PSCIOC MEETING AGENDA
THURSDAY, FEBRUARY 28, 2019
8:30 A.M. – 4:00 P.M. EST

Crowne Plaza Gatineau-Ottawa Hotel

Meeting Room: Salon Les Chaudières II

BREAKFAST: 7:30 A.M. – 8:25 A.M. EST – Terrasse des Nations

#	TIME	PSCIOC PRIORITY/ TOPIC	OBJECTIVE	ACTION	LEADS
	8:30 a.m.	**Welcome**	Introduction of PSCIOC Members and Observers		**PSCIOC Co-Chairs:**
1	8:30 – 8:45 a.m. (15 min)	<u>**Administrative Matters**</u>	**Objective:** **A) Approval of Record of Decision from Sept. 27, 2018 in-person meeting, Whitehorse (TAB 1A)** **B) Acceptance of February 28, 2019 Meeting Agenda (TAB 1B)** **C) PSCIOC Treasurer's Report** o PSSDC Financial Report **(TAB 1Ci)** o Estimate of funding requests from working groups for 2019-2020 **(TAB 1Cii)** o PSCIOC Members' contributions for 2019-2020 **(TAB 1Ciii)** **D)** Call out for PSCIOC Treasurer's role **(TAB 1D)**	*For approval* *For approval* *For information / discussion*	**Harry Turnbull** **PSCIOC Treasurer**
2	8:45 – 11:00 a.m. (120 min) 15 min break	<u>**Strategic Discussion**</u>	**MICROSOFT (TAB 2)** **Strategic** **Objective:** Conversation focused on value for our investments, communicating better all the features and capabilities of the products that Microsoft offers.	*For discussion*	**Facilitated by: PSCIOC Co-Chairs** **Microsoft Canada:** John Weigelt, National Technology Officer

			• Value for investments and better communication on products/services features and capabilities. • What subscriptions and/or products provide increased value in the cloud? • Value of price agreements for products and services across jurisdictions including licensing and change of management implications. • Microsoft to provide feedback on the timing of changes to services and architecture. This would include addressing issues with understanding and adjusting to Microsoft's licensing and pricing changes. **Company and Product Direction** **Objective:** To understand company and product directions that jurisdictions need to know about and be taking into consideration in the future. • Better understanding of Microsoft's new model and new generation of technology (telecommunications, social networking in open source, etc.) • Microsoft's Roadmap (6-12 months) indicating architecture of services where there are changes to privacy and security (e.g., data sovereignty issues where there are plans to move dependent 'microservices' out of country and security certification changes). • How does Microsoft protect enterprise's data and provide security solutions? • Can Microsoft provide a complete Enterprise Content Management system through the products they have available at this time? • Discuss replacement strategy for end of life products. **Collaboration** **Objective:**		*This session is open to participants from members' jurisdictions* (via teleconference)

			Discuss how to build a collaborative pan-Canadian strategic relationship between PSCIOC and Microsoft. • Opportunity to share success stories and use tools to solve business problems. • Examples of how Microsoft operate in other countries and/or jurisdictions to better understand this business relationship. • How can Microsoft provide a better service across the jurisdictions? *This is one in a series of discussions with major Canadian technology providers.*		
3	11:00 a.m. – 12:00 p.m. (60 min)	**Procurement**	**Discussion on Joint Procurement (TAB 3)** **Objective:** • Review of Shared Services Canada next steps document on what is available around digital procurement and the impact on provinces/territories • Information on GoC latest negotiations with Microsoft • Update on availability of procurement contracts to the jurisdictions *(related to Orders in Council)* • Roadmap for refreshing procurement vehicles so all jurisdictions can leverage them • Discussion on creating standing offer for Joint Procurement	*For discussion and next steps*	*Intro: Marc Brouillard* **Shared Services Canada:** **Pat Breton,** Director General, Procurement and Vendor Relationships, SSC **IT Procurement WG Chair:** Kathryn Bulko **Cloud Working Group Co-Chair:** Dan Cooper, TBS
	12:00 – 1:00 p.m.		**LUNCH – Terrasse des Nations**		
4	1:00 – 1:20 p.m. (20 min)	**PSCIOC Alignment with Joint Councils Priorities**	*(Follow up from Joint Councils discussion of Feb 27th)* **(TAB 4)** **Objective:** • Should PSCIOC have more discussions on digital identity (strategic and technical) for better alignment with Joint Councils priorities?	*For discussion and feedback*	Discussion facilitated by **Harry Turnbull**

			• How can the PSCIOC and its working groups support the overall priorities of the Joint Councils related to Digital Identity, Digital Strategy and Client Centric Services? *(refer to JC Logic Model)* • How can the PSCIOC assist in the acceleration of the Digital Identity priority?		
5	1:20 – 2:00 p.m. (40 min)	**Information Protection** 	<u>**National CIO Sub-Committee on Information Protection - (TAB 5A to 5Bii)**</u> <u>**Objective:**</u> • Updated Cyber Security Matrix Overview/ Discussion • Review of position papers on how the government can assist in encouraging schools to include cyber security as part of their curriculum • Working with Canadian Centre for Cyber Security/ Discussion on Supply Chain Integrity	*For discussion and feedback*	*Intro: Marc Brouillard* **NCSIP Chair:** Mohammad Qureshi, ON *(via teleconference)*
	2:00 – 2:15 p.m.		**BREAK**		
6	2:15 – 3:40 p.m.	<u>**Jurisdictional Information Sharing**</u> (*Time allocated for each member is approx. 5 minutes*)	<u>**Information-Sharing Roundtable**</u> **TABS (6A to 6M)** • Jurisdictions to identify their key priorities, initiatives and challenges facing their jurisdiction using their information sharing report as basis for discussion	*For information / discussion*	*Intro: Harry Turnbull* **All members**
7	3:40 – 4:00 p.m. (20 min)	<u>**Other Business:**</u> 	<u>**Objective:**</u> A) **Call out for PSCIOC P/T/M Co-Chair role** *(starting June 2019)* – **TAB 7A** B) **PSCIOC Action Items** from previous meetings **(TAB 7B)** C) **PSCIOC Bring Forward Agenda (TAB 7C)**	*For consideration* *For information*	**Harry Turnbull**

		D) Updates Reports from PSCIOC sub-committees and working groups: • ICT Policy Working Group (*update at the teleconference on April 16, 2019*) • Cloud Working Group (*update at the teleconference on April 16, 2019*) • IT Procurement Working Group **(TAB 7D)** • *Information Management Sub-Committee (non-active group- for further discussion with members)* **E) PSCIOC EVALUATION FORM – (TAB 8)** **F) Next PSCIOC in-person meeting:** September 26, 2019, Winnipeg, MB **G) PSCIOC Teleconferences:** • *Tuesday, April 16, 2019* • *Monday, June 10, 2019* • *Thursday, August 8, 2019*	*Please complete evaluation form*	
	4:00 p.m.	**Adjournment of PSCIOC Meeting**		