

JOINT COUNCILS ACTION ITEMS			
	AGENDA ITEM	STATUS	LEADS
ACTION ITEMS FROM JOINT COUNCILS MEETING OF SEPTEMBER 17th, 2015			
#4	<b>Service Mapping Sub-Committee (SMSC)</b> to report back to the Joint Councils in 12-18 months on a proposal to detail how the SMSC would evolve in to a “standards” body within Joint Council (as per SMSC’s request approved at the Sept. meeting).	<b>Underway</b> - SMSC provided a status report at the April 20th JC teleconference. Update pending work of FWG related to Gap Analysis.	Denise Gomes, Richard Liu, TBC
ACTION ITEMS FROM JOINT COUNCILS MEETING OF FEBRUARY 24th, 2016			
#3C	<b>C) Framework Working Group</b> (or other group to be determined) to provide ongoing direction and oversight of the committees and working groups of the Councils moving forward. Request for FWG to set-up an open process for Council members to participate in current/future Committees and Working Groups. FWG to report back on this item at an upcoming PSSDC/PSCIOC teleconference.	<b>Pending</b> - further update to be provided at an upcoming teleconference/meeting.	Natasha Clarke, Sophia Howse
#3E	<b>E) Framework Working Group:</b> Request from members to create a working group around 'user experience' and how to assess/measure outcomes. Decision to be made after evaluation of committees/working groups by the FWG.	<b>Pending</b> - further update to be provided at an upcoming teleconference/meeting.	
ACTION ITEMS FROM JOINT COUNCILS MEETING OF FEBRUARY 22nd, 2017			
#1B	<b>Framework Working Group</b> to develop Joint Councils’ roadmap (work plan) based on approved priorities. Framework Working Group to present roadmap to the Joint Councils at the next in person meeting or teleconference.	<b>Underway</b> - update at the October in-person meeting.	Natasha Clarke, Sophia Howse
#1C	<b>Framework Working Group</b> to work with Joint Councils’ top three priorities leads in the development of the work around each priority item (Digital Identity - identity management / Digital Strategy and User-Centric Client Services). FWG to report back on this work at an upcoming teleconference/meeting.	<b>Underway</b> - update at the October in-person meeting.	Natasha Clarke, Sophia Howse
#1D	<b>Framework Working Group</b> to undertake a gap analysis of all the Councils’ working groups and committees. This work would identify gaps and opportunities for better collaboration and a better understanding of how each working group can help to achieve Councils’ priorities and Logic Model short term goals. FWG to provide an update at an upcoming teleconference/meeting.	<b>Underway</b> - update at the October in-person meeting.	
#1F	<b>Framework Working Group</b> to work on pending action items from previous meetings that include development of a Joint Councils’ Terms of Reference ( <i>currently there is only a mandate for PSSDC and PSCIOC</i> ) and recommendations on the future of the FWG and accountability of the Councils to the logic model. FWG to provide an update at an upcoming teleconference and/or meeting.	<b>Pending</b> - further update to be provided at an upcoming teleconference/meeting.	

<b>#2A</b>	<b>IMSC:</b> Rita Whittle and Robert Devries to provide a progress report on the work of IMSC at an upcoming teleconference/meeting. IMSC Co-Chairs will work with Digital Identity leads related to the work of the FWG.	<b>Underway</b> - update at the October in-person meeting.	
<b>#3A</b>	<b>CDI</b> to provide a progress report on the CDI proof of concept FPT pilots at the Joint Councils' meeting in October.	<b>Underway</b> - update at the October in-person meeting.	Rob Frelich, Arlene Williams
<b>#3B</b>	<b>CDI and Framework Working Group</b> Co-Chairs to do further scoping of work related to the federal study of CDI benefits realization.	<b>Pending</b> - update to be provided at an upcoming teleconference/meeting.	Rob Frelich, Arlene Williams, Natasha Clarke, Sophia Howse
<b>#5</b>	<b>Research Committee</b> Co-Chairs to provide a progress report to the Joint Councils at an upcoming teleconference on the following items: 1. Hiring of Research Management Support, 2. Research Sharing Platform, and 3. Media Monitoring.	<b>Underway</b> - update at the October in-person meeting.	Richard Dalpé, Guy Gordon