DRAFT – V.6

PSCIOC MEETING AGENDA

THURSDAY, OCTOBER 5TH, 2017

8:30 A.M. – 4:00 P.M. ADT

DELTA PRINCE EDWARD HOTEL

MEETING ROOM: HENRY JOHNSON

BREAKFAST: 7:30 A.M. – 8:25 A.M. – STEEVES MCGEE

#	TIME	PSCIOC PRIORITY / TOPIC	OBJECTIVE	ACTION	LEADS
1	8:30 – 8:40 a.m. (10 min)	**Administrative Matters**	**Welcome** **Administrative Matters:** A) Approval of Record of Decision from February 23th, 2017 in-person meeting, Ottawa, ON (TAB 1A) B) Acceptance of October 5th, 2017 Meeting Agenda (TAB 1B) C) PSCIOC Financial Status Report (TAB 1C)	• *For approval* • *For approval* • *For information*	**PSCIOC Co-Chairs:** Sandra Cascadden, NS Alex Benay, TBS **Harry Turnbull,** PSCIOC Treasurer
2	8:40 – 9:20 a.m. (40 min)	**CYBER SECURITY**	**PEI Showcase (TABS 2A & 2B)** **Objective:** Presentation on PEI's Cyber Security related to intrusion detection, intrusion protection investment and network monitoring approach.	• *For information*	**Presenter:** Mike Muise, Chief Information Security Officer, PEI John Brennan, Director of Operations/Business

					Infrastructure Services, PEI
3.	9:20 – 10:20 a.m. **(60 min)**	**CYBER SECURITY**	**National CIO Sub-Committee on Information Protection (NCSIP) – (TAB 3)** **Objectives:** **Update on the current activities of NCSIP and discussion on the following topics:** 1. *In-depth view of election preparation* 2. *How (format /process) where CIOs across the country can be better informed on a frequent basis on cyber security threats. (This item came up as a result of an inquiry by a PSCIOC member around how to get federal security clearance for provincial CIOs.* 3. *Approach on whitelisting and blacklisting and what is going on in each jurisdiction* 4. *Discuss "how can we help universities encourage cyber security as part of curriculum".* 5. *What are governments doing in educating everyone on the political side and the non-political side at an FPTM level?*	• *For information / discussion*	**NCSIP Chair:** Martin Dinel, AB *(via teleconference)*
	10:20 – 10:35		**BREAK**		
4	10:35 – 11:35 a.m. **(60 min)**	**CLOUD SERVICES**	**Cloud Working Group – TABS 4A & 4B** **Objectives:** A) **Update on the current activities of the Cloud Working Group including progress report on the proposal for a pan-Canadian procurement of cloud services** B) **Progress report on Shared Services Canada procurement** *(led by SSC/TBS)* as a follow up to the Ottawa meeting	• *For information / discussion*	**Cloud Working Group Co-Chairs:** **Denise Gomes, TBS** **Stephen Gordon, BC** *(via teleconference)*

Charlottetown 2017 OCTOBER/OCTOBRE

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PSCIOC
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			C) **Update on the work of the Microsoft Office 365 Sub-Committee** (to collectively analyze and plan for the implementation of MS O365)		**Jackie Stankey, AB** **Cherie Freeman, AB** **Dale Huhtala, AB** *(via teleconference)*
5	**11:35 – 12:00 p.m.** **(25 min)**	**CLOUD SERVICES**	**Treasury Board of Canada Secretariat, CIO Office (TAB 5)** **Objective:** Update on work related to the IT Strategic Plan and Cloud Adoption Strategy Consultations as a follow up to the Ottawa meetings.	• *For discussion*	**Denise Gomes, TBS**
	12:00 – 1:00 p.m.		LUNCH – Steeves McGee		
6	**1:00 – 3:45 p.m.** **(2.5 hrs)** **(Break 15 min)**	**INFORMATION SHARING**	**Information-Sharing Roundtable** **(TABS 6A to 6M)** **Objective:** Jurisdictions to identify their key priorities, initiatives and challenges facing their jurisdiction using their information sharing report as basis for discussion. (*Time allocated for each jurisdictional update - 15 minutes approx.)*	• *For information / discussion*	**All Members**

7	**3:45 – 4:00 p.m.**
	
	(15 min)
		Administrative Matters	**Other Business:**
			
			A) **PSCIOC Action Items from previous meetings (TAB 7A)**
			
			B) **Update Reports from PSCIOC sub-committees and working groups (for information only):**
			
			    • **Information Management Sub-Committee (TAB 7B)**
			    • **ICT Policy Working Group (TAB 7C)**
			    • **IT Procurement Working Group** *(TAB 7D)*
			
			C) **PSCIOC EVALUATION FORM – (TAB 8)**
			
			D) **Next in-person meeting of the PSCIOC: February 22nd, 2018, Toronto, ON**
				• *For information*
				
				• *Please complete evaluation form*
					Co-Chairs

| 4:00 p.m. | | ADJOURNMENT OF PSCIOC MEETING | | |
| 6:15 p.m. | | **Delegates to meet in the lobby of the Delta Prince Edward Hotel (short walk to venue).** | | |

OPTIONAL DINNER

6:30 – 9:00 p.m. ADT

<u>Lobster on the Wharf Restaurant</u>

Casual Attire

A dinner reservation has been made at the **Lobster on the Wharf Restaurant** *(2 Prince Street)* for 6:30 p.m. ADT. Should you wish to participate, please contact Stefania Silisteanu at <u>stefania.silisteanu@iccs-isac.org</u> so that you can be added to the reservation list. (<u>Dinner costs are to be paid by each attendee.</u>)