



Draft - v.2

PSCIOC MEETING AGENDA

THURSDAY, FEBRUARY 22nd, 2018

8:30 A.M. – 4:00 P.M. EST

HYATT REGENCY TORONTO HOTEL

**Security Briefing and Tour of the Vector Institute for AI:
Offsite (from 8:30 to 12:00 p.m.)**

**PSCIOC Meeting:
Hyatt Regency Hotel (from 1:00 – 4:00 p.m.)**

BREAKFAST: 7:30 A.M. – 8:25 A.M. - Regency Ballroom (F)

	TIME	OBJECTIVE	LEADS
	8:30 a.m.	<i>PSCIOC Members to meet in hotel lobby to board bus</i>	
	8:35 a.m.	<i>Depart for Security Briefing (Location TBC)</i>	
	8:50 a.m.	<i>Arrive at TBC and proceed to Room TBC</i>	
A	9:00 – 10:30 a.m.	Security Briefing for PSCIOC Members <i>(Only those that have received security clearance can participate in this session.)</i>	Alex Benay, TBS Communications Security Establishment (CSE): André Boucher
	10:30 – 10:40 a.m.	<i>Break (Members to board bus)</i>	
	10:40 a.m. 10:55 a.m.	<i>Depart for the Vector Institute for AI</i> <i>Arrive at Vector Institute and proceed to Room TBC</i>	
B	11:00 – 11:40 a.m.	Introduction of TBC Tour of the Vector Institute for AI	TBC
	11:45 a.m.	<i>Depart for Hyatt Regency Hotel</i>	
	12:00 p.m.	<i>Arrive Hyatt Regency Hotel and proceed to Regency Ballroom (F) for lunch</i>	
	1:00 – 4:00 p.m.	PSCIOC Meeting in Regency Ballroom (DE)	



#	TIME	PRIORITY/ TOPIC	OBJECTIVE	ACTION	LEADS
1	1:00– 1:10 p.m. (10 min)	Administrative Matters	<p>Welcome by PSCIOC Co-Chairs</p> <p>A) Approval of Record of Decision from October 5th, 2017 in-person meeting, Charlottetown (TAB 1A)</p> <p>B) Acceptance of February 22nd, 2018 Meeting Agenda (TAB 1B)</p> <p>C) PSCIOC Financial Status Report (TAB 1C)</p>	<p><i>For approval</i></p> <p><i>For approval</i></p> <p><i>For information</i></p>	<p><u>Co-Chairs:</u></p> <p>Sandra Cascadden</p> <p>Alex Benay</p> <p>Harry Turnbull, PSSDC Treasurer</p>
2	1:10 – 1:50 p.m. (40 min)	<u>Priority: Cyber Security</u>	<p>National CIO Sub-Committee on Information Protection (NCSIP) – (TAB 2)</p> <p><u>Objectives:</u> Update on the current activities of NCSIP and report back on the following action items:</p> <ol style="list-style-type: none"> 1. NCSIP to provide best practices / lessons learned from jurisdictions around the use of work and personal devices for use in international travel (including USA) in order to create a standard process across the country. 2. NCSIP to create a dashboard on the following four questions as discussed at the October meeting. Dashboard to show capabilities as they grow over time (high level). <ul style="list-style-type: none"> ○ How are Canadian FPTM jurisdictions preparing for elections from a cyber security perspective? ○ How can NCSIP assist in keeping CIOs across the country better informed regarding cyber security threats? ○ How can the government assist in encouraging schools to include cyber security as part of their curriculum? 		<p><i>Intro: TBC</i></p> <p><u>NCSIP Chair:</u></p> <p>Martin Dinel, AB (via teleconference)</p>



			<ul style="list-style-type: none"> What are Canadian FPTM jurisdictions doing to educate cabinet members, and government employees and contractors in matters of cyber security? <p>3. NCSIP to look at creating a repository of best practices (use case examples) around cyber security. This information to be used for senior level briefings and to create better awareness.</p> <p>4. NCSIP to provide briefing/insights for a discussion on how to deal with the “internet of things”.</p>		
3	1:50 – 3:50 p.m. 15 min Break	JURISDICTIONAL INFORMATION SHARING	<p><u>Information-Sharing Roundtable TABS (3A to 3N)</u></p> <p><u>Objective:</u> 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>)</p>	<i>For information and discussion</i>	
4	3:50 – 4:00 p.m. (10 min)	<u>Other Business:</u>	<p><u>Other Business:</u></p> <p>A) PSCIOC Action Items from previous meetings (TAB X)</p> <p>B) Updates Reports from PSCIOC sub-committees and working groups (for information only)</p> <ul style="list-style-type: none"> ICT Policy Working Group (TAB X) IT Procurement Working Group (TAB X) Information Management Sub-Committee (TAB X) <p>C) PSCIOC EVALUATION FORM –</p>	<i>For information</i>	Co-Chairs / ICCS Secretariat



			(TAB X) D) Next in-person meeting of the PSCIOC: September 27 th , 2018, Whitehorse, YT	<i>the evaluation form</i>	
	4:00 p.m.		Adjournment of PSCIOC Meeting		
	6:15 p.m.		Participants to meet in the lobby of the Hyatt Regency Toronto Hotel		

OPTIONAL DINNER

EARL'S RESTAURANT

(150 King Street West, Toronto)

6:30 – 9:00 p.m.

A dinner reservation has been made at the **Earl's Restaurant** 150 King Street West) for 6:30 p.m. 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.)

Earl's Menu: <https://earls.ca/locations/king-street/menu/kitchen>