



DRAFT – V.4

PUBLIC SECTOR CHIEF INFORMATION OFFICER COUNCIL (PSCIOC)

THURSDAY, SEPTEMBER 15TH, 2016

8:30 A.M. – 4:00 P.M. PDT

VICTORIA MARRIOTT INNER HARBOUR HOTEL

728 Humboldt Street Victoria, BC

MEETING ROOM: TERRACE ROOM

7:30 a.m. - 8:30 a.m.- BREAKFAST- Fire & Water Restaurant

Item	Time	<u>MEETING AGENDA</u>	Lead
1.	8:30 – 8:45 a.m. (15 min)	<p>Welcome</p> <p><u>Administrative Matters:</u></p> <p>A) Approval of Record of Decision from February 25th, 2016 in-person meeting, Toronto, ON (TAB 1A) (<i>Decision Item</i>)</p> <p>B) Review of action items from previous meetings/teleconferences (TAB 1B) (<i>Information Item</i>)</p> <p>C) Acceptance of September 15th, 2016 Meeting Agenda (TAB 1C) (<i>Decision Item</i>)</p> <p>D) PSCIOC Financial Status Report (TAB 1D) – (<i>Information Item</i>)</p>	<p>Co-Chairs: John Messina, TBS Bette-Jo Hughes, BC</p> <p>Harry Turnbull, PSCIOC Treasurer</p>
2.	8:45 – 9:30 a.m. (45 min)	<p>Enterprise Risk Management (TAB 2)</p> <p><u>Objective:</u> Presentation on Enterprise Risk Management by the Government of New Brunswick focused on GNB's planned and in progress perspective including industry perspective. Followed by roundtable discussion.</p>	<p>Rick Ouellette, GNB (<i>via teleconference</i>)</p>
3.	9:30 – 10:15 a.m. (45 min)	<p><u>PSCIOC Cloud Working Group</u> (TAB 3)</p> <p><u>Objective:</u> Cloud Working Group to provide a progress report on current work including the following items as requested at the February meeting:</p> <ul style="list-style-type: none"> Results of jurisdictional demand survey Update on proposal of pan-Canadian procurement of cloud services Update on Shared Services Canada procurement (focused on the catalogue and preparation of a case management solution) 	<p><u>Cloud Working Group Co-Chairs:</u> Stephen Gordon, British Columbia</p> <p>Denise Gomes, TBS (<i>via teleconference</i>)</p>



	10:15 – 10:30 a.m.	BREAK	
4.	(60 min) 10:30 – 11:00 a.m. 11:00 – 11:30 a.m.	Cyber Security (TAB 4) A) Cyber security update by the DM's FPT Table on Cyber Security as a follow up to the discussion at the Feb 2016 PSCIOC meeting. “Canada's Cyber Security Strategy is the federal government’s commitment to work with provinces, territories and the private sector to implement a cyber-security strategy to protect digital infrastructure. It leverages the partnerships being established under the National Strategy and Action Plan for Critical Infrastructure.” B) Follow up by NCSIP on the request from the February meeting to provide more information on the linkages between PSCIOC, NCSIP and the FPT DMs Table on Cyber Security and update report on current work.	Presenter - TBC Gary Perkins, NCSIP Chair, British Columbia
5.	11:30 a.m. – 12:00 p.m. (total 120 min)	Information-Sharing Roundtable (TABS 5A to 5X) Jurisdictions to identify their key priorities, initiatives and challenges facing their jurisdiction using their information sharing report as basis for discussion. <u><i>Time allocated for each jurisdictional update (15 minutes approx.)</i></u> <i>Session continues after lunch</i>	Co-Chairs / Members
	12:00 – 1:00 p.m.	LUNCH – Fire & Water Restaurant	
	1:00 p.m. – 2:30 p.m.	Session continues: Information-Sharing Roundtable Jurisdictions to identify their key priorities, initiatives and challenges facing their jurisdiction using their information sharing report as basis for discussion.	
	2:30 p.m. – 2:45 p.m.	BREAK	
6.	(60 min) 2:45 – 3:05 p.m.	PSCIOC Sub-Committees/Working Groups Objective: Opportunity for the Co-Chairs of the various PSCIOC sub-committees and working groups to brief members on their current work as it relates to PSCIOC priorities. A) Update by the ICT Working Group (TAB 6C)	Charlotte Ward, Chair (via teleconference)



	3:05: 3:25 p.m.	B) Update by the Information Management Sub-Committee (TAB 6B)	Cathryn Landreth, Chair (via teleconference)
	3:25 – 3:45 p.m.	C) Update by the IT Procurement Working Group (TAB 6A)	Kathryn Bulko, Chair
7.	3:45 – 4:00 p.m.	Presentation on Technovation (TAB 7) Objective: Federal government looking at expanding the Technovation program. Discussion on how the FPTM community can help to expand program across Canada. <i>Technovation is a global challenge to inspire High School and Middle School girls to pursue technology courses and careers. In 12 weeks teams of 5 young women: identify a problem in their community, design an app to solve it, code the app, build a company and business plan, launch the app, and pitch the business to experts. Teaches a computer science and entrepreneurship curriculum. Fun and inspirational for the students and the female mentors that work with each team.</i>	Corinne Charette, ISED Jennifer Francis (via teleconference)
8.	4:00 p.m.	<u>Other Business:</u> A) Other Business arising from the meeting B) Next in-person meeting of the PSCIOC: February 23rd, 2017, Ottawa, Ontario C) PSCIOC EVALUATION FORM – PLEASE COMPLETE (TAB 8)	PSCIOC Co-Chairs
	4:00 p.m.	ADJOURNMENT	

Informal Dinner Event

A dinner reservation has been made at the **Blue Crab Seafood House** (146 Kingston 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.)

The Blue Crab Seafood House has earned a reputation for excellence in seafood and West Coast Cuisine and it is the “best seafood spot in Victoria”. The daily specials take advantage of the local catches for the freshest of ingredients. With an Ocean View from every table that is impossible to beat!

For those who have signed up, meet in the lobby of the Victoria Marriott Hotel at 6:00 p.m. (short walk)