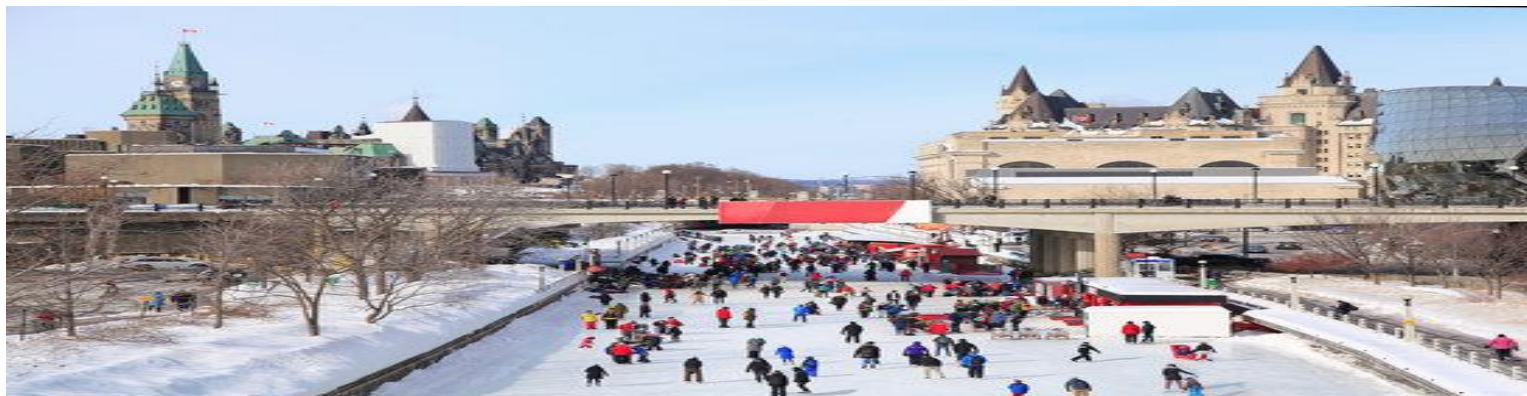


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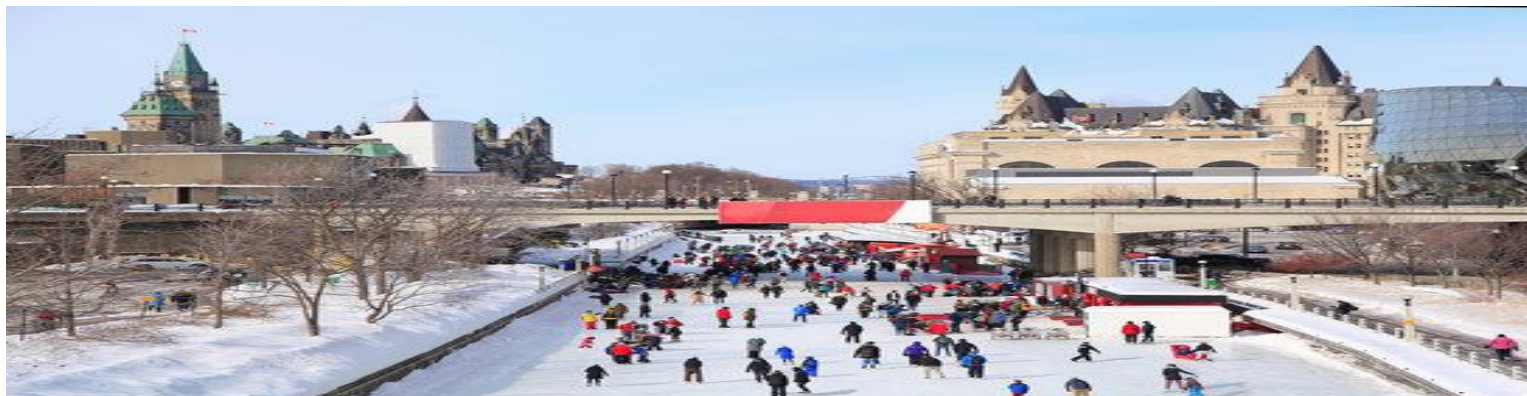
PSCIOC MEETING AGENDA
WEDNESDAY, FEBRUARY 22, 2023
9:00 A.M. – 4:00 P.M. EST
Delta Hotel Ottawa City Centre
Meeting Room: Richelieu

BREAKFAST: 8:00 A.M. – 8:55 A.M. EST Room: Chaudière

#	TIME	PSCIOC PRIORITY/ TOPIC	OBJECTIVE	EXPECTED OUTCOME	LEADS
	9:00 – 9:05 a.m.	Welcome	Welcome, Land Acknowledgement and roundtable introductions		Paul Wagner, PSCIOC Co-Chair, GoC
1	9:05 – 9:15 a.m. (10 min)	Secretariat	<u>Objective:</u> A) Approval of Record of Decision from Sept. 29, 2022, in-person meeting, Toronto, ON (TAB 1A) B) Acceptance of February 22, 2023, Meeting Agenda (TAB 1B)	For approval For approval	Lead: Paul Wagner, PSCIOC Co-Chair, GoC
2	9:15 – 9:45 a.m. (30 min)	FPT DMs' and Ministers' Tables on Digital Trust and Cybersecurity	<i>This is intended as a PSCIOC discussion on outcomes of the Ministers' January Symposium in advance of the full debrief at the JC meeting.</i> PSCIOC governance structure and alignment with FPT DMs' and Ministers' Tables on Digital Trust and Cybersecurity <u>Objective:</u> <ul style="list-style-type: none"> • Debrief of the January Ministers' Symposium • Review PSCIOC Terms of Reference to align with governance structure of the DMs' and Ministers' Tables on Digital Trust and Cybersecurity. 	Governance and alignment between PSCIOC and FPT DMs' and Minister' Tables	Lead: Paul Wagner, PSCIOC Co-Chair, GoC CJ Ritchie, PSCIOC Co-Chair, BC



3	9:45 – 10:30 a.m. (45 min)	Cybersecurity	<p><u>Objective:</u></p> <p>National CISO Committee on Information Protection</p> <ul style="list-style-type: none"> Updated Cybersecurity Capabilities Matrix. Information on what jurisdictions have implemented to deal with cyber threats. Review reporting structure (direction) and alignment between the PSCIOC's CISO Committee and the new FPT DM's and Ministers' Tables on Digital Trust and Cybersecurity <i>TBC – specific outcome from the FPT Ministers' January discussion on cybersecurity</i> 	<p>Follow up from September meeting.</p> <p>Alignment of NCISOCIP work with PSCIOC and FPT DMs' and Ministers' Tables</p>	<p>Lead: CJ Ritchie, PSCIOC Co-Chair, BC</p> <p>NCISOCIP Chair: Martin Dinel, AB</p> <p>Gary Perkins, BC</p>
	10:30 – 10:45 a.m.		BREAK		
4	10:45 – 11:45 a.m. (60 min)	<p>Digital Talent</p> <p>https://www.publicsectorexecutive.com/articles/how-public-sector-organisations-can-help-close-digital-skills-gap</p>	<p><u>Objective:</u></p> <p>Digital Talent Working Group (or CoP) Scope of Work</p> <p>At the September meeting, Nova Scotia, British Columbia, PEI and MISA agreed to work with GoC in the development of a scope of work for a working group / community of practice to work on digital talent.</p> <ul style="list-style-type: none"> Review proposed Scope of Work <p><i>Scope of work may consider the following:</i></p> <ul style="list-style-type: none"> Different approaches across the country on recruiting and retaining talent. How to cooperate with various industries and sectors. The biggest competitor in terms of digital talent is the federal government. How jurisdictions could be part of that solution? Access to qualified staff in different jurisdictions and range of digital expertise 	<p>How can the public sector help close the digital talent gap? How to leverage PSCIOC for potential activity on this.</p>	<p>Lead: Paul Wagner, PSCIOC Co-Chair, GoC</p> <p>Anna Wong, Director, Digital Community Management Office, TBS</p>

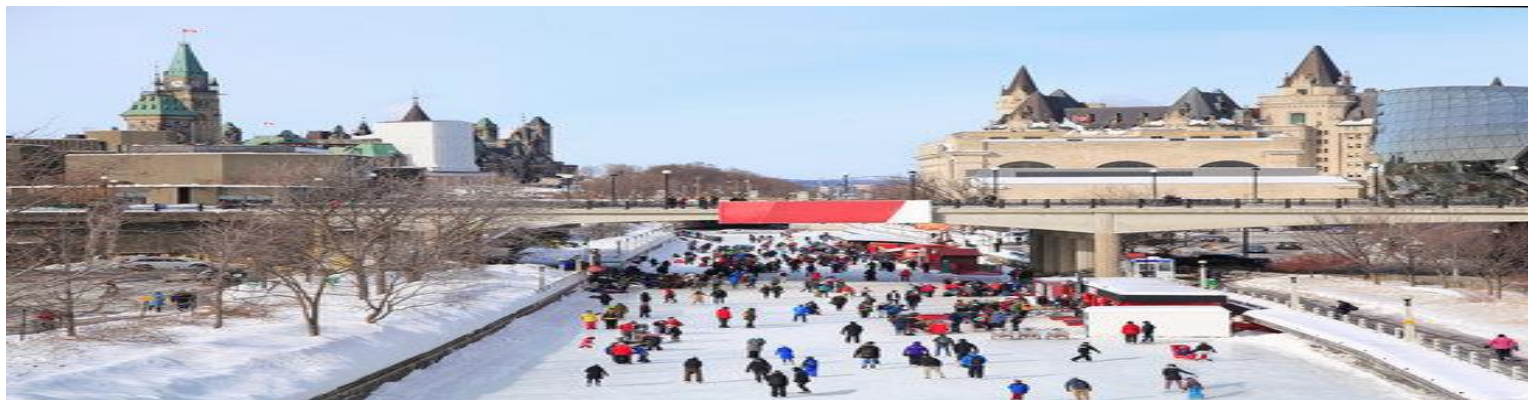


5	11:45 a.m. – 12:00 p.m. (15 min)	PSCIOC Finances	Objective: PSCIOC Treasurer’s Report <ul style="list-style-type: none"> ○ PSSDC Financial Report (TAB 5A) ○ PSCIOC Members’ contributions for 2023 -2024 (TAB 5B) 	Financial position of PSCIOC	Lead: CJ Ritchie, PSCIOC Co-Chair, BC Sean McLeish, PSCIOC Treasurer
	12:00 – 1:00 p.m.		LUNCH – Chaudière room		
6	1:00 – 1:40 p.m. (40 min)	GoC Enterprise Approach	Objective: Shared Services Canada 3.0: Delivering Shared Infrastructure Services to the Government of Canada <i>(more details to follow)</i>		Lead: CJ Ritchie, PSCIOC Co-Chair, BC Scott Jones, Executive Vice President, Shared Services Canada
7	1:40 – 2:10 p.m. (30 min)	PSCIOC members-only site	Objective <ul style="list-style-type: none"> • Update by the IM Task Team on options to refresh the PSCIOC members-only site from a repository to an interactive, dynamic, and collaborative platform that would gather all the information that is collected from the Council. <p>A platform that would allow users to seamlessly browse and search and facilitates better use of information to help drive insights.</p> <ul style="list-style-type: none"> • Seeking funding approval 	Approval of proposal, funding, and next steps	Lead: Paul Wagner, PSCIOC Co-Chair, GoC Tracy Wood, IM Task Team Lead ICCS: Dan Batista Brent Cartier
	2:10 – 2:25 p.m.		BREAK		



IN CAMERA SESSION

8	2:25 – 3:45 p.m. (70 min)	Jurisdictional Information Sharing <i>PSCIOC Members had requested for a roundtable to be a standing in-camera item at all in person meetings</i>	<p><u>Objective:</u></p> <p><u>Jurisdictional Roundtable</u></p> <ul style="list-style-type: none"> • Jurisdictions to highlight their current/emerging priorities, initiatives and challenges using their information sharing report as basis for discussion <p>PSCIOC Information Sharing Analysis (TAB 8A) – for reference</p> <p><i>(Time allocated for each member is approx. 5-7 minutes or roundtable on specific topics for discussion)</i></p> <p>OR/ Review the latest jurisdictional scan results for further discussion (TAB 8B)</p> <p>OR/ roundtable discussion on 2023 tech trends:</p> <ul style="list-style-type: none"> • The Metaverse • Generative AI • Zero Trust Security • Recession preparation • Circular economy - reducing environmental impact • Smart technologies and cybersecurity • Data Models: data lake (lakehouse) and data fabric (mesh) <p><u>PSCIOC Forward Agenda</u></p> <ul style="list-style-type: none"> • Review PSCIOC Bring Forward Agenda (TAB 8C) 	<p>Roundtable</p> <p>Opportunity for members to table items for discussion or to identify specific areas for potential collaboration or action by PSCIOC.</p> <p>Members to provide direction on PSCIOC Bring Forward Agenda</p>	<p>Lead: CJ Ritchie, PSCIOC Co-Chair, BC</p> <p>All members</p>
9	3:45 – 4:00 p.m.	Secretariat	<p><u>Objective:</u></p> <p>A) Review PSCIOC Action Items</p>	For information / feedback	Lead: CJ Ritchie, PSCIOC Co-Chair, BC



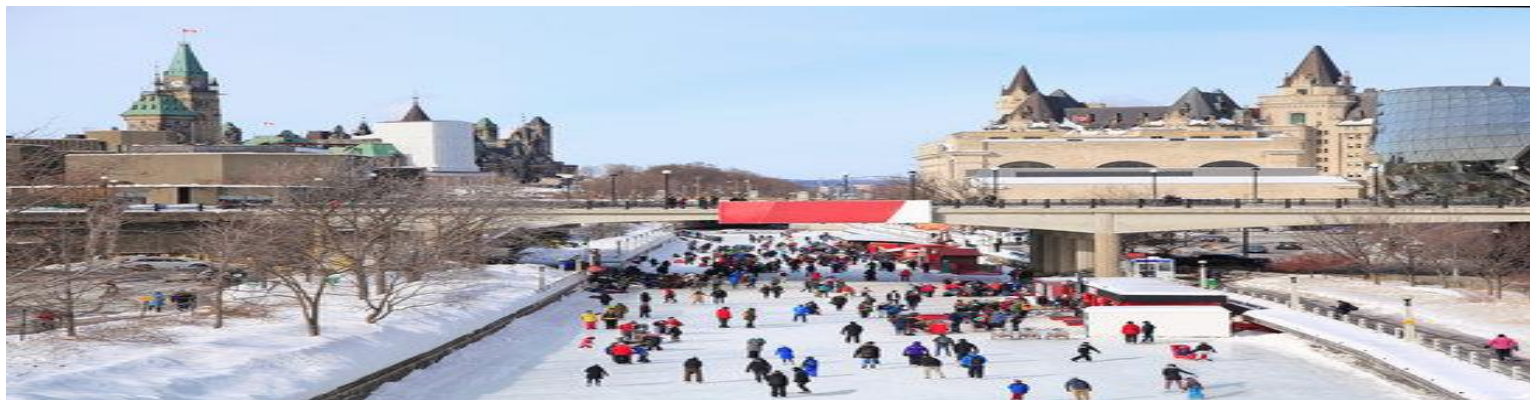
	(15 min)		B) Updates Reports from PSCIOC sub-committees and working groups: <ul style="list-style-type: none">• ICT Policy CoP• IT Procurement CoP• Microsoft Office 365 WG C) Next PSCIOC in-person meeting: September 21, 2023, Quebec City, QC D) PSCIOC Teleconferences: <ul style="list-style-type: none">• <i>Wednesday, April 19, 2023 - 12:00 pm EDT</i>• <i>Tuesday, May 16, 2023 - 12:00 pm EDT</i>• <i>Tuesday, June 27, 2023 -1:00 pm EDT</i>• <i>Thursday, August 24, 2023 - 12:00 pm EDT</i>		
			PSCIOC EVALUATION FORM	<i>Please complete evaluation form</i>	
	4:00 p.m.	Adjournment of PSCIOC Meeting			
	5:50 p.m.		<i>Delegates to meet in the lobby of the Delta Hotel to board bus for dinner.</i>		

**OFFICIAL JOINT COUNCILS' DINNER
& PRESENTATION OF
THE ICCS HEINTZMAN LEADERSHIP AWARD**
National Arts Centre / Centre National des Arts
The Rossy Pavillion
(1 Elgin Street, Ottawa)

Pre-Dinner Reception: 6:20 – 6:50 p.m.
ICCS Heintzman Leadership Award presentation: 7:00 p.m.
Official Dinner: 7:15– 9:00 p.m.

Business Attire

The National Arts Centre (NAC) is Canada's bilingual, multi-disciplinary home for the performing arts. The NAC presents, creates, produces, and co-produces performing arts programming in various streams—the NAC Orchestra, Dance, English Theatre, French Theatre, Indigenous Theatre, and Popular Music and Variety—and nurtures the next generation of audiences and artists from across Canada. The NAC is located in the National Capital Region on the unceded territory of the Algonquin Anishinabeg Nation.



For reference: Jurisdictional Roundtable discussion

PSCIOC – 2022 Jurisdictional Scans (15)

PEI Jurisdictional scan on legislation and policy related to information and cyber security (January 19, 2022)
NL Tax Administration System (January 24, 2022)
NT Enterprise Architecture (February 14, 2022)
PEI Devices for non-gov users (March 3, 2022)
NL IT/IM Positions and Scales (April 26, 2022)
NB Student Financial Services (May 6, 2022)
NL Cloud framework agreement (May 12, 2022)
NB Fleet Management software (June 3, 2022)
AB INFRA Facility Info Systems (July 5, 2022)
NU GitHub site (July 12, 2022)
PEI Scheduling solutions (August 16, 2022)
NB Refresh of OCIO mandate (September 6, 2022)
NB Cloud Services (October 3, 2022)
NL scan on mobility (October 24, 2022)
NB Operational Models for Organizations with Multiple CXM Platforms (December 15, 2022)

PSCIOC – 2021 Jurisdictional Scans (18)

PEI Occupational Health & Safety needs (February 10, 2021)
TBS Green IT (February 11, 2021)
NFL Mainframe support, modernization and/or transition (February 17, 2021)
NT Bring Your Own Device Programs (BYOD) (February 22, 2021)
NB Emissions output based pricing system registry (March 19, 2021)
PEI Policy for Staff, Vendors and NDA (March 30, 2021)
TBS-SSC Work related to data, roadmap, M365, UEM platform (April 20, 2021)
AB Act respecting First Nations, Inuit and Métis children, youth and families (April 30, 2021)
BC Request for contact information for individuals responsible for data centre services (June 9, 2021)
NL Office Productivity and Online Collaboration Tools (June 15, 2021)
PEI RFI Contact and experience with Threat Risk Assessment (August 9, 2021)
NU Enterprise Resource Planning (September 9, 2021)
NB Privileged Identify Management (PIM) and Privileged Access Management (PAM) systems (October 13, 2021)
PEI Standardized Email Signatures (October 21, 2021)
NB Implementation of new technologies (October 25, 2021)
NB Online Property Tax Solution (November 5, 2021)
AB Assistive Technology (November 15, 2021)
NB Courtroom Modernization (November 17, 2021)