



DRAFT – V.10

WEDNESDAY, SEPTEMBER 14TH, 2016

JOINT COUNCILS MEETING

8:00 A.M. – 4:30 P.M. PDT

VICTORIA MARRIOTT INNER HARBOUR HOTEL

728 Humboldt Street Victoria, BC

MEETING ROOM: PACIFIC BALLROOM (GROUND FLOOR)

7:00 a.m. – 7:55 a.m.- **BREAKFAST-** Pacific Ballroom Foyer

#	Time	<u>MEETING AGENDA</u> Topic	Lead
1.	8:00 – 8:15 a.m. (15 min)	<p>Welcome by Co-Chairs</p> <p>Roundtable introduction of PSCIOC and PSSDC Members, and Observers</p> <p><u>Administrative Matters:</u></p> <p>A) Approval of Record of Decision from February 24th, 2016 in-person meeting, Toronto, ON (TAB 1A) (<i>Decision Item</i>)</p> <p>B) Review of Joint Councils Action Items from previous in-person meeting (TAB 1B) (<i>Information Item</i>)</p> <p>C) Acceptance of September 14th, 2016 meeting agenda (TAB 1C) (<i>Decision Item</i>)</p>	<p><u>PSCIOC Co-Chairs:</u> John Messina, TBS Bette-Jo Hughes, BC</p> <p><u>PSSDC Co-Chairs:</u> Chris Bookless, Yukon Jacques Paquette, ESDC/Service Canada</p>
2.	8:15 – 9:00 a.m. (45 min)	<p><u>Showcase presentation:</u> British Columbia Services Card (TAB 2)</p> <p><u>Objective:</u> Overview on BC's journey related to its Services Card including legislation and regulation, governance and oversight, technology and infrastructure, public consultation & engagement, next steps for BC, and Q&A.</p>	<p>Bette-Jo Hughes, BC</p> <p>Sophia Howse, Executive Director, Provincial Identity Management Program, BC</p>
3.	<p>(9:00 to 10:10 a.m.)</p> <p>9:00 – 9:30 a.m. (30 min)</p>	<p><u>Identity Management</u></p> <p><u>Objective:</u> Review and discussion of current work related to IMSC, CDI, and DIACC</p> <p>A) Identity Management Sub-Committee (IMSC) (TAB 3A) (IMSC to provide a progress report on the Pan Canadian Trust Framework deliverables and next steps.)</p>	<p><u>IMSC Co-Chairs:</u> Robert Devries, ON Rita Whittle, TBS - (via teleconference)</p>

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	9:30 – 9:50 a.m. (20 min)	B) Digital Identity and Authentication Council of Canada (DIACC) (TAB 3B) <i>(DIACC to provide a progress report on their current activities around the Pan-Canadian Trust Framework, development of certification process and Trustmark, funding model, member engagement and proof of concept.)</i>	DIACC: Joni Brennan, President
	9:50 – 10:10 a.m. (20 min)	C) Canada's Digital Interchange – progress report (TABS 3C & 3C(ii)) <i>(Note: an additional Joint Councils discussion on CDI's governance scheduled for afternoon of Sept. 14th)</i>	CDI Co-Chairs: Robert Frelich, HRSDC
	10:10 - 10:25 am	BREAK	
4.	10:25 a.m. – 11:35 p.m. (70 min)	Death Notification Working Group – Results of Development of a Blueprint for Death Registration and Notification Processes – (TAB 4) (Decision Item) Objectives: A) Presentation of the results of work done by Consultant related to the development of a blueprint for death registration and discussion and endorsement of next steps and recommendations proposed by the working group. B) Discussion on how the Joint Councils can assist the FPT DMs' Table in accelerating the work related to the Death Registration and Notification priority.	Death Notification Working Group: Anik Dupont, ESDC / Service Canada Davis Pier: Greg Lypowy, Associate Katie Hanlon, Business Analyst
5.	11:35 a.m. – 12:00 p.m. (25 min)	F-P/T Deputy Ministers' Table on Service Delivery (TABS 5A & 5B) Objective: Discussion on the work of the FPT DMs' Table as it relates to the work/priorities of the PSSDC-PSCIOC <ul style="list-style-type: none">Options for a vision for the TableReframing the Open Data and Big Data priorities under a "new" Table priority of Data Driven IntelligenceAccelerating the work related to the FPT DMs' Table priorities	FPT DMs' Table Secretariat: Natasha Clarke, NS Annette Vermaeten, ESDC / Service Canada
	12:00 – 1:00 p.m.	Lunch – Terrace Room (Second Floor)	
6.	1:00 – 3:00 p.m. (120 min)	Framework Working Group - Results of the Review and Analysis Services by Systemscope to advance the Joint Councils' Vision and Call to Action – (TABS 6A & 6B) (Decision Item) Objective: Presentation on the results of the review and analysis services by Systemscope under the direction of the Framework Working Group <i>(follow up from Feb 2016 meeting).</i>	Framework Working Group Co-Chairs: Natasha Clarke, NS Sophia Howse, BC
	1:00 –	Overview of the work of the Framework Working Group (context	Steve Karam, Systemscope

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OFFICIAL JOINT COUNCILS DINNER

September 14th, 2016

5:45 p.m. – 9:30 p.m.

Church and State Wines

1445 Benvenuto Ave | Brentwood Bay, BC | V8M 1J5

Members / Guests to meet in the lobby of the Victoria Marriott Hotel at 5:45 p.m. to board bus

Reception: 6:30 – 7:00 p.m.

Dinner: 7:00 – 9:00 p.m.

Business Casual