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PUBLIC SECTOR CHIEF INFORMATION OFFICER COUNCIL (PSCIOC)

THURSDAY, FEBRUARY 25TH, 2016

8:30 A.M. – 4:00 P.M. EST

THE OLD MILL

21 OLD MILL RD, TORONTO, ON

MEETING ROOM: BALMORAL

7:30 a.m. - 8:30 a.m.- BREAKFAST- Westminster Room

Item	Time	<u>MEETING AGENDA</u>	Lead
1.	8:30 a.m. – 8:45 a.m.	<p>Welcome</p> <p><u>Administrative Matters:</u></p> <p>A) Approval of Record of Decision from September 16th, 2015 in-person meeting, St. John's, NL, (TAB 1A) (<i>Decision Item</i>)</p> <p>B) Review of Actions from previous meetings/teleconferences (TAB 1B) (<i>Information Item</i>)</p> <p>C) Acceptance of February 25th, 2016 Meeting Agenda (TAB 1C) (<i>Decision Item</i>)</p> <p>D) PSCIOC Financial Status Report (TAB 1D) – (<i>Information Item</i>)</p> <p>E) PSCIOC Membership Dues for 2016/2017 (TAB 1E) (<i>Information Item</i>)</p> <p>F) Provincial/Territorial/Municipal Co-Chair Position (TAB 1F) (<i>Decision Item</i>)</p> <p><i>The one-year extension of the P/T/M Co-Chair's term ends in Dec 2016. Provincial/territorial/municipal PSCIOC members will need to identify and confirm a new Co-Chair either at this meeting or at the Sept. 2016 meeting.</i></p>	<p>Co-Chairs: John Messina, TBS Harry Turnbull, City of Windsor (MISA East)</p> <p>Harry Turnbull, PSCIOC Treasurer</p>
2.	8:45 a.m. – 9:05 a.m.	<p><u>PSCIOC Cloud Working Group</u> (TABS 2A and 2B)</p> <p>A) Status update on the current activities of the Cloud Working Group*</p>	<p>Serge Caron, Senior Director, IT Architecture and Cloud Working Group Chair</p>



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	9:05 a.m. – 9:35 a.m.	B) Roundtable discussion on public sector cloud and the mandate/objective of the proposed Public Sector Cloud Sub-Committee <i>(action item from St. John's meeting of Sept. 2015)</i>	
3.	9:35 a.m. – 10:05 a.m. 10:05 a.m. – 10:30 a.m.	<u>Cyber Security</u> (TABS 3A and 3B) A) Review of Canadian Cyber Security Strategy Action Plan - National Cyber Security Directorate presentation to focus review on providing insight as to where jurisdictions should be committing time/effort and a discussion on priority of action items. <i>(action item from St. John's meeting of Sept. 2015)</i> (TAB 3A) B) Update by the National CIO Sub-Committee on Information Protection on current activities* (TAB 3B)	Mark Matz, Director, Policy and Issues Management, National Cyber Security Directorate Kent Schramm, NCSIP Chair
	10:30 a.m. – 10:45 a.m.	BREAK	
4.	10:45 a.m. – 12:00 p.m. 10:45 11:00 11:15 11:30 11:45	<u>Information-Sharing Roundtable</u> (TABS 4A to 4N) Jurisdictions to identify their key priorities, initiatives and challenges facing their jurisdiction using their information sharing report as basis for discussion. <i><u>Time allocated for each jurisdictional update (15 minutes approx.)</u></i> <ul style="list-style-type: none"> British Columbia Yukon Alberta Manitoba Ontario <i>Session continues after lunch</i>	
	12:00 – 1:00 p.m.	LUNCH – Westminster Room	
	1:00 p.m. – 2:35 p.m. 1:05 1:20 1:35	Session continues: <u>Information-Sharing Roundtable</u> Jurisdictions to identify their key priorities, initiatives and challenges facing their jurisdiction using their information sharing report as basis for discussion. <ul style="list-style-type: none"> New Brunswick Nova Scotia Prince Edward Island 	



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	1:50 2:05	<ul style="list-style-type: none"> • MISA Canada • Government of Canada 	
	2:30 p.m. – 2:45 p.m.	BREAK	
5.	2:45 p.m. – 3:05 p.m. 3:05 p.m. – 3:25 p.m. 3:25 p.m. – 3:45 p.m.	<p><u>PSCIOC Sub-Committees/Working Groups Update Reports:</u></p> <p>A) Update by the PSCIOC IT Procurement Working Group on current activities* (TAB 5A)</p> <p>B) Update by the PSCIOC Information Management Sub-Committee on current activities* (TAB 5B)</p> <p>C) Update by the PSCIOC ICT Working Group on current activities* (TAB 5C)</p> <p><i>*Opportunity for the Chairs of the various PSCIOC sub-committees and working groups to brief PSCIOC members on their current activities vis-à-vis group's mandate and how it supports the work of the Council.</i></p>	<p>Kathryn Bulko, MISA Canada, Chair</p> <p>Cathryn Landreth, Alberta, Chair</p> <p>Charlotte Ward, Ontario, Chair</p>
6.	3:45 p.m. – 4:00 p.m.	<p><i>Open – (15 minutes)</i></p> <p><i>Co-Chairs may wish to extend the time for discussion of an item already on the agenda OR other matter arising from the meeting</i></p>	
7.	4:00 p.m.	<p><u>Other Business:</u></p> <p>A) Next in-person meeting of the Joint Councils: Victoria, British Columbia, September 13th to 15th, 2016</p> <p>B) PSCIOC EVALUATION FORM – <u>PLEASE COMPLETE</u> (TAB 6)</p>	PSCIOC Co-Chairs
	4:00 p.m.	ADJOURNMENT	

Informal Dinner Event

A dinner reservation has been made for an informal gathering at **Vibo Restaurant** (2995 Bloor Street West, Toronto) for 6:00 p.m. Should you wish to participate, please contact Maria Luisa Willan at maria.willan@iccs-isac.org so that you can be added to the reservation list. (Dinner costs are to be paid by each attendee.)

Vibo Restaurant has been a staple in the Kingsway area for more than 38 years. The menu strikes a harmonious balance between authentic Italian flavours and contemporary cuisine, and changes to reflect what is fresh and in season.

For those who have signed up, please meet in the lobby of the Old Mill at 5:45 p.m.