

		AGENDA ITEM	STATUS	LEADS
		ACTION ITEMS FROM JOINT COUNCILS MEETING OF SEPTEMBER 17th, 2015		
	#1A	Framework – Request to develop an overall framework linking all PSSDC, PSCIOC and Joint Councils priorities as well as the work of all Councils sub-committees and working groups. Framework to identify the linkages and gaps of all the work that is underway. Framework to be developed over the next couple of months for an in-depth discussion at the February in-person meeting. Natasha Clarke volunteered to be the lead in developing framework in collaboration with those members that volunteered to support this work, and the ICCS.	Underway - Framework Working Group to present at the Feb meeting on this item.	Natasha Clarke, NS in collaboration with members and ICCS
	#2A	Emerging Priorities –The PSSDC working groups on emerging priorities to continue the work around the development of each of these priorities (Channel Management, Service Network Collaboration and Death Notification Bundle) and for the working group to provide an update at an upcoming meeting.	Underway - item included in the Joint Councils Feb meeting agenda	Strategic Directions Working Group
	#2B	Emerging Priorities - PSSDC to identify what directions it needs from PSCIOC on each of the emerging priorities, particularly around IT/IM issues that the PSSDC and PSCIOC need to address together to move this work forward.	Underway - item included in the Joint Councils Feb meeting agenda	Strategic Directions Working Group
	#2C	Emerging Priorities - The Joint Councils to have a further discussion on emerging priorities at the next meeting in February and for background material (updated concept papers and framework) to be circulated in advanced of the meeting.	Underway - item included in the Joint Councils Feb meeting agenda	Strategic Directions Working Group
	#3B	Identity Management - Request for the IMSC Co-Chairs to look at the interlinks of the work of the CDI, Identity Trust Framework and DIACC and to report back at the next in-person meeting of the Joint Councils' with a well prepared discussion on all the identity management pieces and how they complement each other and also to identify what should be brought forward to the Joint Councils for future discussion.	Underway - item included in the Feb meeting agenda	IMSC and CDI Co-Chairs
	#3D	Identity Management: Joint Councils to have a discussion on identity management at the next meeting. A focused discussion on Joint Councils collaboration on identity management based on the feedback/material provided by the IMSC.	Underway - Item included in the Feb meeting agenda	IMSC and CDI Co-Chairs
	#4	Service Mapping Sub-Committee (SMSC) 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).	Pending - SMSC will report back to Councils in 12-18 months.	SMSC Co-Chairs