

PSCIOC ACTION ITEMS

	AGENDA ITEM	STATUS	LEADS
ACTION ITEMS FROM PSCIOC MEETING OF OCTOBER 5, 2017			
#1A	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.	Underway - on Feb 22nd meeting agenda	Martin Dinel, NCSIP Chair
#1B	NCSIP to create a dashboard on progress related to these 4 questions showing capabilities as they grow over time (high level).	Underway - on Feb 22nd meeting agenda	Martin Dinel, NCSIP Chair
#1C	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.	Underway - on Feb 22nd meeting agenda	Martin Dinel, NCSIP Chair
#1D	New Brunswick (member) to provide information at the next meeting/teleconference on the Canadian Institute for Cyber Security located in New Brunswick (in response to how to integrate cyber security into the curriculum).	Pending - upcoming teleconference/meeting	NB
#1E	NCSIP to provide briefing/insights for a discussion on how to deal with the “internet of things”.	Underway - on Feb 22nd meeting agenda	Martin Dinel, NCSIP Chair
#1F	TBS will arrange for CSE to provide a security briefing on common cyber security threats at the next in person meeting. ICCS Secretariat to add this briefing to the PSCIOC February meeting agenda.	Underway - on Feb 22nd meeting agenda	TBC
#2A	Cloud Working Group to provide a progress report on the Cloud Demand Survey and development of a proposal for benefits realization.	Pending - upcoming teleconference/meeting	Cloud Working Group
#2B	PSCIOC members to discuss Business Intelligence, Analytics, and Identity – where we are at on delivering the identity services – at an upcoming PSCIOC teleconference.	Pending - upcoming teleconference/meeting	PSCIOC Co-Chairs
#2D	Microsoft Office 365 Sub-Committee to report back to PSCIOC on the current activities of the group at an upcoming teleconference/meeting.	Pending - upcoming teleconference/meeting	Microsoft Office 365 Sub-Committee

ACTION ITEMS FROM PSCIOC TELECONFERENCE OF NOVEMBER 20, 2017

#2	Discussion on putting together a vision for Digital Identity Services to be included in the PSCIOC's February in person meeting agenda.	Pending - upcoming teleconference/meeting	
#3	Discussion on Business Intelligence, Analytics and Identity to be discussed in more depth at the January 24th teleconference.	Pending - upcoming teleconference/meeting	
#4	Members were in agreement to pursue linkages/partnerships with the CIO Strategy Council. ICCS Secretariat to follow up with TBS (Alex Benay) around next steps in connecting the PSCIOC with the CIO Strategy Council and to provide an update to members.	Pending - waiting for further details from TBS.	TBS
#5B	ICCS to develop a section on the PSCIOC's members' only site to store information on standard approaches for contracting Cloud services provided by members. ICCS to provide an update to members on where to access this information.	Completed - members were advised on January 9th, 2018.	
#6	Presentation on Agile Procurement to be scheduled at the January 24th PSCIOC teleconference. Alex Benay's office, in collaboration with ICCS Secretariat, to coordinate Jaimie Boyd's participation. It was suggested for members of the IT Procurement Working Group and for the CIOs to invite their procurement specialist to this call.	Underway - item on Jan 24th teleconference agenda	TBS
#7	Members agreed to work on shaping the invitation to Microsoft for the February in person meeting. PSCIOC needs to have some email communication on how to shape the invitation and for members to review and provide feedback in order to confirm Microsoft's participation.	Pending (further direction from PSCIOC Co-Chairs)	