

**Joint Councils, PSSDC & PSCIOC Meetings
February 20th to 22nd, 2018 – Toronto, ON**

Tab	Table of Contents
LEARNING EVENT – FEBRUARY 20th, 2018	
	TAB A – Learning Event Agenda TAB B – Presenters' Bios
JOINT COUNCILS – FEBRUARY 21st, 2018	
1	<ul style="list-style-type: none"> Record of Decision from Oct. 4th, 2017 Meeting – TAB 1A Joint Councils Meeting Agenda of Feb. 21st, 2018 – TAB 1B Joint Councils Action Items – TAB 1C
	Presentation by Ontario's Chief Digital Officer
2	Framework Working Group <ul style="list-style-type: none"> FWG Gap Analysis and Logic Model – TAB 2A & 2B FWG Priority: Digital Strategy – TAB 2C & 2D FWG Priority: Digital Identity – TAB 2E & 2F FWG Priority: Client Centric Services – TAB 2G ICCS Citizens First 8 Research– TAB 2H
3	FPT Deputy Ministers' Table on Service Delivery Collaboration – TAB 3
	Death Notification Working Group – (verbal update)
4	Joint Councils Privacy Sub-Committee Update – TAB 4
5	Canada Open Government Working Group Update – TAB 5
PSCIOC – FEBRUARY 22nd, 2018	
1	<ul style="list-style-type: none"> Record of Decision from October 5th, 2017 Meeting – TAB 1A PSCIOC Meeting Agenda of Feb. 22nd, 2018 – TAB 1B PSCIOC Treasurer's Report <ul style="list-style-type: none"> PSCIOC Financial Status Report – TAB 1C(i) NCSIP Funding Request – TAB 1C(ii) PSCIOC members' contributions for 2018/19 – TAB 1C(iii)
2	Vector Institute for Artificial Intelligence – TAB 2
3	National CIO Sub-Committee on Information Protection (NCSIP) – TAB 3A to 3F
4	Information Sharing Roundtable – TABS 4A to 4N
5	PSCIOC Action Items – TAB 5
6	<ul style="list-style-type: none"> ICT Policy Working Group – TAB 6A IT Procurement Working Group – TAB 6B
7	PSCIOC Evaluation Form – TAB 7
PSSDC – FEBRUARY 22nd, 2018	
1	<ul style="list-style-type: none"> Record of Decision from October 5th, 2017 Meeting – TAB 1A PSSDC Meeting Agenda of Feb. 22nd, 2018 – TAB 1B PSSDC Action Items – TAB 1C PSSDC Treasurer's Report – <ul style="list-style-type: none"> PSSDC Financial Status Report - TAB 1D(i) PSSDC members' contributions for 2018/19 – TAB 1D(ii) Extension of P/T PSSDC Co-Chair's position – TAB 1E
2	Service Network Collaboration Working Group - TAB 2

Joint Councils, PSSDC & PSCI OC Meetings
February 20th to 22nd, 2018 – Toronto, ON

	Service to Business Community of Practice
3	Data Driven Intelligence – TAB 3
4	Clerks and Cabinet Secretaries Declaration on Public Sector Innovation – TAB 4
5	Potential Areas of Collaboration – TAB 5
6	Jurisdictional Information Sharing – TABS 6A to 6T
7	PSSDC Evaluation Form – TAB 7