

	AGENDA ITEM	STATUS	LEADS
ACTION ITEMS FROM PSCIOC IN-PERSON MEETING OF SEPTEMBER 17 - 18, 2014			
#7	The ICCS Secretariat requested to set up a PSCIOC teleconference for a further in-depth discussion with Jason Choueiri, Shared Services Canada, and Zelko Holjevac, Director, Infrastructure Technology Service, Ontario CIO's Office, regarding enterprise licence agreements.	Pending - Item to be scheduled at an upcoming PSCIOC teleconference (Fall 2015), contact Kevin Raford SCC.	
ACTION ITEMS FROM PSCIOC IN-PERSON MEETING OF SEPTEMBER 16th, 2015			
#1D	DIACC to provide regular reports and updates to the Joint Councils on its current work and also to include updates on initiatives that it is currently working on with other jurisdictions. Ensure that the reports are aligned in regards to timing and vision.	Underway - ICCS Secretariat to request updates from DIACC for upcoming Joint Councils meetings	
#2	Request for Public Safety / Canadian Cyber Incident Response Centre (CCIRC) to provide regular updates on Cyber Security, including secure supply chain, at future PSCIOC meetings/teleconferences.	Underway - ICCS Secretariat to include item on Feb 2016 meeting agenda.	
#3	Request to invite Mark Matz, acting Director General, National Cyber Security Directorate, and the NCSIP executive team, to the next PSCIOC meeting to review the action plan and provide insight as to where jurisdictions should be committing time and effort as well as discuss priority on action items as a follow up to the Sept. 2015 discussion.	Underway - item to be included in February meeting agenda.	
#6	Request for jurisdictional roundtable discussion on public sector cloud and the mandate/objectives of the proposed Public Sector Cloud Sub-Committee at the next PSCIOC meeting.	Underway - ICCS Secretariat to include this item on the Feb PSCIOC meeting agenda	
#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	Underway - teleconferences for these items to be scheduled following the Feb meetings in early 2016.	