



DRAFT – V.7

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 | <p>Welcome</p> <p><u>Administrative Matters:</u></p> <p>A) Approval of Record of Decision from February 23th, 2017 in-person meeting, Ottawa, ON (TAB 1A)</p> <p>B) Acceptance of October 5th, 2017 Meeting Agenda (TAB 1B)</p> <p>C) PSCIOC Financial Status Report (TAB 1C)</p> | <ul style="list-style-type: none"> • <i>For approval</i> • <i>For approval</i> • <i>For information</i> | <p><i>Intro: Alex Benay</i></p> <p><u>PSCIOC Co-Chairs:</u> Sandra Cascadden, Alex Benay</p> <p>Harry Turnbull, PSCIOC Treasurer</p> |
| 2 | 8:40 – 9:20 a.m. (40 min) | <u>CYBER SECURITY</u> | <p>PEI Showcase (TABS 2A & 2B)</p> <p><u>Objective:</u> Presentation on PEI's Cyber Security related to intrusion detection, intrusion protection investment and network monitoring approach.</p> | <ul style="list-style-type: none"> • <i>For information</i> | <p><i>Intro: Sandra Cascadden</i></p> <p><u>Presenter:</u> Mike Muise, Chief Information Security Officer, PEI</p> |



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| | | | | | John Brennan, Director of Operations/Business Infrastructure Services, PEI |
| 3. | 9:20 – 10:20 a.m. (60 min) | <u>CYBER SECURITY</u> | <p>National CIO Sub-Committee on Information Protection (NCSIP) – (TAB 3)</p> <p><u>Objectives:</u></p> <p>Update on the current activities of NCSIP and discussion on the following topics:</p> <ol style="list-style-type: none"> 1. <i>In-depth view of election preparation</i> 2. <i>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.</i> 3. <i>Approach on whitelisting and blacklisting and what is going on in each jurisdiction</i> 4. <i>Discuss “how can we help universities encourage cyber security as part of curriculum”.</i> 5. <i>What are governments doing in educating everyone on the political side and the non-political side at an FPTM level?</i> | <ul style="list-style-type: none"> • <i>For information / discussion</i> | <p><i>Intro: Sandra Cascadden</i></p> <p><u>NCSIP Chair:</u></p> <p>Martin Dinel, AB (via teleconference)</p> |
| | 10:20 – 10:35 | | BREAK | | |
| 4 | 10:35 – 11:35 a.m. (60 min) | <u>CLOUD SERVICES</u> | <p><u>Cloud Working Group – TABS 4A & 4B</u></p> <p><u>Objectives:</u></p> <p>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</p> <p>B) Progress report on Shared Services Canada procurement (led</p> | <ul style="list-style-type: none"> • <i>For information / discussion</i> | <p><i>Intro: Alex Benay</i></p> <p><u>Cloud Working Group Co-Chairs:</u></p> <p>Denise Gomes, TBS Stephen Gordon, BC</p> |



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| | | | by SSC/TBS) as a follow up to the Ottawa meeting | | (via teleconference) |
| | | | 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. | <ul style="list-style-type: none"> 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.) | <ul style="list-style-type: none"> For information / discussion | <i>Intro: Sandra Cascadden</i> 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): <ul style="list-style-type: none"> 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, | <ul style="list-style-type: none"> For information Please complete evaluation form | <i>Intro: Alex Benay</i> Co-Chairs / ICCS Secretariat |



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| | | | Toronto, ON | | |
| | 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

Lobster on the Wharf Restaurant

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 stefania.silisteanu@iccs-isac.org so that you can be added to the reservation list. (Dinner costs are to be paid by each attendee.)