



Digital Disruption and Transformation Committee

Monday February 24, 2022

1:00 PM EST

Via Teams Meeting

MINUTES

In Attendance (Committee members): Camille Awada, Matthew English (Committee Chair), Scott Crawford, Dan Monafu & Jason King.

Staff: Jean Ouellette (Executive Director) & Patricia Kumbakisaka (Administrative Assistant/Committee Secretary)

Apologies: Jennifer George (Senior Advisor to the President), Granda Kopytko (Committee Member)

Call to Order / Roundtable introductions

Meeting was called to order at 1:02 PM by Matthew English (Committee Chair)

Members to join committees

- Jean confirmed its on the agenda and will be brought up to the NEC.

Committee meeting re-occurrence days:

- Matthew suggested we change our committee meeting days to the last Thursday of the month. Scott Crawford also suggested to have hybrid meetings.

Other discussion topics raised:

- Domain email addresses for NEC members (included on the next NEC agenda)

Educational/training update:

Questions raised by committee members:

- How can we make CAPE relevant to all the members who never required our service directly? And how can we assist our members with their careers? (eg: working with University of Ottawa/Treasury board etc.)
- Jean suggests we invite Dorris Osorio (CAPE Education Officer) to our next Digital Disruption & Transformation committee meeting.
- Matthew recommended we also bring up these questions and suggestions to the Atlantic council. It might help if we were to ask Granda who has job descriptions of data scientists. Matthew will make sure it's on the agenda of the Atlantic council and will reach out to Granda.



- Jason King proposed we talk about speaker series and see what other people are doing and how we can align our activities.
- We could have a potential outreach to other organizations and other unions. (Jean will discuss it with Dorris)
- Scott Crawford – recommended we have a member from the Translation Bureau.
- Camille Awada: Suggested we have the liaison with CAPE and Treasury Board / next points for the discussion paper (what are the timelines, who's responsible of creating it)

Next Steps

- Jean will have a meeting with Audrey, Katia, Doris and Matthew (Patricia to organize the meeting)
- The committee decided to meet every last Thursday of every month (one day before NEC). Patricia will send out the new re-occurrence invitation.

Next meeting:

- Next meeting will occur on Thursday March 24, 1:00 PM EDT

Digital Disruption and Transformation Committee meeting adjourned at 1:38 PM EST
