


## JOINT COUNCILS MEETING AGENDA v7

**TUESDAY, FEBRUARY 15, 2022**

**12:00 p.m. – 3:00 p.m. EST**

#	TIME	JOINT COUNCILS PRIORITY	OBJECTIVE	ACTION	LEADS
	11:50 a.m.	<ul style="list-style-type: none"> <li>For simultaneous interpretation: refer to information provided</li> <li>Members to respond to evaluation poll after each presentation</li> </ul>			
	12:00 p.m.	<b>WELCOME</b>	<b>Welcome &amp; Land Acknowledgement</b>  <b>Rollcall of PSCIOC &amp; PSSDC Members and registered Observers in attendance</b>		<b>ICCS Secretariat</b>
1	12:00 – 12:05 p.m. (5min)	<b>SECRETARIAT</b>	<b>A) Approval of Record of Decision from October 26, 2021, meeting (TAB 1A)</b>  <b>B) Acceptance of February 15, 2022, meeting agenda (TAB 1B)</b>	<b>For approval</b>  <b>For approval</b>	<b>Tracy Wood, PSCIOC Co-Chair</b>
2	12:05 – 12:50 p.m. (45 min)	<b>CLIENT CENTRIC SERVICES</b>  	<b>Data Driven Intelligence WG (TAB 2A &amp; 2B)</b>  <b>Objective:</b> <ul style="list-style-type: none"> <li>Recommendations on future activities to be undertaken by the group as a follow up to the report on “Insights into Public Acceptance of Government Use of Data”.</li> <li>Proposed workplan for 2022/2023</li> </ul>	<b>For discussion / decision</b>  <i>Members to respond to evaluation poll after each item.</i>	<b>Intro: Tracy Wood, PSCIOC Co-Chair</b>  <b>DDI WG Co-Chairs:</b> Michael Taylor, TBS Kelly Fuessel, SK Andrew Satterthwaite, York Region
	12:50 – 12:55 p.m.		<b>Stretch break</b>		
3	12:55 – 1:40 p.m. (45 min)	<b>RESEARCH &amp; STRATEGIC INTELLIGENCE</b>  	<b>Objective: (TAB 3)</b>  <b>Foresight on COVID-19 Recovery to support forward-looking thinking and inform decision making.</b>  Policy Horizons Canada is a strategic foresight organization within the Government of Canada with a mandate to develop future-oriented policy and programs that are more robust and resilient in the face of disruptive change. Policy Horizons' mandate aims to contribute to GoC policy makers' thinking about the potential medium- and long-term consequences of the COVID-19 pandemic and the implications for policy.  What shifts might we experience in the medium term that challenge our policy assumptions and tools? Policy Horizons did a scanning exercise that includes desk research and literature reviews, engagements and collaborations across government departments and agencies, conversations with national and international foresight practitioners, experts, and	<b>For discussion / next steps</b>  <i>Members to respond to evaluation poll after each item.</i>	<b>Intro: Catherine Bennett, PSSDC Co-Chair</b>  <b>Simon Robertson, Manager of Social Foresight, Policy Horizons Canada</b>    <a href="#">Foresight on COVID-19: Possible shifts and implications – Policy Horizons Canada</a>

			stakeholders. As a result of the pandemic, the number of “known unknowns” is extremely high.  <u>Areas of focus:</u> <ul style="list-style-type: none"> <li>• Systemic resilience and strengthening of anticipatory governance structures</li> <li>• Digital infrastructure for better service delivery</li> <li>• Trust in government</li> <li>• Inequalities - the pandemic has pushed to the forefront existing inequalities and their disproportionate impacts on vulnerable populations</li> </ul>		
	1:40 – 1:45 p.m.		<b>Stretch break</b>		
4	1:45 – 2:45 p.m.  (60 min)	<b>DIGITAL IDENTITY</b>  	<b>Digital Identity (TAB 4):</b>  <u>Objective: Progress report on Digital ID:</u> <ul style="list-style-type: none"> <li>• Profile the status of planning and implementation activities across the jurisdictions.</li> <li>• Demonstrate solutions being jointly developed by teams from Quebec, Ontario, British Columbia.</li> <li>• Table recommendations for how Council members can accelerate the implementation of Pan-Canadian Digital Trust/Identity.</li> <li>• Get direction on whether to sponsor the development of a shared narrative for Pan-Canadian Digital Trust/Identity.</li> <li>• Key messages for March meeting with FPT Deputy Ministers' Table on Service Delivery Collaboration.</li> </ul>	<b>For discussion / feedback</b>  <i>Members to respond to evaluation poll after each item.</i>	<i>Intro: Paul Wagner, TBS, PSCIOC Co-Chair</i>  <b>Peter Watkins, Program Executive Pan-Canadian Digital ID</b>
5	2:45 – 3:00 p.m.  (15 min)	<b>SECRETARIAT</b>  <b>JC Strategic Plan</b>  <b>PSSDC &amp; PSCIOC Jurisdictional Information Sharing</b>  <b>JC Agenda Planning</b>	<u>Objective:</u> <ul style="list-style-type: none"> <li>• <b>Joint Councils' Strategic Plan: updated to reflect working group deliverables by Dec 2021 (TAB 5A)</b></li> <li>• <b>PSSDC Information Sharing Analysis and Jurisdictional reports (TAB 5B &amp; 5C)</b></li> <li>• <b>PSCIOC Information Sharing Analysis and Jurisdictional reports (TAB 5D &amp; 5E)</b></li> <li>• <b>Joint Councils Bring Forward Agenda (TAB 5F)</b></li> <li>• <b>Joint Councils Action Items (TAB 5G)</b></li> </ul> <u>JC Working Groups* Updates:</u> <ul style="list-style-type: none"> <li>• Client Centric Services Design &amp; Experience CoP (<b>TAB 6A to 6C</b>)</li> <li>• Privacy Sub-Committee (<b>TAB 7A to 7D</b>)</li> </ul>	<b>For information</b>	<i>Intro: Mark Burns, PSSDC Co-Chair</i>  <b>ICCS Secretariat: Maria Luisa Willan</b>  <b>Pavel Chernousov, Research Analyst</b>

			<p>*Other JC WGs have recently provided an update or are scheduled to present an update in winter 2022.</p> <p><b><u>Upcoming JC Meetings:</u></b></p> <ul style="list-style-type: none"> <li>• Tuesday, March 29, 12:00 pm EDT</li> <li>• Thursday, April 28, 12:00 pm EDT</li> <li>• Tuesday, May 31, 12:00 pm EDT</li> <li>• Tuesday, June 28, 12:00 EDT</li> <li>• Tuesday, July 26, 12:00 EDT</li> </ul> <p><b><u>Upcoming Learning Event sessions:</u></b></p> <ul style="list-style-type: none"> <li>• Tuesday, April 19, 12:00 pm EDT</li> <li>• Thursday, May 12, 12:00 pm EDT</li> <li>• Tuesday, June 14, 12:00 pm EDT</li> </ul>		
3:00 p.m.	<b>Adjournment of Joint Councils Meeting</b>				