



Draft - v.5

## **PSCIOC MEETING AGENDA**

**THURSDAY, SEPTEMBER 27<sup>th</sup>, 2018**


**8:30 A.M. – 4:00 P.M. PDT**

**WESTMARK WHITEHORSE HOTEL  
MEETING ROOM: CONFERENCE ROOM #4**

***BREAKFAST: 7:30 A.M. – 8:25 A.M. PDT – Bennett and Tagish Room***

#	TIME	PSCIOC PRIORITY/ TOPIC	OBJECTIVE	ACTION	LEADS
	8:30 a.m.	<b>Welcome</b>	Roundtable introduction of PSCIOC Members and Observers		PSCIOC Co-Chairs
1	8:35 – 8:50 a.m.  (15 min)	<b><u>Administrative Matters</u></b>	<ul style="list-style-type: none"> <li>Approval of Record of Decision from February 22, 2018 in-person meeting, Toronto (TAB 1A)</li> <li>Acceptance of September 27<sup>th</sup>, 2018 Meeting Agenda (TAB 1B)</li> <li>Treasurer's Report: <ul style="list-style-type: none"> <li>PSCIOC Financial Status (TAB 1C)</li> <li>PSCIOC Members' contributions for 2019-2020 (TAB 1D)</li> </ul> </li> </ul>	<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 – 10:00 a.m.  (70 min)	<b><u>Emerging Technologies</u></b>  <b>The Changing Role of the CIO</b>	<p>Digitalization and technological innovation are changing the nature of the job of the CIO - (TAB 2)</p> <ul style="list-style-type: none"> <li>Presentation by Gartner on the <b>changing role of the CIO and facilitated discussion</b> 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. <ul style="list-style-type: none"> <li>What is the changing role of the CIO in different jurisdictions</li> </ul> </li> </ul>	<i>For information / discussion</i>	<p><i>Intro: Sandra Cascadden</i></p> <p><b>Presenters:</b> Rick Howard, Research Vice President, Gartner</p> <p>Stephan Vaillant, Regional Vice President, Public Sector, Gartner</p> <p>Dayne Jackson, Account Executive, Gartner</p>

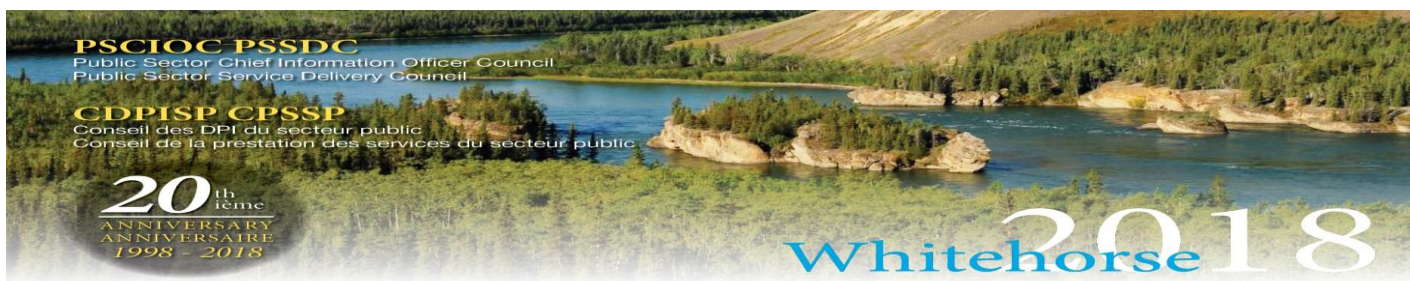


			(FPTM)? ○ How can CIOs start evolving role to support and enable digital business transformation?		<a href="https://www.gartner.com/analyst/38671/Rick-Howard">https://www.gartner.com/analyst/38671/Rick-Howard</a>
	10:00– 10:15 a.m.		<b>BREAK</b>		
3	10:15– 11:15 a.m.  (60 min)	<b><u>Emerging Technologies</u></b>  <b>Artificial Intelligence</b>	<b>Sightline Innovation (TAB 3 reference notes, presentation available at the meeting)</b>  <b><u>Objective:</u></b> Presentation by Sightline Innovation on Artificial Intelligence:  <ul style="list-style-type: none"> <li>How can their newly developed platform enable integration of AI into already existing infrastructure</li> <li>How can CIOs leverage real world application of AI to be more efficient</li> <li>Used cases specific to government (public sector) – real tangible examples i.e. City of Toronto homelessness pilot program</li> <li>Government to citizen optimization</li> <li>How AI can be leveraged in the short term</li> <li>AI applications in Canada and around the world</li> <li>How is ethical AI being thought of to improve citizen experience</li> </ul>	<b>For information / discussion</b>	<i>Intro: Alex Benay</i>  <b>Sightline Innovation:</b> Co-Founders: Wallace Trenholm Maithili Mavinkurve  Jo Kennelly, VP Strategy  <a href="https://www.sightlineinnovation.com/">https://www.sightlineinnovation.com/</a>
4	11:15 – 12:00  (45 min)	<b><u>Working Group Report</u></b>  <b>Information Protection</b>  	<b>National CIO Sub-Committee on Information Protection - (TAB 4A &amp; 4B)</b>  <ul style="list-style-type: none"> <li>Debrief of June 2018 NCSIP meeting in Halifax</li> <li>Progress report on action items (cyber security matrix)</li> <li>Confirm NCSIP Terms of Reference and work plan</li> </ul>	<b>For discussion / feedback</b>	<i>Intro: Sandra Cascadden</i>  <b>NCSIP Chair:</b> Robert Samuel, NS (via teleconference)
	12:00-1:00 p.m.		<b>LUNCH – Bennett and Tagish Room</b>		
5	1:00 – 1:30 p.m. (30 min)	<b><u>Working Group Report</u></b>  <b>Cloud Services</b>	<b>A) Cloud Working Group</b>  <ul style="list-style-type: none"> <li>Results of the Cloud Benefits Realization Survey - (TAB 5A)</li> </ul>	<b>For discussion / feedback</b>	<i>Intro: Alex Benay</i> <b><u>Cloud Working Group Co-Chairs:</u></b> Denise Gomes Stephen Gordon (via teleconference)



	1:30 – 1:50 p.m. (20 min)		<b>B) Microsoft Invitation</b> <ul style="list-style-type: none"> <li>Discussion on shaping invitation for Microsoft to present at the February 2019 in person meeting in Ottawa <b>(TAB 5B)</b></li> </ul>	<b>For discussion / next steps</b>	<b>Co-Chairs / Members</b>
6	1:50 – 2:10 p.m. (20 min)		<b>OneGOV Vision – (TAB 6)</b>  <b>Objective:</b> OneGOV Vision: PSCIOC discussion on nuts and bolts <ul style="list-style-type: none"> <li>Focus on how, as CIOs, the OneGOV vision could be executed Canada wide</li> <li>Focus on Digital ID, Digital Exchange Platform, API Store, Data</li> <li>Supports discussion related to Digital ID and Pan-Canadian Trust Framework (as per JC agenda)</li> </ul>	<b>For discussion</b>	<i>Intro: Alex Benay</i>  <b>Imraan Bashir, TBS</b>
	2:10 – 2:25 p.m.		<b>Break</b>		
7	2:25 – 3:45 p.m. (80 min)	<b><u>Jurisdictional Information Sharing</u></b>    <i>(Time allocated for each member is 5-7 minutes approx.)</i>	<b><u>Information-Sharing Roundtable TABS (7A to 7M)</u></b> <ul style="list-style-type: none"> <li>Jurisdictions to identify their key priorities, initiatives and challenges facing their jurisdiction using their information sharing report as basis for discussion</li> </ul>	<b>For information / discussion</b>	<i>Intro: Sandra Cascadden</i>  <b>All members</b>
8	3:45 – 4:00 p.m. (15 min)	<b><u>Other Business:</u></b>	<b>A) Follow up discussion on Freedom of Information (FOI) Requests</b>  <b>B) PSCIOC Action Items from previous meetings (TAB 8A)</b>  <b>C) PSCIOC Bring Forward Agenda (TAB 8B)</b>  <b>D) Updates Reports from PSCIOC sub-committees and working</b>	<b>For discussion</b>   <b>For information</b>   <b>For information</b>   <b>For information</b>	<b>Co-Chairs / ICCS Secretariat</b>





		<p>groups:</p> <ul style="list-style-type: none"><li>• <b>ICT Policy Working Group (TAB 9)</b></li><li>• IT Procurement Working Group (<i>update in Nov. 2018</i>)</li><li>• Information Management Sub-Committee (<i>update in Dec. 2018</i>)</li></ul> <p><b>E) PSCIOC EVALUATION FORM – (TAB 10)</b></p> <p><b>F) Next in-person meeting of the PSCIOC: February 28<sup>th</sup>, 2019, Ottawa, ON</b></p> <p><b>G) Upcoming PSCIOC teleconferences:</b></p> <ul style="list-style-type: none"><li>• <i>Nov. 5, 2018 at 12pm EST</i></li><li>• <i>Dec. 19, 2018 at 12 pm EST</i></li><li>• <i>Jan. 28, 2019 at 12pm EST</i></li></ul>	<p><i>Please complete the evaluation form</i></p> <p><i>For information</i></p>	
	4:00 p.m.	<b>Adjournment of PSCIOC Meeting</b>		
	6:00 p.m.	<i>Participants to meet in the lobby of the Westmark Whitehorse Hotel</i>		
<p><b>OPTIONAL DINNER</b></p> <p><b>MINER’S DAUGHTER RESTAURANT</b> (103 Main Street, Whitehorse)</p> <p><b>6:00 p.m.</b></p> <p><i>A dinner reservation has been made at the Miner’s Daughter <b>Restaurant</b> for 6:00 p.m. Should you wish to participate, please contact Stefania Silisteanu at <a href="mailto:stefania.silisteanu@iccs-isac.org">stefania.silisteanu@iccs-isac.org</a> so that you can be added to the reservation list. (Dinner costs are to be paid by each attendee.)</i></p>				