

	AGENDA ITEM	STATUS	LEADS	NOTES
ACTION ITEMS FROM PSCIOC IN-PERSON MEETING OF MARCH 4-5, 2015				
#7	Request for the following topics to be considered for future PSCIOC meetings or teleconferences: 1) Data Centre work (many are struggling with the bricks and mortar) 2) Capital Expenditures vs Operating Expenditures – conversations with Treasury Boards 3) Investing in Google Docs vs Microsoft	Pending: Denise Gomes advised that a teleconference on Capex vs Opex will be scheduled in the fall of 2016 and that there is no further action on the other two topics.	Denise Gomes, TBS	
ACTION ITEMS FROM PSCIOC IN-PERSON MEETING OF FEBRUARY 25th, 2016				
#2	Cloud Working Group: Members approved the Working Group’s recommendation to initiate a phased procurement for the public sector community cloud based on the results of the survey and requested for Serge Caron to look at options on how this work can be streamlined and completed sooner.	Pending - item included in the PSCIOC September meeting agenda	Denise Gomes	
#3	Request for regular reporting on the work of the FPT DM’s Table on Cyber Security at upcoming PSCIOC meetings.	Underway - Item included in the September PSCIOC meeting agenda	ICCS Secretariat	
#5	Request for the work from all committees and working groups to go into ‘toolkits’ (repository) so this information can be readily available by current and new members.	Underway - The FWG will provide recommendations to the JC around future committee/WG structure, reporting and information management at the Sept. meeting.	FWG and ICCS Secretariat	