






# JOINT COUNCILS BRING FORWARD AGENDA

	FEBRUARY 27, 2019 In-Person Meeting	APRIL 15, 2019 Teleconference	June 26, 2019 Teleconference	AUGUST 14, 2019 Teleconference
<b>SECRETARIAT</b> 	<b>Progress on Action Items</b>  <b>JC Strategic Policy Analyst:</b> <ul style="list-style-type: none"> <li>Review Strategist Analyst's workplan and process for working with Co-Chairs, members and working group's co-chairs for reporting to/getting direction on this work</li> <li>Progress report on updated Joint Councils Logic Model to reflect the current work of the Councils and all working groups</li> </ul>	<b>Status report on Action Items</b>  <b>JC Strategic Policy Analyst:</b> <ul style="list-style-type: none"> <li>Progress report on work plan and deliverables</li> </ul>	<b>Status report on Action Items / Logic Model</b>	<b>Status report on Action Items / Logic Model</b>
<b>DIGITAL IDENTITY</b> 	<b>Digital Identity Priority Strategic Discussions on:</b> <ul style="list-style-type: none"> <li>Pan-Canadian Trust Framework (PCTF)</li> <li>Demo of Verified Person Trust Framework</li> <li>Policy &amp; Governance – Public Policy Recommendations Paper and update of Digital Identity Declaration</li> <li>Pilots: Demo of Verified Organization pilot</li> <li>Communication &amp; Collaboration: Digital Identity Roadmap</li> </ul>	<b>Digital Identity Priority:</b> <ul style="list-style-type: none"> <li>Follow up on action items from in-person meeting</li> </ul>	<b>Digital Identity Priority:</b>	<b>Digital Identity Priority:</b>
<b>DIGITAL STRATEGY</b> 	<b>Digital Strategy Working Group:</b> <ul style="list-style-type: none"> <li>Discussion on future workshop to define the Scope of Work for the Digital Strategy Working Group and next steps</li> </ul>	<b>Digital Strategy Working Group:</b> <ul style="list-style-type: none"> <li>Approval of Terms of Reference and workplan</li> <li>Workshop - update</li> </ul>		
<b>CLIENT CENTRIC SERVICES</b> 	<b>Death Notification Working Group:</b> <ul style="list-style-type: none"> <li>Discussion on the outcome of the January DNWG Workshop on scope, governance and path forward</li> <li>Discussion on next steps to advance this priority</li> </ul>	<b>Client Centric Services Working Group:</b> Progress report on: <ul style="list-style-type: none"> <li>Client pain point to focus research when accessing government services during natural disasters and manmade /states of emergency</li> <li>Research approach for developing a detailed understanding of the client pain point and applying and testing the Maturity Model</li> <li>Funding request to support project efforts</li> </ul>		

<p><b>OTHER WORKING GROUPS</b></p>	<p><b><u>Canada Open Government Working Group</u></b></p> <ul style="list-style-type: none"> <li>• Progress report on the work of the COG Working Group</li> <li>• Information on International Conference in Ottawa</li> </ul>	<p><b>Research Committee</b></p> <ul style="list-style-type: none"> <li>• Update on request to Research Committee to provide recommendations to the Councils on areas of focus to have strategic conversation on the results of Citizens First 8</li> <li>• Progress report related to long term funding and other work program elements</li> </ul>	<p><b>Canada Open Government Working Group</b></p> <ul style="list-style-type: none"> <li>• Approval of Terms of Reference and workplan</li> <li>• Progress report on current activity</li> </ul> <p><b>Privacy Sub-Committee &amp; GDPR:</b></p> <ul style="list-style-type: none"> <li>• Report on GDPR extra territorial guidelines</li> </ul>	
<p><b>PARTNERSHIPS</b></p> 	<p><b>Presentation by Canadian Digital Service (CDS)</b> The Government of Canada must embrace new methods and tools to improve how it designs, builds, and delivers services. The Canadian Digital Service (CDS) is bringing together the skills and expertise needed to accelerate this change. <a href="https://digital.canada.ca/">https://digital.canada.ca/</a></p> <p><b>Presentation of GoC Digital Academy</b></p> <ul style="list-style-type: none"> <li>• Overview of GoC Digital Academy</li> <li>• Discussion on opportunity for FPTM participation/partnership</li> </ul> <p><b>Presentation of CIO Strategy Council</b></p> <ul style="list-style-type: none"> <li>• Overview of mandate and work related to digital identity as a standard setting body and how this work relates to the Pan-Canadian Trust Framework.</li> </ul>		<p><b>British Columbia:</b></p> <ul style="list-style-type: none"> <li>• Report on the evolution of the Verifiable Organizations Network (VON) (action item)</li> </ul>	