

Deputy Ministers' Committee on Transformation and Technology

Meeting Agenda

Date: April 17, 2014

Start Time: 8:45 – 10:45am

Conference Dial-in # s.15, s.17

Participant # s.15, s.17

Bette-Jo Hughes to moderate

Location: s.15

Attendees

John Dyble, *Office of the Premier, Chair*
Kim Henderson, *Office of the Premier*
Grant Main, *Transportation and Infrastructure*
Peter Milburn, *Finance*
Shannon Baskerville, *International Trade*
John Jacobson, *Technology, Innovation and Citizens' Services*
Dave Nikolejsin, *Energy and Mines*

Mark Sieben, *Children and Family Development*
Derek Sturko, *Agriculture*
Lori Wanamaker, *Justice*
Bette-Jo Hughes, *Technology, Innovation and Citizens' Services*
Athana Mentzelopoulos, *Communications and Public Engagement*

Absent

Elaine McKnight, *Health*

Guest

Paul Terry, *CEO, Phemi Health Systems Inc*

Secretariat

CJ Ritchie, *Technology, Innovation and Citizens' Services*
Susan Stanford, *Technology, Innovation and Citizens' Services*
Talya Christbason, *Technology, Innovation and Citizens' Services*

Time	Item	Presenter
8:45	Introduction	John Dyble
8:50	Transformation Planning	Bette-Jo Hughes
9:20	Service innovation: Data enablement	Dr. Paul Terry
10:45	Meeting ends	

Deputy Ministers' Committee on Transformation and Technology

Meeting Agenda

Date: October 31, 2013

Start Time: 10:00 am – 11:30am

Conference Dial-in # s.15, s.17

Participant # s.15, s.17

Bette-Jo Hughes to moderate

Location: s.15

Attendees

John Dyble, *Office of the Premier, Chair*

John Jacobson, *Technology, Innovation
and Citizens' Services*

Shannon Baskerville, *International Trade*

Grant Main, *Transportation and Infrastructure*

Bette-Jo Hughes, *Technology, Innovation and Citizens'
Services*

Absent

Mark Sieben, *Children and Family Development (may join by teleconference)*

Lori Wanamaker, *Justice*

Kim Henderson, *Office of the Premier*

Elaine McKnight, *Health*

Peter Milburn, *Finance*

Dave Nikolejsin, *Energy and Mines*

Derek Sturko, *Agriculture*

Athana Mentzelopoulos, *Communications and Public Engagement*

Guests

Philip Twyford, *Technology, Innovation and Citizens' Services*

Kevin Jardine, *Justice*

Jay Schlosar, *Communications and Public Engagement*

Christian Kittleson, *NRS*

Time	Item	Presenter
10:00	Introduction	John Dyble
10:05	IM/IT Investments <ul style="list-style-type: none"> Review of proposed envelope approach Review of priority projects by project Discussion and direction of next steps for DMCC 	Bette-Jo Hughes and Philip Twyford

Deputy Ministers' Committee on Transformation and Technology

Meeting Agenda

Date: September 5, 2013

Start Time: 10:00 am

Conference Dial-in # s.15, s.17

Participant # s.15, s.17

Location: s.15

Attendees

John Dyble, *Office of the Premier, Chair*
Peter Milburn, *Finance*
Sandra Carroll, *International Trade*
Kim Henderson, *Office of the Premier*
John Jacobson, *Technology, Innovation
and Citizens' Services*
Grant Main, *Transportation and
Infrastructure*

Elaine McKnight, *Health*
Derek Sturko, *Agriculture*
Mark Sieben, *Children and Family Development*
Dave Nikolejsin, *Energy and Mines*
Athana Mentzelopoulos, *Communications and
Public Engagement*

Absent:

Lori Wanamaker, *Justice*

Guests

Bette-Jo Hughes and CJ Ritchie; *Technology, Innovation and Citizens' Services*
Neilane Mayhew, Andrew Morgan and Terry Gunning; *Energy and Mines*
Jay Schlosar, *Government Communications and Public Engagement*
s 15 Chief of Cyber Security, CSIS (*Canadian Security Intelligence Service*).

Time	Item	Presenter(s)
10:00	Introduction from the Chair	John Dyble
10:05	Terms of Reference Review	John Dyble
10:10	Natural Resource Sector Update	Dave Nikolejsin
10:40	Digital Self-Service Update	Jay Schlosar s 15
11:00	Cyber Security Briefing	
11:55	Next Meeting	John Dyble

Deputy Ministers' Committee on Transformation and Technology

Meeting Agenda

Date: January 23, 2014

Start Time: 2:30 – 4:00pm

Conference Dial-in # s.15, s.17

Participant # s.15, s.17

Bette-Jo Hughes to moderate

Location: s.15

Attendees

John Dyble, *Office of the Premier, Chair*

Elaine McKnight, *Health*

Shannon Baskerville, *International Trade*

Kim Henderson, *Office of the Premier*

John Jacobson, *Technology, Innovation and
Citizens' Services*

Dave Nikolejsin, *Energy and Mines*

Mark Sieben, *Children and Family Development*

Grant Main, *Transportation and Infrastructure*

Derek Sturko, *Agriculture*

Bette-Jo Hughes, *Technology, Innovation and Citizens'
Services*

Jay Scholsar, *Communications and Public Engagement*

Absent

Peter Milburn, *Finance*

Lori Wanamaker, *Justice*

Secretariat

CJ Ritchie, *Technology, Innovation and Citizens' Services*

Guests

Jill Kot, *Social Development*

Time	Item	Presenter
2:30	Introduction	John Dyble
2:35	IM/IT Investments Update	Bette-Jo Hughes
2:40	ICM Lessons Learned	Jill Kot
3:15	DMCTT work plan and Citizens at the Centre	CJ Ritchie
3:45	Discussion of upcoming sessions	John Dyble
4:00	Meeting ends	

Deputy Ministers' Committee on Transformation and Technology

Meeting Agenda

Date: February 14, 2014

Start Time: 2:15 – 4:30pm

Conference Dial-in # s.15, s.17

Participant # s.15, s.17

Bette-Jo Hughes to moderate

Location: s.15

Attendees

John Dyble, *Office of the Premier, Chair*

Elaine McKnight, *Health*

Shannon Baskerville, *International Trade*

Kim Henderson, *Office of the Premier*

John Jacobson, *Technology, Innovation and
Citizens' Services*

Dave Nikolejsin, *Energy and Mines*

Mark Sieben, *Children and Family Development*

Derek Sturko, *Agriculture*

Lori Wanamaker, *Justice*

Bette-Jo Hughes, *Technology, Innovation and Citizens'
Services*

Jay Scholsar, *Communications and Public Engagement*

Secretariat

CJ Ritchie, *Technology, Innovation and Citizens' Services*

Susan Stanford, *Technology, Innovation and Citizens' Services*

Talya Christbason, *Technology, Innovation and Citizens' Services*

Absent

Peter Milburn, *Finance*

Grant Main, *Transportation and Infrastructure*

Time	Item	Presenter
2:15	Introduction	John Dyble
2:20	Citizens at the Centre	CJ Ritchie
4:30	Meeting ends	

Deputy Minister's Committee
on
Transformation and Technology

MEETING AGENDA

Date May 12, 2014
Time 9:45 – 11:45 am

Conference Dial-in # s.15, s.17
Participant # s.15, s.17
Moderator Bette-Jo Hughes
Location s.15

Attendees

John Dyble, Chair, *Office of the Premier*
Kim Henderson, *Office of the Premier*
Grant Main, *Transportation and Infrastructure*
Peter Milburn, *Finance*
Shannon Baskerville, *International Trade*
Dave Nikolejsin, *Energy and Mines*
Mark Sieben, *Children and Family Development*

Bette-Jo Hughes, *Technology, Innovation and Citizens' Services*
Athana Mentzelopoulos, *Communications and Public Engagement*
Elaine McKnight, *Health*

Secretariat

CJ Ritchie, Talya Christbason and Danielle Burton (*Technology, Innovation and Citizens' Services*)

Guests

Peter Coffee - Vice President Platform Research, John Cousens –Vice President, Public Sector Canada and Richard Katrusiak, Director Public Sector Western Canada (*salesforce inc.*)
Christine Little and Hayden Lansdell (*International Trade*)
Christian Kittleson (*Energy and Mines*)

Regrets

John Jacobson, *Technology, Innovation and Citizens' Services*
Lori Wanamaker, *Justice*
Derek Sturko, *Agriculture*

Time	Item	Presenter
9:45	Introduction	John Dyble
9:50	Engaging the Connected Citizen: This Future is Now	Peter Coffee
10:30	MIT presentation on deployment of salesforce in BC	Shannon Baskerville
11:00	Short break	
11:05	Discussion	All
11:20	Update on NRS Transformation	Dave Nikolejsin
11:35	Review of Workplan Progress	Bette-Jo Hughes
11:45	Adjourn	

Deputy Minister's Committee
on
Transformation and Technology

MEETING AGENDA

Date June 24, 2014
Time 9:00 – 11:15 am

Conference Dial-in # s.15, s.17
Participant # s.15, s.17
Moderator Bette-Jo Hughes
Location s.15

Attendees

Kim Henderson, Chair, *Office of the Premier*
Grant Main, *Transportation and Infrastructure*
Bette-Jo Hughes, *Technology, Innovation and*
Citizens' Services
Shannon Baskerville, *International Trade*
Lori Wanamaker, *Justice*
Dave Nikolejsin, *Energy and Mines*

Elaine McKnight, *Health*
Athana Mentzelopoulou, *Government*
Communications and Public Engagement
Peter Milburn, *Finance*
John Jacobson, *Technology, Innovation and*
Citizens' Services

Secretariat

CJ Ritchie, Susan Stanford and Danielle Burton, *Technology, Innovation and Citizens' Services*

Guests

Members of DMC and other executives
Andrea Di Maio – *Managing VP, Gartner Research Lead, public sector research team*
John Rath-Wilson – *Executive Partner, Executive Programs, Gartner*

Regrets

John Dyble, *Office of the Premier*
Mark Sieben, *Children and Family Development*

Derek Sturko, *Agriculture*

Agenda

Time	Item	Presenter
9:00	Introduction and welcome	Kim Henderson
9:05	Introduction: Andrea Di Maio, Gartner	Bette-Jo Hughes
9:10	Digitalization of Government	Andrea Di Maio
10:40	Short break	
10:50	Update from ADM Sub-committee on Transformation Planning Process	Lori Wanamaker
11:15	Adjourn	

Items Provided for Information

- Follow up material: Salesforce.inc
- DMCTT Integrated Work Plan

Deputy Ministers' Committee on Transformation and Technology

Meeting Agenda

Date: March 24, 2014

Start Time: 10:15am – 12:15pm

Conference Dial-in # s.15, s.17

Participant # s.15, s.17

Bette-Jo Hughes to moderate

Location: s.15

Attendees

John Dyble, *Office of the Premier, Chair*
Grant Main, *Transportation and Infrastructure*
Shannon Baskerville, *International Trade*
Kim Henderson, *Office of the Premier*
John Jacobson, *Technology, Innovation and
Citizens' Services*
Mark Sieben, *Children and Family Development*
Jay Scholsar, *Communications and Public
Engagement*

Peter Milburn, *Finance*
Elaine McKnight, *Health*
Derek Sturko, *Agriculture*
Lori Wanamaker, *Justice*
Bette-Jo Hughes, *Technology, Innovation
and Citizens' Services*
Dave Nikolejsin, *Energy and Mines*

Secretariat

CJ Ritchie, *Technology, Innovation and Citizens' Services*
Susan Stanford, *Technology, Innovation and Citizens' Services*
Talya Christbason, *Technology, Innovation and Citizens' Services*

Guests

Jeff Seifert, *CTO, Cisco Canada*
Terry Pettigrew, *Cisco Canada*
Kegan Adams, *Cisco Canada*
Ian Bailey, *Technology, Innovation and Citizens' Services*
Kevena Bamford, *Technology, Innovation and Citizens' Services*
David Hume, *Communications and Public Engagement*

Absent

Jay Scholsar, *Communications and Public Engagement*

Time	Item	Presenter
10:15	Introduction	John Dyble
10:20	Strategic Investment Fund update	CJ Ritchie
10:25	IMIT Capital Project Status	Bette-Jo Hughes
10:30	Drivers of Service Innovation	Jeff Seifert, Cisco
11:20	BC Services Card and Citizen Consultation	Ian Bailey, Kevena Bamford, David Hume

Deputy Ministers' Committee on Transformation and Technology

Meeting Agenda

Date: October 21, 2013

Start Time: 9:30am – 11:45 am

Conference Dial-in # s.15, s.17

Participant # s.15, s.17

Bette-Jo Hughes to moderate

Location: s.15

Attendees

John Dyble, *Office of the Premier, Chair*
Lori Wanamaker, *Justice*
Sandra Baskerville, *International Trade*
Derek Sturko, *Agriculture*
John Jacobson, *Technology, Innovation
and Citizens' Services*
Grant Main, *Transportation and
Infrastructure*

Elaine McKnight, *Health*
Peter Milburn, *Finance*
Mark Sieben, *Children and Family Development*
Dave Nikolejsin, *Energy and Mines*
Athana Mentzelopoulos, *Communications and
Public Engagement*

Absent

Kim Henderson, *Office of the Premier*

Guests

Bobbi Sadler and Allan Castle, *Justice*
Jay Schlosar, *Government Communications and Public Engagement*

Time	Item	Presenter
9:30	Introduction	John Dyble
9:35	Justice Sector Update	Lori Wanamaker
10:20	Transformation Planning 2014/15 Context and Themes	Bette- Jo Hughes
10:35	Digital Self-Service	Jay Schlosar
11:05	IM/IT Investments update	Bette-Jo Hughes

Deputy Ministers' Committee on Transformation and Technology

Meeting Agenda

Date: October 28, 2013

Start Time: 10:00 am – 12:00pm

Conference Dial-in # s.15, s.17

Participant # s.15, s.17

Bette-Jo Hughes to moderate

Location: s.15

Attendees

John Dyble, *Office of the Premier, Chair*
Lori Wanamaker, *Justice*
Sandra Baskerville, *International Trade*
Kim Henderson, *Office of the Premier*
John Jacobson, *Technology, Innovation
and Citizens' Services*
Grant Main, *Transportation and
Infrastructure*

Elaine McKnight, *Health*
Peter Milburn, *Finance*
Mark Sieben, *Children and Family Development*
Dave Nikolejsin, *Energy and Mines*
Athana Mentzelopoulos, *Communications and
Public Engagement*
Derek Sturko, *Agriculture*
Bette-Jo Hughes, *Technology, Innovation and
Citizens' Services*

Absent

Guests

Philip Twyford, *Technology, Innovation and Citizens' Services*
Ashley Whitworth, *Technology, Innovation and Citizens' Services*

Time	Item	Presenter
10:00	Introduction	John Dyble
10:05	Innovation Fund Update	Peter Milburn
10:15	IM/IT Investments Decisions	Bette-Jo Hughes
11:50	Next Meeting	John Dyble