



Draft - v.6

## **PSCIOC MEETING AGENDA**


**WEDNESDAY, FEBRUARY 26, 2020**

**Radisson Admiral Hotel – Toronto Harbourfront**



**8:30 A.M. – 12:00 P.M. – Atrium Room (2<sup>nd</sup> floor)**

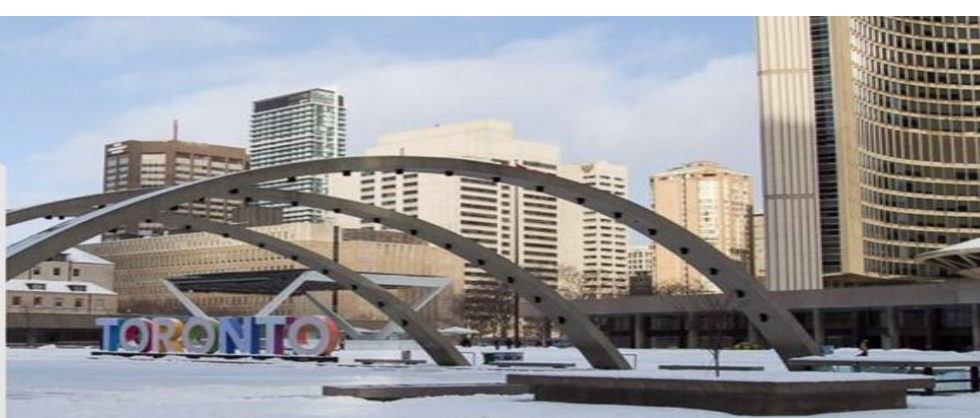
**1:00 P.M. – 4:30 P.M. – Admiral Ballroom (3<sup>rd</sup> floor)**  
*(Joint Councils meeting)*

***BREAKFAST: 7:30 A.M. – 8:25 A.M. EST – View Room (5<sup>th</sup> floor)***

#	TIME	PSCIOC PRIORITY/ TOPIC	OBJECTIVE	ACTION	LEADS
	8:30 a.m.	<b>Welcome</b>	Introduction of PSCIOC Members and Observers	<b>PSCIOC Co-Chairs:</b> Olivia Neal, TBS Tracy Wood, PEI	
1	8:35 – 8:45 a.m.  (10 min)	<b>Admin Matters</b>  	<b><u>Objective:</u></b>  A) Approval of Record of Decision from Sept. 26, 2019 in-person meeting, Winnipeg (TAB 1A)  B) Acceptance of February 26, 2020 Meeting Agenda (TAB 1B)	<i>For approval</i>  <i>For approval</i>	Olivia Neal
2	8:45 – 9:30 a.m.  (45 min)	<b>Guest Presenter:</b>  <b>Forrester</b>	<b>Top Trends in IT &amp; Digital</b>  <b><u>Objective:</u></b> • Presentation by Forrester on the top trends in IT & Digital  <b>Topics for discussion:</b> • General discussion on the current IT and digital trends that are most relevant to the public sector. Where is government and private sector collaboration most crucial for addressing new challenges in tech. • Governance and Risk Management - changing the way public sector		<i>Intro: Tracy Wood</i>  <b>Forrester:</b> Bobby Cameron, Vice President, Principal Analyst serving CIO Professionals



			<p>organizations govern and risk manage IT projects in the agile digital world we live in</p> <ul style="list-style-type: none"> <li>Environmental impacts – what are the current trends             <ul style="list-style-type: none"> <li>➤ positive, negative, direct and indirect impacts of IT on environmental issues</li> <li>➤ relationship between demand in IT industry and impacts to the environment</li> <li>➤ strategy for sustainable development in IT</li> </ul> </li> </ul>		
3	9:30 – 10:00 a.m.  (30 min)	<b>Cloud</b> 	<b>Cloud Services (TAB 3)</b>  <u><b>Objective:</b></u> <ul style="list-style-type: none"> <li>Presentation on Ontario’s journey to the Cloud</li> </ul>	<i><b>For information / discussion</b></i>	<i>Intro: Olivia Neal</i>  <b>Presenter:</b> Mohammad Qureshi, Enterprise CIO and Chief Security Officer
	10:00 – 10:15 a.m.		<b>BREAK</b>		
4	10:15 a.m. – 11:45 p.m.  (1.5 hrs.)	<b>Jurisdictional Information Sharing</b> 	<b>Information-Sharing Roundtable TABS (4A to 4P)</b>  <u><b>Objective:</b></u> <ul style="list-style-type: none"> <li>PSCIOC members to identify their key priorities, initiatives and challenges facing their jurisdiction using their information sharing report as basis for discussion.</li> <li>PSCIOC Information Sharing Analysis (TAB 4P)</li> </ul> <p><i>(Time allocated for each member is about 5-7 min)</i></p>	<i><b>For information / discussion</b></i>	<i>Intro: Tracy Wood</i>  <b>All members</b>
5	11:45 a.m. – 12:00 p.m.  (15 min)	<b>Other Business</b>	<u><b>Objective:</b></u>  <b>A) Decision by PSCIOC members on the recommendation to move the Data Driven Intelligence Working Group under the Joint Councils</b>  <b>B) Decision by PSCIOC members on the recommendation to move the Service to Business Working Group under the Joint Councils</b>	<i><b>For decision</b></i>  <i><b>For decision</b></i>	<b>Tracy Wood</b>



		<p><b>C) PSCIOC Treasurer’s Report:</b></p> <ul style="list-style-type: none"><li>• PSCIOC Financial Report <b>(TAB 5A)</b></li><li>• PSCIOC Members’ contributions for 2020/2021 <b>(TAB 5B)</b></li></ul> <p><b>D) PSCIOC Action Items</b> from previous meetings <b>(TAB 5C)</b></p> <p><b>E) PSCIOC Bring Forward Agenda (TAB 5D)</b></p> <p><b>F) Updates Reports from PSCIOC sub-committees and working groups:</b></p> <ul style="list-style-type: none"><li>• ICT Policy Community of Practice <b>(TAB 5Ei to TAB 5Eiii)</b></li><li>• IT Procurement Community of Practice <b>(TAB 5F)</b></li></ul> <p><b>G) PSCIOC EVALUATION FORM – (TAB 6)</b></p> <p><b>H) Next PSCIOC in-person meeting:</b> September 24, 2020, Québec City, QC</p> <p><b>I) PSCIOC Teleconferences:</b></p> <ul style="list-style-type: none"><li>• <i>Friday, April 17th, 2020 at 12:00 p.m. EDT</i></li><li>• <i>Wednesday, June 24th, 2020 at 12:00 p.m. EDT</i></li><li>• <i>Monday, August 10th, 2020 at 12:00 p.m. EDT</i></li></ul>	<p><i>For information</i></p> <p><i>To be completed on Feb 27<sup>th</sup></i></p>	<p><b>Bonnie Schmidt, PSCIOC Treasurer</b></p>
	12:00 p.m.	<p><b>Adjournment of PSCIOC Meeting – afternoon Joint Councils meeting in the Admiral Ballroom</b></p>		
	12:00 p.m. – 1:00 p.m.	<p><b>Lunch – View Room (5<sup>th</sup> floor)</b></p>		