



Draft - v.4

PSCIOC MEETING AGENDA

THURSDAY, FEBRUARY 22nd, 2018

8:30 A.M. – 4:00 P.M. EST

HYATT REGENCY TORONTO HOTEL

**Briefing by Government of Canada Officials -
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 morning session. Security clearance is mandatory for this session.</i>	
	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 <i>Further details will be provided to members separately.</i>	Government of Canada Officials
	10:15 – 10:30 a.m.	<i>Break</i>	
B	10:30 – 11:40 a.m.	Briefing by Government of Canada Officials	Government of Canada Officials
	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	PSCIOC 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 Alex Benay</p> <p>Harry Turnbull, PSSDC Treasurer</p>
2	1:10 – 1:40 p.m. (30 min)	<u>Vector Institute for Artificial Intelligence</u>	<p>Vector Institute for Artificial Intelligence (TAB 2)</p> <p><u>Objective:</u> Presentation on the Vector Institute's mandate, current and future research, public-private partnerships, and potential areas for collaboration.</p>		<p>Intro: Sandra Cascadden</p> <p>Alan Veerman, Chief Operations Officer, Vector Institute for AI</p>
3	1:40 – 2:10 p.m. (30 min)	<u>Priority: Cyber Security</u>	<p>National CIO Sub-Committee on Information Protection (NCSIP) – (TAB 3)</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 		<p><i>Intro: TBC</i></p> <p><u>NCSIP Chair:</u></p> <p>Martin Dinel, AB (<i>via teleconference</i>)</p>



			<p>jurisdictions preparing for elections from a cyber security perspective?</p> <ul style="list-style-type: none"> ○ 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? ○ 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>		
4	<p>2:10 – 3:55 p.m.</p> <p>(105 min)</p>	JURISDICTIONAL INFORMATION SHARING	<p><u>Information-Sharing Roundtable TABS (4A to 4N)</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 – 10 minutes approx.</i>)</p>	<i>For information and discussion</i>	All members
5	<p>3:55 – 4:00 p.m.</p> <p>(5 min)</p>	<u>Other Business:</u>	<p><u>Other Business:</u></p> <p>A) PSCIOC Action Items from previous meetings (TAB 5)</p> <p>B) Updates Reports from PSCIOC sub-committees and working</p>	<i>For information</i>	Co-Chairs / ICCS Secretariat



			groups (for information only) <ul style="list-style-type: none"> • 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		
	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>