

PSCIOC MEETING AGENDA

(Draft v5)

WEDNESDAY, FEBRUARY 16, 2022

12:00 p.m. – 3:00 p.m. EST

#	TIME	PSCIOC PRIORITY/ TOPIC	OBJECTIVE	ACTION	LEADS
	12:00 p.m.	<ul style="list-style-type: none"> For simultaneous interpretation: refer to information provided Members to respond to evaluation poll after each presentation 			
		Tracy Wood, PEI, PSCIOC Co-Chair - Paul Wagner, TBS, PSCIOC Co-Chair			
	12:00 p.m.	Welcome	Welcome & Land Acknowledgement Rollicall of PSCIOC & PSSDC Members and registered Observers in attendance		ICCS Secretariat
1	12:00 – 12:05 p.m. (5min)	Secretariat	<u>Objective:</u> A) Approval of Record of Decision from October 27, 2021, meeting (TAB 1A) B) Acceptance of February 16, 2022, Meeting Agenda (TAB 1B)	For approval For approval	Tracy Wood, PSCIOC Co-Chair
2	12:05 – 12:45 p.m. (40 min)	Governance	Governance (TAB 2) <u>Objective:</u> Insights on Shared Services Canada's Shift to Enterprise Approach on Network and Data Center Consolidation. SSC 3.0 An Enterprise Approach - Canada.ca	For information / discussion Members to respond to evaluation poll after each item.	Intro: Tracy Wood Shared Services Canada
	12:45 – 12:50 p.m.		Stretch Break		
3	12:50 – 1:20 p.m. (30 min)	FOIPPA	FOIPPA (TAB 3) <u>Objective:</u> <u>BC's Freedom of Information and Protection of Privacy Act (FOIPPA) Review:</u> Amendments walkthrough on key issues related to service modernization, privacy enhancements and support DEI & Reconciliation.	For information / discussion Members to respond to evaluation poll after each item.	Intro: Paul Wagner Presenters Rhianna Begley, BC, Chair of JC Privacy Sub-Committee Matt Reed, BC
	1:20 – 1:25 p.m.		Stretch Break		

4	1:25 – 1:55 p.m. (30 min)		Talent Management (TAB 4) Objective: Digital Talent: Presentation by TBS on digital government talent from a federal government perspective.		<i>Intro: Paul Wagner</i> Anna Wong, TBS
	1:55 – 2:00 p.m.		Stretch Break		
	In-Camera Session				
5	2:00 – 2:05 p.m. (5 min)	PSCIOC Financial Report	Objective: <ul style="list-style-type: none"> PSCIOC Financial Report (TAB 5) 	<i>For information / discussion</i>	<i>Intro: Tracy Wood</i> Sean McLeish, PSCIOC Treasurer
6	2:05 – 2:55 p.m. (50 min)	Jurisdictional Information Sharing	Objective: (TABs 6A & 6B) PSCIOC Information-Sharing Roundtable <ul style="list-style-type: none"> PSCIOC members to discuss priorities, initiatives and challenges facing their jurisdiction using their information sharing report as basis for discussion. <i>For reference: PSCIOC Information Sharing and Analysis</i>	<i>For information / discussion</i> <i>Members to respond to evaluation poll after each item.</i>	<i>Intro: Tracy Wood</i> PSCIOC Members
7	2:55 – 3:00 p.m. (5 min)	Other Business	Objective: <ul style="list-style-type: none"> PSCIOC Bring Forward Agenda (TAB 7A) PSCIOC Action Items (TAB 7B) PSCIOC P/T Co-Chair call out (<i>June 2022</i>) PSCIOC Working Groups* Updates <ul style="list-style-type: none"> ICT Policy CoP (TAB 7C) <i>*Other PSCIOC WGs have recently provided an update or are scheduled to present an update in spring 2022.</i> Upcoming PSCIOC Meetings: <ul style="list-style-type: none"> Thursday, April 7, 2:00 pm EDT Thursday, May 19, 12:00 pm EDT Thursday, June 23, 12:00 pm EDT 	<i>For information</i>	<i>Intro: Paul Wagner</i> ICCS Secretariat
		Adjournment of PSCIOC Meeting			