

CALL FOR NEW PANELISTS 2018:

Waterfront Toronto Digital Strategy Advisory Panel

The Waterfront Toronto Digital Strategy Advisory Panel provides objective, expert advice to Waterfront Toronto about proposed digital initiatives within the Designated Waterfront Area. The role of the Panel is to advocate for the highest quality outcomes for the citizens of Toronto on their waterfront through thoughtful, robust discussion that encourages innovation and economic development while prioritizing the preservation and promotion of the public good.

Waterfront Toronto's Digital Strategy Advisory Panel is now seeking up to three new members with expertise in one or more of the following areas:

- Ethical Use of Technology
- Cybersecurity
- Telecommunications
- Privacy
- Data Governance
- Digital Justice
- Intellectual Property
- Shared Benefits/Business Models
- Commercial and Operating Agreements
- IT Architecture and Platforms
- Digital Citizen Experience
- Civic Technology
- Civic Governance
- Civic Data Trusts

Eligibility and Qualifications

All applicants should meet the following general requirements:

- Excellence in research, policy, development or deployment relevant to digital city-building projects
- Ability to provide constructive comments and communicate complex issues to a variety of audiences including Waterfront Toronto and its Board, government stakeholders, community members, and proponents deputing to the panel.
- Ability to provide objective advice to Waterfront Toronto with integrity
- Comfort contributing to a critical dialogue in a public forum
- Ability to consistently attend Panel meetings either in person or via web connection
- Strong familiarity with the Canadian legislative and regulatory environment
- Strong familiarity with other exemplar communities leveraging technology in city building projects
- Willingness to acknowledge potential conflicts-of-interest as per Panel policies

Time Commitment and Remuneration

The Panel meets monthly at the Waterfront Toronto offices during regular business hours, approximately 8 times per year. Each meeting is approximately 4 hours long with an average of 1 detailed project proposal reviewed per meeting. In seeking appointment to the Panel, applicants acknowledge that they will be able to regularly prepare for and attend full Panel meetings except in rare instances, as well as contribute to on-line discussions between meetings. Panel members serve on a voluntary basis, receiving a modest stipend.

Panelists living outside of the Greater Toronto Area will be reimbursed for travel expenses in accordance with Waterfront Toronto's policies.

Panel member terms are for two years and may be renewed at the discretion of Waterfront Toronto.

For additional information on the Panel mandate and its geographic jurisdiction please visit: <u>www.waterfrontoronto.ca</u>

How and When to Apply

By Thursday, January 31, 2019 at 4:00 pm, candidates should submit the following:

- 1. A cover letter explaining why they are interested in participating and are particularly wellsuited to serve on the Waterfront Toronto Digital Strategy Advisory Panel.
- 2. A CV summarizing their qualifications and experience.

Waterfront Toronto is strongly committed to fostering diversity within our community. We welcome those who would contribute to the further diversification of our staff and efforts, including, but not limited to, women, visible minorities, Aboriginal people, persons with disabilities, and persons of any sexual orientation or gender identity.

Submissions should be sent to Kristina Verner, at <u>civiclabs@waterfrontoronto.ca</u>.

Selected candidates may be contacted to arrange an interview, and the selection process is expected to be completed by the end of February 2019.

Applicants involved in waterfront projects are not precluded from applying, provided they agree to abide by the code of conduct and conflict of interest procedures if they are selected to serve on the Panel.