

Draft - v.4

PSCIOC MEETING AGENDA

THURSDAY, SEPTEMBER 27th, 2018

8:30 A.M. – 4:00 P.M. PDT

WESTMARK WHITEHORSE HOTEL MEETING ROOM: CONFERENCE ROOM #5

BREAKFAST: 7:30 A.M. – 8:25 A.M. – Conference Room #4

#	TIME	PSCIOC PRIORITY/ TOPIC	OBJECTIVE	ACTION	LEADS
	8:30 a.m.	Welcome	Roundtable introduction of PSCIOC Members and Observers		PSCIOC Co-Chairs
1	8:35 – 8:50 a.m. (15	<u>Administrative</u> <u>Matters</u>	 A) Approval of Record of Decision from February 22, 2018 in- person meeting, Toronto (TAB 1A) 	For approval	Sandra Cascadden
	min)		 B) Acceptance of September 27th, 2018 Meeting Agenda (TAB 1B) 	For approval	
			C) Treasurer's Report: PSCIOC Financial Status (TAB 1C)	For information	Harry Turnbull, PSCIOC Treasurer
2		Emerging Technologies	Digitalization and technological innovation are changing the nature of the job of the CIO - (TAB 2)	For informationCascadden/ discussionPresenter:	
	8:50 –	The Changing Role of the ClO	Presentation by Gartner on the		Presenter: TBC, Gartner
	9:20		changing role of the CIO as it		
	a.m.		pertains to digital business vs		
	(30	Reference: https://www.gartn	traditional IT operations from a public sector perspective. How the		
	(00 min)	er.com/smarterwi	role of the CIO can facilitate and		
	,	thgartner/gartner- keynote-the-cios- changing-role/	enable business change and transformation.		
	9:20 –		Roundtable discussion:		
	10:00	https://www.apm	 What is the changing role of the 		
	a.m.	digest.com/gartn er-the-changing-	CIO in different jurisdictions		
	(40	role-of-the-cio	(FPTM)?How can CIOs start evolving role		
	min)		to support and enable digital business transformation?		

PSCIOC PSSDC Public Sector Chief Information Officer Council Public Sector Service Delivery Council

CDPISP CPSSP Conseil des DPI du secteur public Conseil de la prestation des services du secteur public





10:00– 10:15 a.m.		BREAK		
10:15–	Emerging	Sightline Innovation – (TAB 3)		Intro: Alex Benay
11:15	<u>Technologies</u>		For information	
a.m.		Objective:	/ discussion	Sightline
	Artificial			Innovation:
	Intelligence	on Artificial Intelligence:		Co-Founders:
min)				Wallace Trenholm
		 How can their newly developed 		&
				Maithili Mavinkurve
<u>m/</u>		0		Jo Kennelly, VP
		•		
11:15 – Working Group				Intro: Sandra
			For discussion /	Cascadden
12.00				Cuccuucin
(45	Information	Debrief of June 2018 NCSIP		NCSIP Chair:
min)	Protection			Robert Samuel, NS
,		•		(via teleconference)
		Confirm NCSIP Terms of		
		Reference and work plan		
12:00-1:00 p.m.		LUNCH – Conference Room #4		
1:00 – Working Group		A) Cloud Working Group		Intro: Alex Benay
1:30	<u>Report</u>			
p.m.				Cloud Working
	Cloud Services	Realization Survey - (TAB 5)	feedback	Group Co-Chairs:
min)				Denise Gomes
	<u></u> _			Stephen Gordon
				(via teleconference)
1.30 -		B) Microsoft Invitation		
1:30 - 2:00		B) Microsoft Invitation	For discussion /	Co-Chairs /
2:00			For discussion /	Co-Chairs / Members
2:00 p.m.		 Discussion on shaping invitation 	For discussion / next steps	Co-Chairs / Members
2:00				
	11:15 a.m. (60 min) 11:15 – 12:00 (45 min) (45 min) 12:00- 1:30 –	11:15 a.m.Technologies(60 min)Artificial Intelligence(60 min)https://www.sightl ineinnovation.co m/11:15 - 12:00Working Group Report(45 min)Information Protection(45 min)Information Protection12:00 - 1:00 - 1:30 p.m. (30Working Group Report	11:15 Technologies a.m. Artificial Intelligence Objective: Presentation by Sightline Innovation on Artificial Intelligence: https://www.sightli ineinnovation.co How can their newly developed platform enable integration of Al into already existing infrastructure https://www.sightli ineinnovation.co How can their newly developed platform enable integration of Al into already existing infrastructure How can CIOs leverage real world application of Al to be more efficient Used cases specific to government (public sector) – real tangible examples i.e. City of Toronto homelessness pilot program Government to citizen optimization How Al can be leveraged in the short term Al applications in Canada and around the world How is ethical Al being thought of to improve citizen experience 11:15 – 12:00 Morking Group Report National CIO Sub-Committee on Information Protection - (TAB 4) (45 Information Protection National CIO Sub-Committee on Information Protection - (TAB 4) (45 Information Protection Debrief of June 2018 NCSIP meeting in Halifax Progress report on action items (cyber security matrix) Confirm NCSIP Terms of Reference and work plan 1:00 – 1:00 – 1:00 – 1:00 Working Group A Cloud Working Group 1:30 Report p.m. • Results of the Cloud Benefits Realization Survey - (TAB 5)	11:15 a.m. Technologies Objective: Presentation by Sightline Innovation on Artificial Intelligence: For information /discussion (60 min) https://www.sightlinelinenovation.co m/ • How can their newly developed platform enable integration of Al into already existing infrastructure • How can their newly developed platform enable integration of Al into already existing infrastructure • How can ClOs leverage real world application of Al to be more efficient • Used cases specific to government (public sector) – real tangible examples i.e. City of Toronto homelessness pilot program • Government to citizen optimization 11:15 – 12:00 Working Group Report National ClO Sub-Committee on Information Protection - (TAB 4) For discussion / feedback (45 min) Information Protection • Debrief of June 2018 NCSIP meeting in Halifax For discussion / feedback 12:00 - 12:00 - 130 - 0, m. UNCH - Conference Room #4 A) Cloud Working Group Report A) Cloud Working Group 1:30 - 130 - 130 Report Report A) Cloud Working Group For discussion / feedback



6		<u>Jurisdictional</u>	Information-Sharing Roundtable		Intro: Sandra
	3:25	Information	TABS (6A to 6N)		Cascadden
	p.m.	<u>Sharing</u>			
	<i></i>		 Jurisdictions to identify their key 		All members
	(75		priorities, initiatives and challenges	For information	
	min)		facing their jurisdiction using their	/ discussion	
			information sharing report as basis		
	. .		for discussion		
	Break	(Time allocated for			
	(10	(Time allocated for each member is 5-			
	min)	7 minutes approx.)			
L_	0.05				
7	3:25 -		OneGOV Vision – (TAB 7)		Intro: Alex Benay
	3:45		Ohiastiva		
	p.m.		Objective:	For discussion	Moro Drouilland
	(20		OneGOV Vision: PSCIOC discussion	For discussion	Marc Brouillard,
	(20 min)		on nuts and bolts		Chief Technology
	min)		- Foous on how on ClOs the		Officer, TBS
			 Focus on how, as CIOs, the OneGOV vision could be executed 		
			Canada wide		
			Focus on Digital ID, Digital		
			Exchange Platform, API Store, Data		
			 Supports discussion related to Digital ID and Pan-Canadian Trust 		
			Framework (as per JC agenda)		
8	3:45 –	Other Business:		For discussion	
0	4:00	Other Dusiness.	A) Freedom of Information (FOI)		Co-Chairs / ICCS
	ч.00 p.m.		Requests		Secretariat
	p.m.				Occretariat
	(15		B) PSCIOC Action Items from	For information	
	min)		,		
	,		previous meetings (TAB 8)		
				For information	
			C) PSCIOC Bring Forward Agenda	For information	
			C) Updates Reports from PSCIOC		
			sub-committees and working	For information	
			•		
			groups – (TAB 9A to 9C)		
			IT Procurement Working Group		
			 ICT Policy Working Group 		
			 Information Management Sub- 		
			Committee		
			Commutee	Please complete	
				the evaluation	
			D) PSCIOC EVALUATION FORM –	form (link	
				1	



	(TAB 10)		provided)	
		son meeting of the uary 28 th , 2019,	For information	
4:00 p.m.	Adjournment of PSCIOC Meeting			
6:00 p.m.				

OPTIONAL DINNER

MINER'S DAUGHTER RESTAURANT

(103 Main Street, Whitehorse)

6:00 p.m.

A dinner reservation has been made at the Miner's Daughter **Restaurant** for 6:00 p.m. Should you wish to participate, please contact Stefania Silisteanu at stefania.silisteanu@iccs-isac.org so that you can be added to the reservation list. (Dinner costs are to be paid by each attendee.)