

**Joint Councils, PSSDC & PSCIOC Meetings  
February 26 to 28, 2019 – Ottawa, Ontario**

Tab	Table of Contents
<b>LEARNING EVENT – FEBRUARY 26, 2019</b>	
	Learning Event Agenda
<b>JOINT COUNCILS – FEBRUARY 27, 2019</b>	
<b>1</b>	<ul style="list-style-type: none"> <li>Record of Decision from September 26, 2018 Meeting – <b>TAB 1A</b></li> <li>Joint Councils Meeting Agenda of February 27, 2019 – <b>TAB 1B</b></li> <li>Joint Councils Action Items – <b>TAB 1C</b></li> <li>Joint Councils BF Agenda – <b>TAB 1D</b></li> </ul>
<b>2</b>	<b>Presentation by Canadian Digital Service – TAB 2</b>
<b>3</b>	<b>The Digital Identity Priority:</b> <ul style="list-style-type: none"> <li>Presentation on Digital Identity - <b>TAB 3A</b></li> <li>Digital Identity Declaration – <b>TAB 3B</b></li> <li>Public Policy Recommendations paper -<b>TAB 3C</b></li> <li>Digital Identity Roadmap – <b>TAB 3D</b></li> <li>Verified Organization Pilot (ISED) – <b>TAB 3E</b></li> <li>JC IMSC DIACC Letter of Intent (for reference) – <b>TAB 3F</b></li> </ul>
<b>4</b>	<b>CIO Strategy Council – TABS 4A &amp; 4B</b>
<b>5</b>	<b>Death Notification Working Group – TAB 5</b>
<b>6</b>	<b>Joint Councils Logic Model – TABS 6A &amp; 6B</b>
<b>7</b>	<b>Digital Strategy Working Group – TAB 7</b>
<b>8</b>	<b>Canada Open Government Working Group:</b> <ul style="list-style-type: none"> <li>Updates on Canada Open Government Working Group – <b>TAB 8A</b></li> <li>Canada Open Government Terms of Reference – <b>TAB 8B</b></li> <li>Canada Open Government Workplan – <b>TAB 8C</b></li> <li>Open Government Global Summit – <b>TAB 8D</b></li> </ul>
<b>9</b>	<b>GoC Digital Academy – TAB 9</b>
<b>10</b>	<b>Sub-Committee and Working Group Updates:</b> <ul style="list-style-type: none"> <li>Privacy Sub-Committee &amp; GDPR Sub-Committee – <b>TAB 10</b></li> </ul>
<b>PSCIOC – FEBRUARY 28, 2019</b>	
<b>1</b>	<ul style="list-style-type: none"> <li>Record of Decision from September 27, 2018 Meeting – <b>TAB 1A</b></li> <li>PSCIOC Meeting Agenda of February 28, 2019 – <b>TAB 1B</b></li> <li><b>PSCIOC Treasurer's Report:</b> <ul style="list-style-type: none"> <li>PSCIOC Financial Report – <b>TAB 1Ci</b></li> <li>Estimate of funding requests from working groups 2019-2020 – <b>TAB 1Cii</b></li> <li>PSCIOC Members' contributions for 2019-2020 – <b>TAB 1Ciii</b></li> </ul> </li> <li>Call out for PSCIOC Treasurer's role - <b>TAB 1D</b></li> </ul>
<b>2</b>	<b>Microsoft – TAB 2</b>
<b>3</b>	<b>Joint Procurement – TAB 3</b>
<b>4</b>	<b>PSCIOC Alignment with Joint Councils Priorities – TAB 4A &amp; 4B</b>
<b>5</b>	<b>National CIO Sub-Committee on Information Protection – TAB 5</b>

## Joint Councils, PSSDC & PSCIOC Meetings February 26 to 28, 2019 – Ottawa, Ontario

<b>6</b>	<b>Jurisdictional Information Sharing – TABS 6A to 6M</b>
<b>7</b>	<ul style="list-style-type: none"> <li>• Call out for PSCIOC P/T/M Co-Chair role – <b>TAB 7A</b></li> <li>• PSCIOC Action Items – <b>TAB 7B</b></li> <li>• PSCIOC BF Agenda – <b>TAB 7C</b></li> <li>• <b>PSCIOC Sub-committees and Working Groups updates</b> <ul style="list-style-type: none"> <li>◦ IT Procurement Working Group – <b>TAB 7D</b></li> </ul> </li> </ul>
<b>8</b>	<b>PSCIOC Evaluation Form – TAB 8</b>
<b>PSSDC – FEBRUARY 28, 2019</b>	
<b>1</b>	<ul style="list-style-type: none"> <li>• Record of Decision from September 27, 2018 Meeting – <b>TAB 1A</b></li> <li>• PSSDC Meeting Agenda of February 28, 2019 – <b>TAB 1B</b></li> <li>• <b>PSSDC Treasurer’s Report</b> <ul style="list-style-type: none"> <li>◦ PSSDC Financial Report – <b>TAB 1Ci</b></li> <li>◦ Estimate of funding requests from working groups 2019-2020 – <b>TAB 1Cii</b></li> <li>◦ PSSDC Members’ contributions for 2019-2020 – <b>TAB 1Ciii</b></li> </ul> </li> <li>• PSSDC Action Items – <b>TAB 1D</b></li> <li>• PSSDC BF Agenda – <b>TAB 1E</b></li> </ul>
<b>2</b>	<b>Data Driven Intelligence Working Group – TAB 2</b>
<b>3</b>	<b>Service Network Collaboration Working Group:</b> <ul style="list-style-type: none"> <li>• Service Network Collaboration Working Group Presentation – <b>TAB 3A</b></li> <li>• Points of Service Mapping User guide – <b>TAB 3B</b></li> <li>• Service BC Contact Centre – <b>TAB 3C</b></li> </ul>
<b>4</b>	<b>Service to Business Working Group – TAB 4</b>
<b>5</b>	<b>Indigenous Service – TAB 5</b>
<b>6</b>	<b>FPT DMs’ Table – TAB 6</b>
<b>7</b>	<b>Strategic Discussion on PSSDC priorities – TABS 7A &amp; 7B</b>
<b>8</b>	<b>BC Pilot: Open Source – TAB 8</b>
<b>9</b>	<b>Future Directions in Service – TAB 9</b>
<b>10</b>	<b>Jurisdictional Information Sharing – TABS 10A to 10R</b>
<b>11</b>	<b>Call out for PSSDC P/T Co-Chair – TAB 11</b>
<b>12</b>	<b>PSSDC Evaluation Form – TAB 12</b>