



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 min)	<u>Administrative Matters</u>	<p>A) Approval of Record of Decision from February 22, 2018 in-person meeting, Toronto (TAB 1A)</p> <p>B) Acceptance of September 27th, 2018 Meeting Agenda (TAB 1B)</p> <p>C) Treasurer's Report: PSCIOC Financial Status (TAB 1C)</p>	<p><i>For approval</i></p> <p><i>For approval</i></p> <p><i>For information</i></p>	<p>Sandra Cascadden</p> <p>Harry Turnbull, PSCIOC Treasurer</p>
2	8:50 – 9:20 a.m. (30 min) 9:20 – 10:00 a.m. (40 min)	<p><u>Emerging Technologies</u></p> <p>The Changing Role of the CIO</p> <p>Reference: https://www.gartner.com/smarterwithgartner/gartner-keynote-the-cios-changing-role/ https://www.apmdigest.com/gartner-the-changing-role-of-the-cio </p>	<p>Digitalization and technological innovation are changing the nature of the job of the CIO - (TAB 2)</p> <ul style="list-style-type: none"> • Presentation by Gartner on the changing role of the CIO as it pertains to digital business vs traditional IT operations from a public sector perspective. How the role of the CIO can facilitate and enable business change and transformation. • Roundtable discussion: <ul style="list-style-type: none"> ○ What is the changing role of the CIO in different jurisdictions (FPTM)? ○ How can CIOs start evolving role to support and enable digital business transformation? 	<p><i>For information / discussion</i></p>	<p><i>Intro: Sandra Cascadden</i></p> <p>Presenter: TBC, Gartner</p>



6	2:00 – 3:25 p.m. (75 min) Break (10 min)	<u>Jurisdictional Information Sharing</u>  <i>(Time allocated for each member is 5-7 minutes approx.)</i>	<u>Information-Sharing Roundtable TABS (6A to 6N)</u> <ul style="list-style-type: none"> Jurisdictions to identify their key priorities, initiatives and challenges facing their jurisdiction using their information sharing report as basis for discussion 	<i>For information / discussion</i>	<i>Intro: Sandra Cascadden</i> All members
7	3:25 – 3:45 p.m. (20 min)		OneGOV Vision – (TAB 7) <u>Objective:</u> OneGOV Vision: PSCIOC discussion on nuts and bolts <ul style="list-style-type: none"> 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) 	<i>For discussion</i>	<i>Intro: Alex Benay</i> Marc Brouillard, Chief Technology Officer, TBS
8	3:45 – 4:00 p.m. (15 min)	<u>Other Business:</u>	A) Freedom of Information (FOI) Requests B) PSCIOC Action Items from previous meetings (TAB 8) C) PSCIOC Bring Forward Agenda C) Updates Reports from PSCIOC sub-committees and working groups – (TAB 9A to 9C) <ul style="list-style-type: none"> IT Procurement Working Group ICT Policy Working Group Information Management Sub-Committee D) PSCIOC EVALUATION FORM –	<i>For discussion</i> <i>For information</i> <i>For information</i> <i>For information</i> <i>Please complete the evaluation form (link</i>	Co-Chairs / ICCS Secretariat



			(TAB 10) E) Next in-person meeting of the PSCIOC: February 28 th , 2019, Ottawa, ON	<i>provided)</i> <i>For information</i>	
	4:00 p.m.	Adjournment of PSCIOC Meeting			
	6:00 p.m.	Participants to meet in the lobby of the Westmark Whitehorse Hotel			
<div>OPTIONAL DINNER</div> <div>MINER'S DAUGHTER RESTAURANT</div> <div>(103 Main Street, Whitehorse)</div> <div>6:00 p.m.</div> <div>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.)</div>					