**Meeting Minutes/Record of Decision**

**DCP BPO Board Kick-Off Meeting – Dec 9th, 2020**

**Meeting Minutes**

|  |  |  |
| --- | --- | --- |
| **Item** | **Notes** | **Lead** |
| **Welcome** | Opening Remarks/Introductions | Lynne Guilbault /Michel Turbide |
| **BPO Board Overview** | * High Level presentation on Role of BPO Board * Clarification requested in reference to the term of “Cluster” reps in the presentation * Established that Cluster rep in this instance is referring to the Host Department, therefore moving forward will use Host instead of Cluster, for example: Host SME etc. | Karina Wieser |
| **BPO Board ToR Approval** | * Confirmation that members received ToR as part of meeting invite, however due to time restrictions, was not covered in this session * Participants encouraged to review and provide feedback | Karina Wieser |
| **High-level walk-through of release 2 content and scheduled activities** | * Review of DCP Global Template coordinated model approach * Proposed schedule of activities in the coming months such as questionnaire, Discovery workshops etc. * Point raised in relation to including additional OGDs other than Host reps and value that this can bring – DCP team will review this request. * There is a desire to have access to DCP documentation now to become familiar with content etc. Is it possible to post documentation to GC Pedia? DCP will take away this request. | SAP |
| **Roundtable** | N/A |  |
| **Next Meeting** | Meeting will be planned for end of Jan, at which time ToR can be finalized and approved. |  |

**Action Items**

|  |  |  |  |
| --- | --- | --- | --- |
| **Open Date** | **Item Description** | **Responsible** | **Status** |
| 19-12-2020 | Create web page to post all meeting documents | DCP BPO Team | In progress |
|  |  |  |  |
|  |  |  |  |

**Attendees/Participants**

|  |  |
| --- | --- |
| BPO Board Member | Dept. |
| Monique Arnold | PSPC |
| Shirley Carruthers | GAC |
| Davina Brown | Parks Canada |
| Dwayne Ross | RCMP |
| Stefan Gawalewicz | IRCC |
| Johanne Diotte | NRC |
| Karine Paré | ISED |
| Michelle Baron | ISED |
| Paula Hadden-Jokiel | ISC |
| Richard Dagenais | PSPC |
| Sophie Bainbridge | GAC |
|  |  |
| TBS OCG Team Members |  |
| Michel Turbide |  |
| Lynn Guibault |  |
| Jocelyn Bedard |  |
| Syed Adibi |  |
| Jean Destin |  |
| Martial Bilodeau |  |
| Robin Giggey |  |
| Christine Gravelle |  |
| Karina Wieser |  |
| Nicole Ross |  |
|  |  |