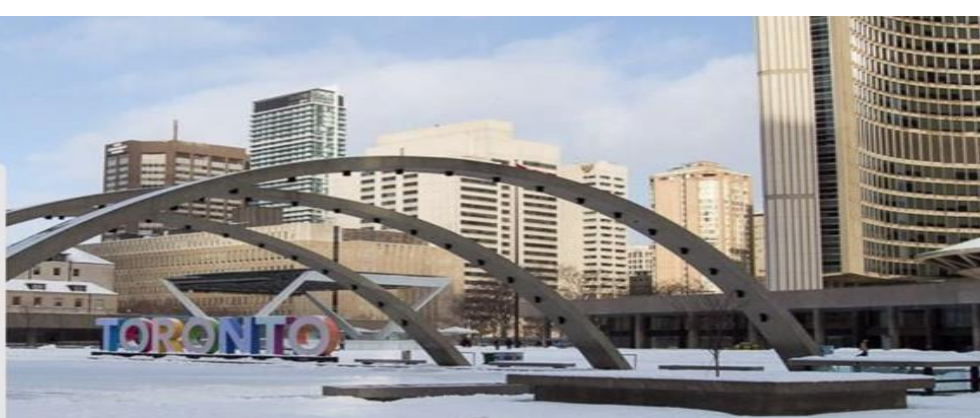
**1:00 P.M. – 4:30 P.M. – Admiral Ballroom**



**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.	<b>Welcome</b>	Introduction of PSCIOC Members and Observers	<b>PSCIOC Co-Chairs:</b> Olivia Neal, TBS Tracy Wood, PEI	
1	8:35 – 8:45 a.m.  (10 min)	<b>Admin Matters</b>  	<b><u>Objective:</u></b>  <b>A) Approval of Record of Decision from Sept. 26, 2019 in-person meeting, Winnipeg (TAB 1A)</b>  <b>B) Acceptance of February 26, 2020 Meeting Agenda (TAB 1B)</b>  <b>C) PSCIOC Treasurer's Report:</b> <ul style="list-style-type: none"> <li>PSSDC Financial Report (<b>TAB 1C</b>)</li> <li>Estimate of funding requests from working groups for 2019-2020 (<b>TAB 1D</b>)</li> <li>PSCIOC Members' contributions for 2020/2021 (<b>TAB 1E</b>)</li> </ul>	<b>For approval</b>   <b>For approval</b>   <b>For information / discussion</b>	<b>Tracy Wood</b>      <b>Bonnie Schmidt, PSCIOC Treasurer</b>
2	8:45 – 9:30 a.m.  (45 min)	<b>Guest Presenter:</b>  <b>Forrester</b>	<b>Top Trends in IT &amp; Digital</b>  <b><u>Objective:</u></b> <ul style="list-style-type: none"> <li>Presentation by Forrester on the top trends in IT &amp; Digital</li> </ul> <b>Topics for discussion:</b> <ul style="list-style-type: none"> <li>General discussion on the current IT and digital trends that are most relevant to the public sector</li> </ul>		<i>Intro: Olivia Neal</i>  <b>Forrester:</b> Matthew O'Connor, Federal Government, Client Executive



			<ul style="list-style-type: none"> <li>Governance and Risk Management - changing the way public sector organizations govern and risk manage IT projects in the agile digital world we live in</li> <li>Environmental impacts – what are the current trends <ul style="list-style-type: none"> <li>➤ positive, negative, direct and indirect impacts of IT on environmental issues</li> <li>➤ relationship between demand in IT industry and impacts to the environment</li> <li>➤ strategy for sustainable development in IT</li> </ul> </li> </ul>		
3	9:30 – 10:00 a.m.  (30 min)	<b>Cloud</b>  	<b>Cloud Services (TAB 3)</b>  <u><b>Objective:</b></u> <ul style="list-style-type: none"> <li>Presentation on Ontario’s journey to the Cloud</li> </ul>	<b>For information / discussion</b>	<i>Intro: Tracy Wood</i>  <b>Presenter:</b> Mohammad Qureshi, ON
	10:00 – 10:15 a.m.		<b>BREAK</b>		
4	10:15 a.m. – 11:45 p.m.  (1.5 hrs.)	<b>Jurisdictional Information Sharing</b>  	<b>Information-Sharing Roundtable TABS (4A to 4M)</b>  <u><b>Objective:</b></u> <ul style="list-style-type: none"> <li>PSCIOC members to identify their key priorities, initiatives and challenges facing their jurisdiction using their information sharing report as basis for discussion.</li> </ul> <i>(Time allocated for each member is about 5-7 min)</i>	<b>For information / discussion</b>	<i>Intro: Tracy Wood</i>  <b>All members</b>
5	11:45 a.m. – 12:00 p.m.  (15 min)	<b>Other Business</b>	<u><b>Objective:</b></u>  <b>A) PSCIOC Action Items</b> from previous meetings (TAB 5A)  <b>B) PSCIOC Bring Forward Agenda</b> (TAB 5B)  <b>C) Updates Reports from PSCIOC sub-committees and working groups:</b> <ul style="list-style-type: none"> <li>Cloud Working Group (TAB 5C)</li> <li>ICT Policy Working Group (TAB 5D)</li> <li>IT Procurement Working Group (TAB 5E)</li> </ul>	<b>For consideration</b>  <b>For information</b>	<b>Olivia Neal</b>

**Toronto**

**2020** February  
Février

**PSCI OC**

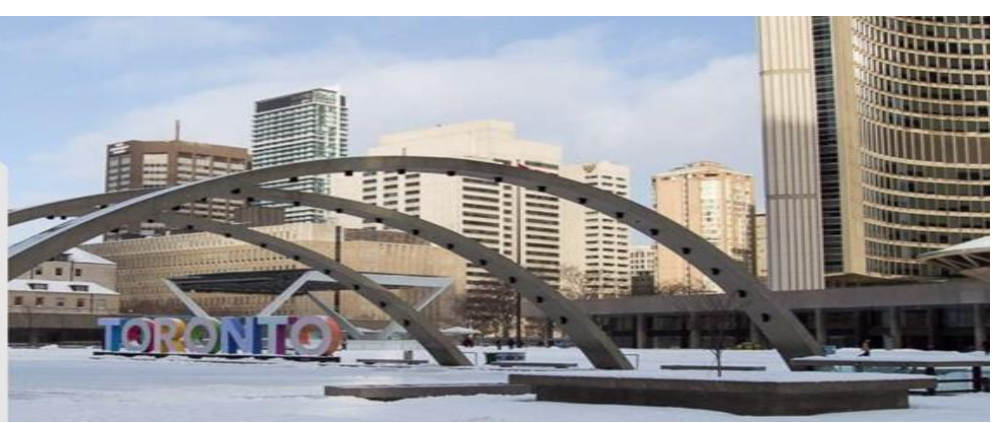
*Public Sector Chief Information Officer  
Council*

**CDPISP**

*Conseil des DPI du secteur public*

**Citizen  
FIRST**

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			<b>D) PSCI OC EVALUATION FORM – (TAB 6)</b>  <b>E) Next PSCI OC in-person meeting:</b> September 24, 2020, Québec City, QC  <b>F) PSCI OC Teleconferences:</b> April, June, August (tbc)	<b>To be completed on Feb 27<sup>th</sup></b>	
	12:00 p.m.		<b>Adjournment of PSCI OC Meeting – afternoon Joint Councils meeting in the Admiral Ballroom</b>		
	12:00 p.m. – 1:00 p.m.		<b>Lunch – View Room</b>		