

**WATERFRONT TORONTO DIGITAL STRATEGY ADVISORY PANEL
MEETING #6 - AGENDA**

December 13, 2018 -1:00pm - 4:00pm
Waterfront Toronto Boardroom
20 Bay Street, Suite 1320
Toronto, Ontario M5J 2N8

1:00 - 1:10	1. Opening Session a. Call to Order b. Approval of Agenda c. Declarations of Conflict of Interest d. Approval of Previous Minutes <ul style="list-style-type: none"> i. October 18, 2018 ii. November 15, 2018 	 Approval Approval	 M. Geist Panelists Panelists Panelists
1:10 - 1:15	2. Chair’s Remarks		M. Geist
1:15 - 1:25	3. Management Report	Information	K. Verner
1:25 - 1:40	4. Data Trust Engagement with MaRS a. Overview b. Report from initial workshop c. Next steps	Information	J. Greenwood
1:40 - 2:10	5. Waterfront Toronto’s Evaluation Process & Criteria for the MIDP a. Overall process and objectives b. Digital Evaluation Criteria	Information & Discussion	M. Davis K. Verner
2:10 - 2:20	Break		
2:20 - 3:30	6. Sidewalk Labs a. Technology Update b. Discussion on Questions from DSAP	Issues Identification Discussion	C. Nevill-Manning P. Ramaswani A. Harvey-Dawson J. Lu
3:30 - 3:45	7. DSAP Process for MIDP Review	Discussion and Approval	Panelists
3:45- 3:55	8. Other business		
4:00	9. Adjournment		