



WATERFRONT TORONTO DIGITAL STRATEGY ADVISORY PANEL

MEETING #4 - AGENDA

October 18, 2018 - 1:00pm – 4:00pm
Waterfront Toronto Boardroom
20 Bay Street, Suite 1320
Toronto, Ontario M5J 2N8

1:00pm - 1:10pm	1. Opening Session	
	a. Call to Order	M. Geist
	b. Approval of Agenda	Panelists
	c. Declarations of Conflict of Interest	Panelists
	d. Approval of Previous Minutes	Panelists
1:10pm - 1:20pm	2. Chair's Remarks	M. Geist
1:20pm - 1:30pm	3. Remarks from Waterfront Toronto	K. Verner
1:30pm - 2:10pm	4. Civic Labs	N. Swerhun
2:15pm - 3:45pm	5. Proposals Regarding Data Governance	Sidewalk Labs
3:45pm - 3:55pm	6. Other Business	
4:00pm	7. Adjournment	