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.	*PSCIOC Members to meet in hotel lobby to board bus.*	
	8:35 a.m.	*Depart for morning session. Security clearance is mandatory for this session.*	
	8:50 a.m.	Arrival and proceed to meeting room.	
	9:00 – 9:15 a.m.	Welcome and introduction	**Alex Benay, TBS**
A	9:15 – 10:15 a.m.	**Briefing by Government of Canada Officials** *Further details will be provided to members separately.*	**Government of Canada Officials**
	10:15 – 10:30 a.m.	*Break*	
B	10:30 – 11:40 a.m.	**Briefing by Government of Canada Officials**	**Government of Canada Officials**
	11:45 a.m.	*Depart for Hyatt Regency Hotel*	
	12:00 p.m.	*Arrive Hyatt Regency Hotel and proceed to Regency Ballroom (F) for lunch*	
	1:00 – 4:00 p.m.	**PSCIOC Meeting in Regency Ballroom (DE)**	

#	TIME	PSCIOC PRIORITY/ TOPIC	OBJECTIVE	ACTION	LEADS
1	1:00 – 1:10 p.m. (10 min)	**Administrative Matters**	Welcome by PSCIOC Co-Chairs **A) Approval of Record of Decision from October 5th, 2017 in-person meeting, Charlottetown (TAB 1A)** **B) Acceptance of February 22nd, 2018 Meeting Agenda (TAB 1B)** **C) PSCIOC Financial Status Report (TAB 1C)**	*For approval* *For approval* *For information*	<u>**Co-Chairs:**</u> Sandra Cascadden Alex Benay Harry Turnbull, PSSDC Treasurer
2	1:10 – 1:40 p.m. (30 min)	<u>**Vector Institute for Artificial Intelligence**</u>	**Vector Institute for Artificial Intelligence (TAB 2)** <u>**Objective:**</u> Presentation on the Vector Institute's mandate, current and future research, public-private partnerships, and potential areas for collaboration.		Intro: Sandra Cascadden **Alan Veerman**, Chief Operations Officer, Vector Institute for AI
3	1:40 – 2:10 p.m. (30 min)	<u>**Priority: Cyber Security**</u>	**National CIO Sub-Committee on Information Protection (NCSIP) – (TAB 3)** <u>**Objectives:**</u> Update on the current activities of NCSIP and report back on the following action items: **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). o How are Canadian FPTM jurisdictions		*Intro: TBC* <u>**NCSIP Chair:**</u> Martin Dinel, AB *(via teleconference)*

		preparing for elections from a cyber security perspective?		
		o How can NCSIP assist in keeping CIOs across the country better informed regarding cyber security threats?		
		o How can the government assist in encouraging schools to include cyber security as part of their curriculum?		
		o What are Canadian FPTM jurisdictions doing to educate cabinet members, and government employees and contractors in matters of cyber security?		
		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.		
		4. NCSIP to provide briefing/insights for a discussion on how to deal with the "internet of things".		
4	2:10 – 3:55 p.m. (105 min)	**JURISDICTIONAL INFORMATION SHARING**	**Information-Sharing Roundtable TABS (4A to 4N)** **Objective:** 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 – 10 minutes approx.*)	*For information and discussion*	**All members**
5	3:55 – 4:00 p.m. (5 min)	**Other Business:**	**Other Business:** **A) PSCIOC Action Items from previous meetings (TAB 5)** **B) Updates Reports from PSCIOC sub-committees and working groups** *(for information only)*	*For information*	**Co-Chairs / ICCS Secretariat**

		• ICT Policy Working Group (TAB 6A) • IT Procurement Working Group (TAB 6B) • Information Management Sub-Committee (TAB 6C) **C) PSCIOC EVALUATION FORM –** **(TAB 7)** **D) Next in-person meeting of the PSCIOC: September 27th, 2018, Whitehorse, YT**	*Please complete the evaluation form*	
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