



Digital Disruption and Transformation NEC Sub-Committee
Tuesday, October 31st, 2023
12:00 PM EDT
Via Teams Meeting

MINUTES

In Attendance: G. Kopytko (Chair), J. King, S. Kelly, K. Mansfield

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

Guests: John Anderson (Senior Research Officer at PIPSC)

Regrets: J. Ouellette (Executive Director), S. Brosseau (Director Negotiation and Research), K. Brook (Senior Labour Relations Officer), C. Awada (President), S. Crawford (Vice-President EC/LoP/OPBO), J. Sculland, J. Outram

Call to Order / Roundtable introductions

Meeting was called to order at 12:07pm by Co-Chair J. King. Quorum was not reached.

1. Approval of Agenda

Agenda approved unanimously.

2. Minutes from June 16th, 2023

Deferred to next meeting

3. Minutes from September 28th, 2023

Deferred to next meeting

4. Review of Questionnaire

- Best time to send the Questionnaire would be the second week of January 2024
- J. Lisiecki has not received additional feedback from the survey and would like to circulate it internally with the Labour Relations Officers at CAPE.
- The committee reviews the Questionnaire questions.



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

The DDT co-chairs will be drafting a letter to share learnings and help inform potential future committee activities.

6. Guest speaker: John Anderson (Senior Research Officer at PIPSC)

K. Mansfield joined the meeting.

- John Anderson briefly presents himself.
- An informational presentation was brought up regarding AI, with a focus on Bill C-27.

S. Kelly has left the meeting.

7. Roundtable

No item was brought up.

8. Confirmation of next meeting and adjournment

Next meeting will occur on November 22nd, 2023, at 12pm EDT.

Motion to adjourn meeting by J. King.

The Digital Disruption and Transformation NEC Sub-Committee meeting adjourned at around 1:08pm. EDT.

The above minutes are accepted as a true representation of the Digital Disruption and Transformation NEC Sub-Committee meeting held on October 31st, 2023.