



Information Technology Committee Meeting Agenda

Tuesday, April 5, 2022

Eastern Time	Location	Agenda Item	Speakers/Participants
10:30 - 11:00	Zoom Link	Qigong	Optional Activity
11:30 - 11:35	Grand Salon	Land Recognition	Cheryl Tucker, AWCBC
11:35 - 11:45	Grand Salon	Opening Remarks	Cheryl Tucker, AWCBC
11:45 - 12:00	Grand Salon	Opening Address: Successfully Connecting in a Virtual World	Tony Esteves, Guest Speaker
12:00-12:10	Committee Room	Introductions	
12:10-12:15	Committee Room	Agenda Review	
12:15-1:30	Committee Room	<p>Business Transformation/Core Systems modernization initiatives and updates.</p> <ul style="list-style-type: none"> Is there business transformation/core systems (ERP, Case Management) modernization activity occurring or planned in the organization? If known, provide timelines Update on current transformations. 	Round Table (4 minutes per jurisdiction)
1:30-2:00	Committee Room	<p>International Financial Reporting Standards 17-</p> <ul style="list-style-type: none"> IFRS 17 coming into play January 2023. Quick discussion regarding any potential systems considerations regarding implementation of the new financial standards. 	Harmeet
2:00-2:10	Committee Room	Break	
2:10- 2:30	Committee Room	IT Project Consultation AWCBC National Data System update	Cheryl (AWCBC)
2:30-3:10	Committee Room	<p>Security / Ransomware Response Plans</p> <ul style="list-style-type: none"> Have you conducted Security posture evaluations? Do you have a mature incident response plan? Has it been tested? Do you have cybersecurity insurance? Any challenges in renewals? Update on activity around this field 	Round Table (4 minutes per jurisdiction)

Tuesday, April 5, 2022

Eastern Time	Location	Agenda Item	Speakers/Participants
3:10-3:30	Committee Room	Committee Stuff <ul style="list-style-type: none"> • New Chair • Frequency of meetings • Other committee stuff: What work will our committee focus on or is most excited to tackle in 2022? 	Chair/Co-Chair
3:30 - 4:30	AWCBC Lounges	Optional gathering areas for those wishing social conversation at the close of the day	Optional Social Activity

Wednesday, April 6, 2022

Eastern Time	Location	Agenda Item	Speakers/Participants
10:30 - 11:00	Zoom Link	Yoga	Optional Activity
11:30 - 11:35	Grand Salon	AWCBC “Above and Beyond” Award Presentation	Cheryl Tucker, AWCBC
11:35-12:00	Committee Room	Business Intelligence/Data Analytics <ul style="list-style-type: none"> • Has there been a formal BI strategy developed? • Venturing into Predictive Analytics? If so in what areas? • Structure- where does ownership sit in your organization, are you utilizing contractors? • Technology stack utilized 	
12:00-12:45	Committee Room	Generating Test Data	Deb Harrop (Alberta)
12:45-1:30	Committee Room	Staff Consultation/Retention Strategies	Dave Charters (BC)
1:30-1:45	Committee Room	Close-Out	Chair/Co-Chair
1:45 - 2:00		All Committees Break	
2:00 - 2:15	Breakout Rooms	Inter-Committee Information Sharing: Introduction by Tony Esteves <i>Please share highlights of your committee discussions over these past two days, elaborating on areas of likely most interest to members of the other committees</i>	Members of All Committees
2:15 – 2:30	Grand Salon	Looking Ahead, Together <i>What work is your committee focused on or most excited to tackle in 2022? ” and “Is there any opportunity or requirement for collaboration with other committees?”</i>	Committee Chairs/Co-Chairs
2:30 – 2:35	Grand Salon	AWCBC Wrap-up	Cheryl Tucker, AWCBC Kurt Dieckmann, AWCBC Chair