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## JOINT COUNCILS MEETING AGENDA

Radisson Blu Hotel – Toronto Harbourfront

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**WEDNESDAY, SEPTEMBER 28, 2022**

**9:00 a.m. – 4:00 p.m. – Admiral Ballroom (3<sup>rd</sup> floor)**



***BREAKFAST: 8:00 A.M. – 8:55 A.M. EST – View Room (5<sup>th</sup> floor)***

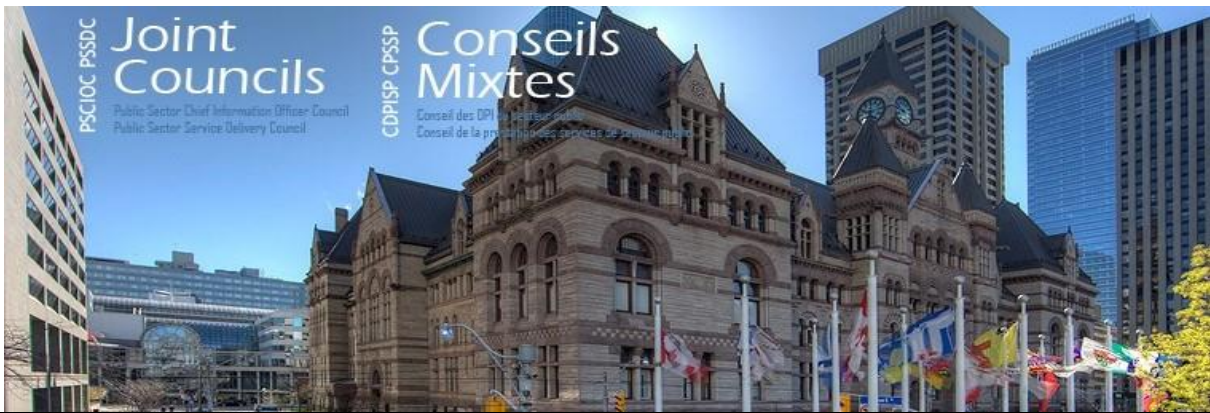
#	TIME	JOINT COUNCILS PRIORITY	OBJECTIVE	ACTION	LEADS
	9:00 a.m.	<b>Welcome</b>	<ul style="list-style-type: none"> <li>Land Acknowledgement</li> <li>Roundtable introduction of PSCIIOC &amp; PSSDC Members and Observers</li> </ul>		PSSDC & PSCIIOC Co-Chairs
1	9:00 – 9:15 a.m.  (15 min)	<b>SECRETARIAT</b>	<p>A) Approval of Record of Decision from February 15, 2022, Meeting (TAB 1A)</p> <p>B) Acceptance of September 28<sup>th</sup>, 2022, Meeting Agenda (TAB 1B)</p> <p>C) Joint Councils Action Items (TAB 1C)</p> <p>D) Joint Councils Bring Forward Agenda (TAB 1D)</p>	<p>For approval</p> <p>For approval</p> <p>For information</p> <p>For information</p>	Mark Burns
2	9:15 – 10:15 a.m.  (60 min)	<p><b>RESTORING TRUST IN GOVERNMENT</b></p> <p>Articles of interest:  <a href="https://www.openaccessgovernment.org/how-to-rebuild-trust-in-government-the-wellbeing-approach/85001/">https://www.openaccessgovernment.org/how-to-rebuild-trust-in-government-the-wellbeing-approach/85001/</a>  <a href="https://fwd50.com/updates/code-for-canada-guest-post/?utm_source=Fwd50+Updates+-+Mises+%C3%A0+jour&amp;utm_campaign=d93a5d375c-EMAIL_CAMPAIGN_2022_05_18_12_3">https://fwd50.com/updates/code-for-canada-guest-post/?utm_source=Fwd50+Updates+-+Mises+%C3%A0+jour&amp;utm_campaign=d93a5d375c-EMAIL_CAMPAIGN_2022_05_18_12_3</a></p>	<p>Panel (TAB 2)</p> <p><u>Objective:</u></p> <p><b>How to Restore Trust in Government: The wellbeing approach and by building the right partnerships</b></p> <p>How can the public sector deepen its engagement with service users, get greater return on investment and achieve better results at a time of unprecedented polarisation and mistrust?</p> <p>Can building the right partnerships help restore trust in the public sector? “Increased public trust will come when governments who exist to help people are empowered to do exactly that — directing, designing, and developing digital solutions that meet folks where they are, without</p>	<p>Insights on how to rebuild trust in government to inform the citizen-centric priority of the Councils and working groups.</p>	<p>Lead: Mark Burns</p> <p><u>Panel:</u> Dorothy Eng, Executive Director, Code for Canada</p> <p>Laura Chang, Director, Strategic Partnerships, Code for Canada</p> <p>Dr. Louise Reardon, Lecturer in Governance</p>




		<a href="#">8&amp;utm_medium=em ail&amp;utm_term=0_3a757c0609-d93a5d375c-401285650</a>  <a href="#">Building trust in government   Deloitte Insights</a>	<p>having to outsource every piece to a group that doesn't put the public first. Governments need to focus on building digital capacity."</p>		<p><b>and Public Policy, University of Birmingham</b></p>
		<p><b>10:15 – 10:30 a.m. BREAK – Admiral Foyer (3<sup>rd</sup> floor)</b></p>			
3	<p>10:30 a.m. – 11:45 a.m.</p> <p>(75 min)</p>	<p><b>DIGITAL IDENTITY</b></p>  <p><b>Articles of interest:</b>  <a href="#">How digital can close the 'identity gap'   United Nations Development Programme (undp.org)</a></p>	<p><b>Accelerating Canada's Digital Journey (TAB 3)</b></p> <p><b>Objective: UNDER DEVELOPMENT</b></p> <p><b>Joint Councils' Pan-Canadian Digital ID Program:</b></p> <ul style="list-style-type: none"> <li>• Progress report on the work by the Digital Identity SWAT Team</li> <li>• Development of shared narrative for Digital Identity across the country.</li> <li>• Development (review) of standard approach with key principles and messaging for jurisdictions to use when dealing with vendors.</li> <li>• Discussion on modernizing business registration to support economic recovery (digital proof of business registration and ownership) as it relates to work on digital identity and engaging other partners in this work such as corporate registrars.</li> <li>• Mapping of Digital ID Trust ecosystem (internal and external stakeholders). Clarity on the work that the Councils are doing versus other stakeholders such as DIACC, CIO Strategy Councils, and others.</li> <li>• Status report on the latest updates to the Pan-Canadian Trust Framework* (PCTF). TBS is leading this work.</li> <li>• Building blocs that are working towards and collaborating around Digital ID that could be leverage for other initiatives.</li> </ul>	<p><b>Report back on Digital ID action items</b></p> <p><b>Discussion &amp; next steps to advance deliverables of the JC Digital ID Program</b></p>	<p><b>Lead: CJ Ritchie</b></p> <p><b>Presenter: Peter Watkins, Pan-Canadian Digital ID Program Executive, Joint Councils</b></p> <p><b>Jurisdictional Experts on Digital ID (JEDIs)</b></p>



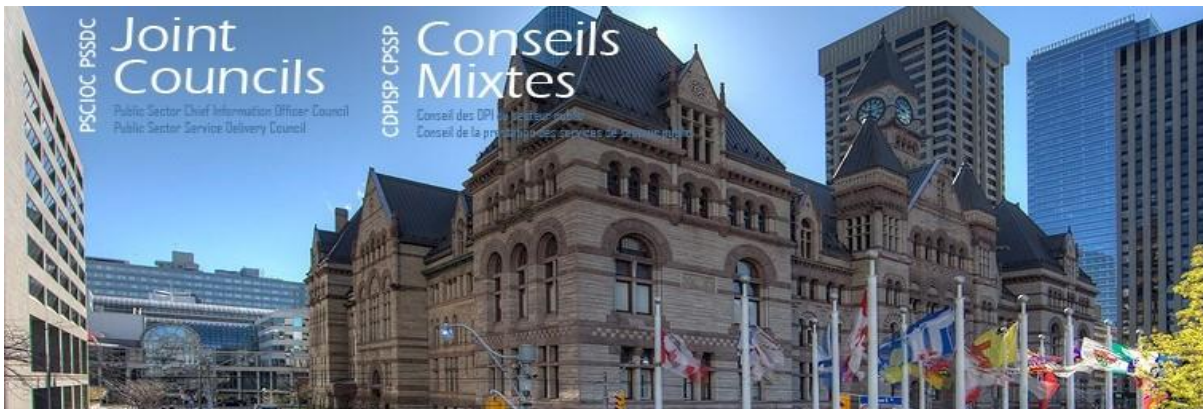
			<ul style="list-style-type: none"> <li>International Digital ID programs/initiatives – how does Canada compares to other countries in digital ID efforts?</li> </ul> <p><i>* The Joint Councils developed and evolved the PCTF through the Identity Management Sub-Committee with the collaboration of all levels of government across the country.</i></p>		
4	11:45 a.m. – 12:00 p.m.  (15 min)	<b>PARTNERSHIPS</b>	<p><b>FPT Deputy Ministers’ Table on Service Delivery Collaboration (TAB 4)</b></p> <p><b>Objective:</b></p> <ul style="list-style-type: none"> <li>Update on FPT DMs’ Table service priorities as it related to the key priorities of the Joint Councils on digital ID and service delivery.</li> </ul>	<p><b>Updates enhance &amp; promotes inter-jurisdictional co-operation on common citizen-centric priority issues.</b></p>	<p><b>Lead: James Gilbert</b></p> <p><b>FPT DMs Table Secretariat</b></p>
		<b>12:00 – 1:00 p.m. LUNCH – View Room (5<sup>th</sup> floor)</b>			
5	1:00 – 2:00 p.m.  (60 min)	<p><b>OPEN SOURCE WORKING GROUP</b></p> 	<p><b>Open Source Working Group (TAB 5)</b></p> <p><b>Objective:</b></p> <ul style="list-style-type: none"> <li>Presentation of completed deliverable: Learning material on the use of open-source software in government.</li> </ul> <p>Learning material for executive-level and non-technical audience on the use of open source software and associated best practices, contributions to third party projects, and on publishing government owned source code.</p>	<p><b>For Joint Councils’ feedback and approval of completed deliverable.</b></p> <p><b>Seeking support in sharing of learning material across the public sector in Canada.</b></p>	<p><b>Lead: Catherine Luelo</b></p> <p><b>OS WG Co-Chairs:</b></p> <p><b>Guillaume Charest, CDS</b></p> <p><b>Bianca Tomazeli, City of Montreal</b></p>
6	2:00– 2:45 p.m.  (45 min)	<p><b>SERVICE TO BUSINESS WORKING GROUP</b></p> 	<p><b>Service to Business (TAB 6)</b></p> <p><b>Objective:</b></p> <ul style="list-style-type: none"> <li>Results and lessons learned on the Proof-of-Concept pilots (<i>follow up from Feb 2022 meeting</i>)</li> <li>Standardization to Support Digital Credentials</li> </ul>	<p><b>Status report on S2B WG’s workplan</b></p>	<p><b>Lead: James Gilbert</b></p> <p><b>S2B WG Co-Chairs:</b></p> <p><b>Julie McAuley, ISED, Chief Data Officer and Director General</b></p>



			<ul style="list-style-type: none"> <li>National Digital Trust Service</li> <li>International engagements to support the advancement of digital credentials</li> </ul>		<p>Data, Digital and Innovation Branch, DTSS</p> <p>Kaine Sparks, Executive Director, Registrars, Service BC</p> <p>Pirth Singh, Executive Director, Digital Identity, TBS</p>
<b>2:45 – 3:00 p.m. BREAK – Admiral Foyer (3<sup>rd</sup> floor)</b>					
7	3:00 – 3:45 p.m.  (45 min)	<p><b>STRATEGIC INTELLIGENCE</b></p>  <p><b>Meeting Prep:</b> Secretariat to undertake a jurisdictional scan on what is currently available across the public sector related to hybrid work models to inform the discussion.</p>	<p><b>Hybrid Work Models in the Canadian Public Sector (TAB 7)</b></p> <p><b>Objective:</b></p> <p><b>Panel key discussion points:</b></p> <ul style="list-style-type: none"> <li>What is available on hybrid work models in your jurisdiction?</li> <li>In your experience, can you share some practical insights and/or lessons learned on setting up the right hybrid infrastructure, framework, policies, regulations, and technology platforms? How do you balance both organizational and staff needs?</li> <li>What are key strategies used for a hybrid workforce model in your jurisdiction?</li> <li>How do you leverage the tools and technologies to drive collaboration and productivity regardless of location?</li> <li>How is your jurisdiction procuring technology and services and measuring productivity?</li> <li>How is your jurisdiction incorporating innovative technology and a hybrid work model to attract talent?</li> <li>Any evidence that a hybrid work model is more or less productive than a conventional work model?</li> <li>Key question(s) or topic(s) related to hybrid that you want included for discussion?</li> </ul>	<p><b>Current landscape of the Canadian public sector related to hybrid workplace models.</b></p> <p><b>Opportunity for the Councils to review best practices and practical insights on the future of work.</b></p> <p><b>Insights to inform further discussion, research and info sharing.</b></p>	<p><b>Lead: CJ Ritchie</b></p> <p><b>ICCS Secretariat / Research Analyst</b></p> <p><b>Presenters:</b></p> <p><i>TBC: ESDC</i></p> <p><i>TBC: (PT)</i></p>



			<p><b>Tbc:</b></p> <ul style="list-style-type: none"> <li>❖ Potential research opportunity: Proposal for further research on future of work (ESDC)</li> </ul>		
8	3:45 – 4:00 p.m.  (15 min)	<b>ICCS Board</b>	<p><b><u>ICCS Board Report (TAB 8)</u></b></p> <p><b><u>Objective:</u></b></p> <ul style="list-style-type: none"> <li>• Review and approval of Support Services Fees increase for the 2022-2023 fiscal year.</li> <li>• Approval of Support Services Fees in accordance with the Consumer Price Index beyond the 2022-2023 fiscal year.</li> <li>• Introduction for a review of the relationship between the ICCS and PSSDC/PSCI OC and the formation of task team to review this relationship.</li> </ul>	<b>For decision / information</b>	<p><b>Lead: Mark Burns</b></p> <p><b>Natasha Clarke, ICCS Board President</b></p> <p><b>PSSDC &amp; PSCI OC Treasurers: Linda Maljan Sean McLeish</b></p>
9	4:00 p.m.	<b>OTHER BUSINESS</b>	<p><b><u>Objective:</u></b></p> <ul style="list-style-type: none"> <li>• <b>Updates from Joint Councils Working Groups – for information:</b> <ul style="list-style-type: none"> <li>○ Canada Open Government WG (TAB 8A)</li> <li>○ Client Centric Service Experience &amp; Design CoP (TAB 8B)</li> <li>○ Privacy Sub-Committee (TAB 8C)</li> <li>○</li> </ul> </li> </ul>	<b>For information only</b>	<p><b>Lead: James Gilbert</b></p> <p><b>ICCS Secretariat</b></p>
4:00 p.m.		<b>Adjournment of Joint Councils Meeting</b>			
4:15 p.m.		<b>ICCS Annual General Meeting – All welcome (Admiral Ballroom)</b>			
<b>EVENING PROGRAM</b>					
5:45 p.m.		<i>Delegates to meet in the lobby of the Radisson Admiral Hotel to board bus for dinner.</i>			



## **OFFICIAL JOINT COUNCILS' DINNER & PRESENTATION OF THE ICCS HEINTZMAN LEADERSHIP AWARD**

### **Royal Canadian Military Institute (RCMI)**

**6:15 – 6:50 p.m.**

**Pre-Dinner Reception: Library & Reading Room**

**7:15 – 9:00 p.m.**

**Official Dinner: The Otter Dining Room**

**7:00 – 7:15 p.m.**

**Presentation of the ICCS Heintzman Leadership Award**

#### ***Business Attire***

The **Royal Canadian Military Institute (RCMI)** was founded as the Canadian Military Institute on January 14, 1890. General Sir William Dillon Otter set the founding principles: "to provide in an Institute for the defence forces of Canada a Library, museum and club for the purposes of the promotion of military art, science and literature, to gather and preserve the records of the defence forces and develop its specialized field in Canadian history. The RCMI is a Canadian icon, a vital national institution, with an illustrious history, mandate, and mission, unique in Canada.