

Deputy Ministers' Committee
on
Transformation and Technology

MEETING AGENDA

Date March 4, 2016

Time 2:00 pm – 4:00 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*

Dave Nikolejsin, *Natural Gas Development*

Derek Sturko, *Agriculture*

Mark Sieben, *Children and Family Development*

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

Tim McEwan, *Small Business and Red Tape Reduction*

Bobbi Plecas, *Office of the Premier*

Shannon Baskerville, *International Trade*

Grant Main, *Transportation and Infrastructure*

John Paul Fraser, *Government Communications and Public Engagement*

Regrets

Kim Henderson, *Finance*, Sabine Feulgen, *Health*, Lori Wanamaker, *Justice*, John Dyble, *Office of the Premier*

Secretariat

Susan Stanford (MTICS), Jitu Panesar (MTICS)

Guests

Wilf Bangert (NRS), Marcin Zaranski (NRS), Philip Twyford (MTICS), Trish Dohan (FLNRO), Colin McEwan (MTICS)

Time	Item	Lead(s)
2:00	Introduction and welcome	John Jacobson
2:05	Natural Resources Permitting Project (NRPP) report back	Wilf Bangert, Marcin Zaranski
2:40	Citizens @ the Centre discussion	Bette-Jo Hughes, Susan Stanford
3:00	Horizontal Initiative – ADMCST on Data Analytics Concept Case	Colin McEwan, Trish Dohan
	Information item 1. Update of Enterprise Business Architecture (EBA)	N/A

Time	Item	Lead(s)
	Upcoming meeting topics <ul style="list-style-type: none"> • Northern Connectivity - April • Horizontal Initiative – Procurement Transformation (RFQ draft) – April/May • IM/IT capital (budget proposal) – June • Horizontal Initiative – Service Delivery Board on Personalized Service Concept Case 	
4:00	Adjourn	

Actions & Decisions

Date March 4th, 2016
Time 2:00 pm to 4:00 pm

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

Participant #

Moderator *Bette-Jo Hughes*

Location s.15

Summary of Actions and Decisions

Agenda Item	Actions and Decisions
NRPP Status Update	<p>Decision:</p> <ul style="list-style-type: none"> Three options were presented for DMCTT endorsement for Treasury Board submission. Option 2 recommended by presenter. <p>Action:</p> <ul style="list-style-type: none"> The Committee approved, subject to review by the Project Board
Citizens @ the Centre discussion	<p>Decision:</p> <ul style="list-style-type: none"> The Committee wants to see Citizens @ the Centre reframed to convey the following: <ul style="list-style-type: none"> The document is public-facing, so citizens and the public service should see themselves in it. It should convey to citizens what service will look like tomorrow and it should offer direction to the public service on how we will do this. It should be aspirational & paint a picture for how the public service see themselves making the citizen experience better It should articulate to the public service that we're open to working in new ways, and engage them It should provide the public service with clarity on who is doing what and equip them to be able to take action (i.e. make it real) <p>Action:</p> <ul style="list-style-type: none"> Committee wants to see Citizens @ the Centre reframed to convey the aforementioned
Horizontal Initiative – ADMCST on Data Analytics	<p>Decision:</p> <ul style="list-style-type: none"> The Committee endorsed the pilot <p>Action:</p> <ul style="list-style-type: none"> Report back to the Committee
Info Item – Enterprise Business Architecture	<p>Decision:</p> <ul style="list-style-type: none"> No questions or comments <p>Action:</p> <ul style="list-style-type: none"> N/A

Deputy Ministers' Committee
on
Transformation and Technology

MEETING AGENDA

Date April 1, 2016

Time 2:00 pm – 3:00 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*

Mark Sieben, *Children and Family Development*

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

Dave Nikolejsin, *Natural Gas Development*

Sabine Feulgen, *Health*

Tim McEwan, *Small Business and Red Tape Reduction*

Bobbi Plecas, *Office of the Premier*

Grant Main, *Transportation and Infrastructure*

John Paul Fraser, *Government Communications and Public Engagement*

Athana Mentzelopoulos, *Finance*

Lori Wanamaker, *Public Safety*

Regrets

Kim Henderson, *Office of the Premier*

Derek Sturko, *Agriculture*

Clark Roberts, *International Trade*

Secretariat

Susan Stanford (MTICS), Jitu Panesar (MTICS)

Guests

Ian Bailey (MTIC), Denise Champion (GCPE), Stu Hackett (MTIC)

Time	Item	Lead(s)
2:00	Introduction and welcome	John Jacobson
2:05	Northern Connectivity Initiative – SIF Proposal	Susan Stanford, Bette-Jo Hughes
2:30	Horizontal Initiative – Personalized Service Concept Case	Ian Bailey, Denise Champion, Stu Hackett
	Upcoming meeting topics <ul style="list-style-type: none"> • EMBC Emergency Alerting Project - May • Horizontal Initiative – Procurement Transformation (RFQ draft) – May • IM/IT capital update – June 	
3:00	Adjourn	