



WATERFRONT TORONTO DIGITAL STRATEGY ADVISORY PANEL

MEETING #3 - AGENDA

August 16, 2018 - 1:00pm - 4:00pm
Waterfront Toronto, Boardroom
20 Bay Street, Suite 1310
Toronto, Ontario

VIRTUAL OPTION FOR REMOTE PANELISTS

1:00 - 1:15 pm	Opening Session Welcome & Introductory Remarks CEO's Remarks	M. Geist M. Nobrega	
1:15 - 1:20 pm	Review of Minutes from Last Meeting	M. Geist/Panelists	Approval
1:20 - 1:50 pm	Panel Mandate	M. Geist/Panelists	Approval
1:50 - 2:15 pm	Panel Workplan	K. Verner/Panelists	Discussion & Approval
2:15 - 2:30 pm	Break		
2:30 - 3:45 pm	Sidewalk Toronto: Plan Development Agreement Schedules Responsible Data Use Framework Process Moving Forward	K. Verner/Panelists	Discussion
3:45 - 4:00 pm	Other Business	Panelists	
4:00pm	Adjournment		