PUBLIC SECTOR CHIEF INFORMATION OFFICER COUNCIL (PSCIOC)

THURSDAY, FEBRUARY 23RD, 2017

8:30 A.M. – 4:00 P.M. EST

CROWNE PLAZA GATINEAU-OTTAWA

2 Rue Montcalm, Gatineau

MEETING ROOM: SALON CHATEAUNEUF *(MAIN FLOOR)*

7:30 a.m. - 8:25 a.m. - BREAKFAST: Terrasse des Nations

Item	Time	MEETING AGENDA	Lead
1.	8:30 – 8:40 a.m. (10 min)	**Welcome** **Administrative Matters:** A) **Approval of Record of Decision from September 15th, 2016 in-person meeting, Victoria, BC (TAB 1A)** *(Decision Item)* B) **Acceptance of February 23rd, 2017 Meeting Agenda (TAB 1B)** *(Decision Item)* C) **PSCIOC Financial Status Report (TAB 1C)** – *(Information Item)*	**Co-Chairs:** **Bette-Jo Hughes, BC** **John Messina, TBS** Harry Turnbull, PSCIOC Treasurer
2.	8:40 – 10:15 (95 min) 8:40 – 9:15 a.m. 9:15 – 9:45 a.m. 9:45 – 10:15 a.m.	**Cloud (TABS 2A to 2C)** **Objective:** A) **Cloud Working Group progress report on the proposal for a pan-Canadian procurement of cloud services (TAB 2A)** B) **Progress report on Shared Services Canada procurement** *(led by SSC/TBS)* **(TAB 2B)** C) **Presentation on Quebec's Cloud Computing Strategy (TAB 2C)**	**Cloud Working Group Co-Chairs:** Stephen Gordon, BC *(via teleconference)* Dave Adamson, ADM Benoit Boivin, QC *(présentation en français – SI)*
	10:15 – 10:30 a.m.	**BREAK**	

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3.	10:30 – 10:50 a.m. (20 min)	**"What We Heard" – Report on the feedback received from the GC IT Strategic Plan and Cloud Adoption Strategy Consultations (TAB 3)** **Objective:** Sharing the feedback received and next steps.	**Presenter:** Karyn Harrison, TBS Marc Charron, TBS
4.	11:00 – 11:30 a.m. (30 min)	**DIACC (TAB 4)** **Objective:** DIACC to provide information on their current work related to "Blockchain" technology. "Blockchain" represents a significant step in addressing the needs of organizations. The first sprint (sprint one) will demonstrate how using the technology behind Blockchain's HyperLedger can provide visibility and transparency into Corporate Registry transactions between multiple Provincial Jurisdictions. Sprint one will develop a proof of concept and high level demonstration using Blockchain for corporate registries and will be driven by the Province of British Columbia and IBM. This showcases the value in bringing together leading edge technologies with a foundation based on a strong identity ecosystem.	**DIACC President** Joni Brennan Ian Bailey, BC
5.	11:30 a.m. – 12:00 p.m. (30 min)	**Cyber Security** **Objective:** In-camera discussion with Deputy Chief, IT Security, Communications Security Establishment, related to cyber security in Canada/world.	**Presenter:** Scott Jones, Deputy Chief, IT Security, CSE
	12:00 – 1:00 p.m.	**LUNCH – Terrasse des Nations**	
6.	1:00 - 3:30 p.m. BREAK (15 min) 3:30 – 3:45 p.m.	**Information-Sharing Roundtable (TABS 5A to 5X)** **Objective:** A) 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.)* B) Roundtable discussion on having information sharing part of regular PSCIOC teleconferences.	**All members**
7.	3:45 p.m.	**Other Business:** **A) Other Business arising from the meeting** **B) PSCIOC Action Items from previous meetings (TAB 6A)** *(Information Item)*	**PSCIOC Co-Chairs**

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		C) **Update Reports from PSCIOC sub-committees and working groups (for information only):** • **Information Management Sub-Committee (TAB 6B)** • **ICT Policy Working Group (TAB 6C)** • **IT Procurement Working Group** *(update in spring 2017)* D) **Next in-person meeting of the PSCIOC: October 5th, 2017, Charlottetown, PEI** E) **PSCIOC EVALUATION FORM – PLEASE COMPLETE (TAB 7)**	
	4:00 p.m.	**ADJOURNMENT**	

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Informal Dinner Event

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A dinner reservation has been made at the **Mill Street Brewery Ottawa** *(55 Wellington Street)* for 6:15 p.m. Should you wish to participate, please contact Linda Robins at linda.robins@iccs-isac.org so that you can be added to the reservation list. (Dinner costs are to be paid by each attendee.)

For those who have signed up, meet in the lobby of the Crowne Plaza Hotel at 6:00 p.m. *(short cab ride)*