



*DRAFT – V.3*

## **PSCIOC MEETING AGENDA**

**THURSDAY, OCTOBER 5<sup>TH</sup>, 2017**

**8:30 A.M. – 4:00 P.M. ADT**

**DELTA PRINCE EDWARD HOTEL**

*18 Queen Street, Charlottetown, PEI*

**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 23<sup>th</sup>, 2017 in-person meeting, Ottawa, ON (TAB 1A)</p> <p>B) Acceptance of October 5<sup>th</sup>, 2017 Meeting Agenda (TAB 1B)</p> <p>C) PSCIOC Financial Status Report (TAB 1C)</p>	<ul style="list-style-type: none"> <li>• <i>For approval</i></li> <li>• <i>For approval</i></li> <li>• <i>For information</i></li> </ul>	<p><u>PSCIOC Co-Chairs:</u> Sandra Cascadden, NS Alex Benay, TBS</p> <p>Harry Turnbull, PSCIOC Treasurer</p>
2	8:40 – 9:20 a.m.  (40 min)	<u>CYBER SECURITY</u>	<p>PEI Showcase (TAB 2)</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"> <li>• <i>For information</i></li> </ul>	<p><u>Presenter:</u> TBC - Mike Muise, PEI</p>



3.	9:20 – 10:20 a.m.  (60 min)	<b><u>CYBER SECURITY</u></b>	<b>National CIO Sub-Committee on Information Protection (NCSIP) – (TAB 3)</b>  <b><u>Objectives:</u></b>  <b>Update on the current activities of NCSIP and discussion on the following topics: TBC (as per topics identified at the July 24<sup>th</sup> PSCIOC teleconference)</b>	<ul style="list-style-type: none"> <li><i>For information / discussion</i></li> </ul>	<b><u>NCSIP Chair:</u></b>  Martin Dinel, AB
	10:20 – 10:35		<b>BREAK</b>		
4	10:35 – 11:35 a.m.  (60 min)	<b><u>CLOUD SERVICES</u></b>	<b><u>Cloud Working Group (TAB 4)</u></b>  <b><u>Objectives:</u></b>  <b>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>  <b>B) Progress report on Shared Services Canada procurement (led by SSC/TBS) as a follow up to the Ottawa meeting</b>  <b>C) Update on the work of the Microsoft Office 365 Sub-Committee (to collectively analyze and plan for the implementation of MS O365)</b>	<ul style="list-style-type: none"> <li><i>For information / discussion</i></li> </ul>	<b><u>Cloud Working Group Co-Chairs:</u></b>  Denise Gomes, TBS Stephen Gordon, BC  Mark Brisson, AB
5	11:35 – 12:00 p.m.  (25 min)	<b><u>CLOUD SERVICES</u></b>	<b><u>Treasury Board of Canada Secretariat, CIO Office (TAB 5)</u></b>  <b><u>Objective:</u></b> 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"> <li><i>For discussion</i></li> </ul>	Denise Gomes, TBS
	12:00 – 1:00 p.m.		<b>LUNCH – Steeves McGee</b>		
6	1:00 – 3:45 p.m.	<b><u>INFORMATION SHARING</u></b>	<b><u>Information-Sharing Roundtable (TABS 6A to 6M)</u></b>	<ul style="list-style-type: none"> <li><i>For</i></li> </ul>	



	(2.5 hrs)  (Break 15 min)		<b>Objective:</b> Jurisdictions to identify their key priorities, initiatives and challenges facing their jurisdiction using their information sharing report as basis for discussion. ( <i>Time allocated for each jurisdictional update - 15 minutes approx.</i> )	<b>information / discussion</b>	
7	3:45 – 4:00 p.m.  (15 min)	<u>Administrative Matters</u>	<b>Other Business:</b>  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"> <li>Information Management Sub-Committee (TAB 7B)</li> <li>ICT Policy Working Group (TAB 7C)</li> <li>IT Procurement Working Group (TAB 7D)</li> </ul> C) PSCIOC EVALUATION FORM – (TAB 8)  D) Next in-person meeting of the PSCIOC: February 22 <sup>nd</sup> , 2018, Toronto, ON	<ul style="list-style-type: none"> <li><i>For information</i></li> <li><i>Please complete evaluation form</i></li> </ul>	Co-Chairs
	4:00 p.m.		ADJOURNMENT OF PSCIOC MEETING		
	6:15 p.m.		<b>Delegates to meet in the lobby of the Delta Prince Edward Hotel (short walk to venue).</b>		

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