

Deputy Ministers' Committee on Transformation and Technology MEETING AGENDA	Date	September 15, 2014
	Time	1:00 – 4:30 pm
	Conference Dial-in #	s 15, s 17
	Participant #	
	Moderator	<i>Bette-Jo Hughes</i>
	Location	s 15

Attendees

John Jacobson, Chair, *Technology, Innovation and Citizens' Services*
 John Dyle, *Office of the Premier*
 Lori Wanamaker, *Justice*
 Bette-Jo Hughes, *Technology, Innovation and Citizens' Services*

Derek Sturko, *Agriculture*
 Mark Sieben, *Children and Family Development*
 Shannon Baskerville, *International Trade*
 Elaine McKnight, *Health*
 Peter Milburn, *Finance*

Regrets

Grant Main, *Transportation and Infrastructure*, Kim Henderson, *Office of the Premier*, Dave Nikolejsin, *Energy and Mines*

Secretariat

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

Guests

Sabine Feulgen (attending full meeting)

Agenda

Time	Item	Presenter	Additional Guests
1:00	Introduction and welcome	John Jacobson	
1:05	Process Overview – Sector Investment Presentations	Bette-Jo Hughes, Philip Twyford	
1:15	Justice Sector	Lori Wanamaker	Bobbi Sadler, Kevin Jardine
1:30	Advanced Education	Sandra Carroll	Bobbi Plecas
1:45	Finance	Tara Richards	Michael Carpenter
2:00	Economy Sector	Shannon Baskerville, Bruce Klette	
2:30	Transportation	Debbie Fritz	
2:45	Health Sector	Lindsay Kislock	
3:00	Service Sector	Sarf Ahmed, Colin McEwan	
3:15	Natural Resources Sector	Wes Shoemaker	Doug Say
3:30	Social Sector	Mark Sieben, Sheila Taylor	

Time	Item	Presenter	Additional Guests
3:45	<ul style="list-style-type: none"> • Summary and draft prioritization of requests. • Discussion on investment strategy for geo-spatial • Discussion and decision on DMCTT recommendations for IM/IT Capital Investment. 	<p>Lead: Bette-Jo Hughes</p> <p>Discussion: All DMCTT members</p>	
4:30	Adjourn		

Items provided for information:

- Revised draft Terms of Reference for DMCTT

Deputy Minister's Committee
on
Transformation and Technology

MEETING AGENDA

Date July 16, 2014
Time 9:00 – 11:00 am

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

Attendees

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

Derek Sturko, *Agriculture*
Elaine McKnight, *Health*
Athana Mentzelopolous, *Government Communications and Public Engagement*
Peter Milburn, *Finance*
Mark Sieben, *Children and Family Development*
John Jacobson, *Technology, Innovation and Citizens' Services*

Secretariat

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

Guests

Philip Twyford, *Technology, Innovation and Citizens' Services*
Ian Bailey, *Technology, Innovation and Citizens' Services*
Denise Champion, *Government Communications and Public Engagement*

Regrets

Grant Main, *Transportation and Infrastructure*

Agenda

Time	Item	Presenter
9:00	Introduction and welcome	John Dyble
9:05	(Digital) Services Strategy	Athana Mentzelopolous
9:40	Update on BC Services Card	Bette-Jo Hughes
10:10	DMCTT Terms of Reference	Bette-Jo Hughes
10:30	IM/IT Capital Envelope	Bette-Jo Hughes
11:00	Adjourn	

Deputy Ministers' Committee
on
Transformation and Technology

MEETING AGENDA

Date October 6, 2014
Time 10:45 am – 12:00 pm

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

Attendees

John Jacobson, Chair, *Technology, Innovation and Citizens' Services*
John Dyble, *Office of the Premier*
Lori Wanamaker, *Justice*
Bette-Jo Hughes, *Technology, Innovation and Citizens' Services*
Grant Main, *Transportation and Infrastructure*
Dave Nikolejsin, *Energy and Mines*

Derek Sturko, *Agriculture*
Mark Sieben, *Children and Family Development*
Shannon Baskerville, *International Trade*
Elaine McKnight, *Health*
John Paul Fraser, *Government Communications and Public Engagement*
Kim Henderson, *Office of the Premier*
Peter Milburn, *Finance*

Regrets

none

Secretariat

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

Guests

Sabine Feulgen, Philip Twyford

Agenda

Time	Item	Lead
10:45	Introduction and welcome	John Jacobson
10:50	IM/IT Capital Envelope and Project Prioritization – For Decision	Bette-Jo Hughes
12:00	Adjourn	

Deputy Ministers' Committee
on
Transformation and Technology

MEETING AGENDA

Date **October 21, 2014**
Time **9:45 am – 10:30 am**

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

Attendees

John Jacobson, Chair, *Technology, Innovation and Citizens' Services*
Grant Main, *Transportation and Infrastructure*
Kim Henderson, *Office of the Premier*
Bette-Jo Hughes, *Technology, Innovation and Citizens' Services*

John Paul Fraser, *Government Communications and Public Engagement*
Lori Wanamaker, *Justice*
Elaine McKnight, *Health*
Derek Sturko, *Agriculture*

Regrets

John Dyble, *Office of the Premier*, Peter Milburn, *Finance*, Dave Nikolejsin, *Energy and Mines*, Shannon Baskerville, *International Trade*, Mark Sieben, *Children and Family Development*

Secretariat

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

Guests

Sabine Feulgen, *Finance*, Philip Twyford, *Technology, Innovation and Citizens' Services*,

Agenda

Time	Item	Lead
9:45	Introduction and welcome	John Jacobson
9:50	IM/IT Capital Envelope and Project Prioritization – For Decision	Bette-Jo Hughes
10:30	Adjourn	