



Draft - v.5

## **PSCIOC MEETING AGENDA**


**WEDNESDAY, FEBRUARY 26, 2020**

**Radisson Admiral Hotel – Toronto Harbourfront**



**8:30 A.M. – 12:00 P.M. – Atrium Room (2<sup>nd</sup> floor)**

**1:00 P.M. – 4:30 P.M. – Admiral Ballroom (3<sup>rd</sup> floor)**  
(Joint Councils meeting)

**BREAKFAST: 7:30 A.M. – 8:25 A.M. EST – View Room (5<sup>th</sup> floor)**

| # | TIME                                      | PSCIOC<br>PRIORITY/<br>TOPIC  | OBJECTIVE  | ACTION  | LEADS  |
|---|---|---|--|---|--|
|   | 8:30<br>a.m.                              | <b>Welcome</b>  | Introduction of PSCIOC Members and Observers   | <b>PSCIOC Co-Chairs:</b><br>Olivia Neal, TBS<br>Tracy Wood, PEI                           |  |
| 1 | 8:35 –<br>8:45<br>a.m.<br><br>(10<br>min) | <b>Admin<br/>Matters</b><br><br> | <b><u>Objective:</u></b><br><br><b>A) Approval of Record of Decision from Sept. 26, 2019 in-person meeting, Winnipeg (TAB 1A)</b><br><br><b>B) Acceptance of February 26, 2020 Meeting Agenda (TAB 1B)</b><br><br><b>C) PSCIOC Treasurer's Report:</b><br>• PSSDC Financial Report (TAB 1C)<br>• PSCIOC Members' contributions for 2020/2021 (TAB 1D)  | <b>For approval</b><br><br><b>For approval</b><br><br><b>For information / discussion</b> | <b>Tracy Wood</b><br><br><br><br><br><b>Bonnie Schmidt, PSCIOC Treasurer</b>                                       |
| 2 | 8:45 –<br>9:30<br>a.m.<br><br>(45<br>min) | <b>Guest<br/>Presenter:</b><br><br><b>Forrester</b>   | <b>Top Trends in IT &amp; Digital</b><br><br><b><u>Objective:</u></b><br>• Presentation by Forrester on the top trends in IT & Digital<br><br><b>Topics for discussion:</b><br>• General discussion on the current IT and digital trends that are most relevant to the public sector. Where is government and private sector collaboration most crucial for addressing new challenges in tech. |   | <b>Intro: Olivia Neal</b><br><br><b>Forrester:</b><br>Matthew O'Connor,<br>Federal Government,<br>Client Executive |



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|   |   |  | <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.<br><br>(30 min)         | <b>Cloud</b><br><br>                               | <b>Cloud Services (TAB 3)</b><br><br><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><br><br><b>Presenter:</b><br>Mohammad Qureshi,<br>Enterprise CIO and Chief Security Officer |
|   | 10:00 – 10:15 a.m.                        |  | <b>BREAK</b>  |  |   |
| 4 | 10:15 a.m. – 11:45 p.m.<br><br>(1.5 hrs.) | <b>Jurisdictional Information Sharing</b><br><br> | <b>Information-Sharing Roundtable TABS (4A to 4M)</b><br><br><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. (Time allocated for each member is about 5-7 min)</li> </ul>   | <b>For information / discussion</b>                    | <i>Intro: Tracy Wood</i><br><br><b>All members</b>  |
| 5 | 11:45 a.m. – 12:00 p.m.<br><br>(15 min)   | <b>Other Business</b>  | <u><b>Objective:</b></u> <ul style="list-style-type: none"> <li><b>A) PSCIOC Action Items</b> from previous meetings (TAB 5A)</li> <li><b>B) PSCIOC Bring Forward Agenda</b> (TAB 5B)</li> <li><b>C) Updates Reports from PSCIOC sub-committees and working groups:</b></li> </ul>  | <b>For consideration</b><br><br><b>For information</b> | <b>Olivia Neal</b>  |

**Toronto**

**2020** February  
Février

**PSCIOC**

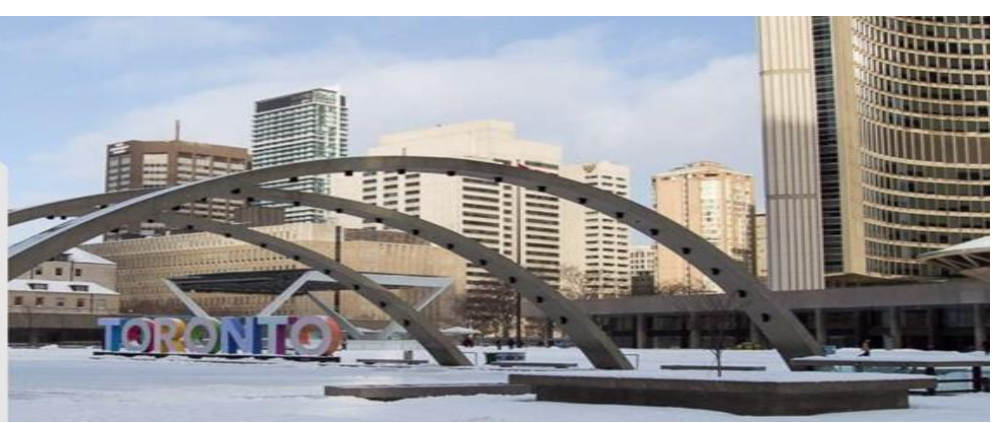
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|  |                        |  | <ul style="list-style-type: none"> <li>• ICT Policy Community of Practice (<b>TAB 5C</b>)</li> <li>• IT Procurement Community of Practice (<b>TAB 5D</b>)</li> </ul> <p><b>D) PSCIOC EVALUATION FORM – (TAB 6)</b></p> <p><b>E) Next PSCIOC in-person meeting:</b><br/>September 24, 2020, Québec City, QC</p> <p><b>F) PSCIOC Teleconferences:</b></p> <ul style="list-style-type: none"> <li>• <i>Friday, April 17th, 2020 at 12:00 p.m. EDT</i></li> <li>• <i>Wednesday, June 24th, 2020 at 12:00 p.m. EDT</i></li> <li>• <i>Monday, August 10th, 2020 at 12:00 p.m. EDT</i></li> </ul> | <b>To be completed on Feb 27<sup>th</sup></b> |  |
|  | 12:00 p.m.             |  | <b>Adjournment of PSCIOC Meeting – afternoon Joint Councils meeting in the Admiral Ballroom</b>  |   |  |
|  | 12:00 p.m. – 1:00 p.m. |  | <b>Lunch – View Room (5<sup>th</sup> floor)</b>  |   |  |