



**Digital Disruption and Transformation NEC Sub-Committee**  
**Thursday, November 23<sup>rd</sup>, 2023**  
**12:00 PM EDT**  
**Via Teams Meeting**

**MINUTES**

**In Attendance:** G. Kopytko (Co-Chair), J. King (Co-Chair), S. Crawford (President), J. Brulotte (Vice-President EC/LoP/OPBO), K. Mansfield

**Staff:** J. Lisieck (Research Officer), S. Cousineau (Administrative Assistant)

**Regrets:** J. Ouellette (Executive Director), S. Brosseau (Director Negotiation and Research), K. Brook (Senior Labour Relations Officer), J. Sculland, J. Outram S. Kelly

**Call to Order / Roundtable introductions**

Meeting was called to order at 12:05pm by Co-Chair J. King. Quorum was reached.

**1. Approval of Agenda**

J. King moves to approve the Agenda, approved unanimously.

**2. Approval of Minutes from June 16<sup>th</sup>, 2023**

J. King moves to approve the minutes of June 16<sup>th</sup>, 2023, approved unanimously.

**3. Approval of Minutes from September 28<sup>th</sup>, 2023**

J. King moves to approve the minutes of September 28<sup>th</sup>, 2023, approved unanimously.

**4. Approval of Minutes from October 31<sup>st</sup>, 2023**

J. King moves to approve the minutes of October 31<sup>st</sup>, 2023, approved unanimously.

**5. Review of Questionnaire**

- J. Lisiecki reviewed the questionnaire and is still working on finalizing it. Will send to translation once ready.



- Still collecting comments on the survey. Comments to be submitted by November 30<sup>th</sup>.
- For the DDT members to provide their feedback regarding Bill-C27.
- Sending of Questionnaire is still on track to be the second week of January 2024.

## **6. Drafting a letter of introduction to the next NEC, a plan for the future of this sub-committee**

The DDT co-chairs are still working on the draft letter containing all the progress made by the committee over the year and future work for the new committee members.

*J. Brulotte joins the meeting and S. Crawford leaves the meeting.*

## **7. Roundtable**

J. King gave an update on Policy Horizons report on "The Future of Generative AI" (2023). J.King noted persons with disabilities were flagged as an area in the report where there may be benefits from AI (e.g., readers for persons who are visually impaired).

<https://horizons.gc.ca/en/2023/08/01/the-future-of-generative-ai/>

- G. Granda Kopytko indicated this might be an area for cross-fertilization between the DDT committee with the CAPE equity diversity inclusion committee.
- Working and sharing learnings with other CAPE committees will be added to the DDT Legacy Letter as an area for potential future work.

## **8. Confirmation of next meeting and adjournment**

No meeting until 2024. Motion to adjourn meeting by J. King.

**The Digital Disruption and Transformation NEC Sub-Committee meeting adjourned at around 12:30pm. EDT.**

\*\*\*\*\*

*The above minutes are accepted as a true representation of the Digital Disruption and Transformation NEC Sub-Committee meeting held on November 23<sup>rd</sup>, 2023.*