



**DRAFT – V.8**

## **PSCIOC MEETING AGENDA**

**THURSDAY, OCTOBER 5<sup>TH</sup>, 2017**

**8:30 A.M. – 4:00 P.M. ADT**

**DELTA PRINCE EDWARD HOTEL**

**MEETING ROOM: HENRY JOHNSON**

**BREAKFAST: 7:30 A.M. – 8:25 A.M. – STEEVES MCGEE**

#	TIME	PSCIOC PRIORITY / TOPIC	OBJECTIVE	ACTION	LEADS
1	8:30 – 8:40 a.m.  (10 min)	Administrative Matters	<p>Welcome</p> <p><u>Administrative Matters:</u></p> <p>A) Approval of Record of Decision from February 23<sup>th</sup>, 2017 in-person meeting, Ottawa, ON (TAB 1A)</p> <p>B) Acceptance of October 5<sup>th</sup>, 2017 Meeting Agenda (TAB 1B)</p> <p>C) PSCIOC Financial Status Report (TAB 1C)</p>	<ul style="list-style-type: none"> <li>• <i>For approval</i></li> <li>• <i>For approval</i></li> <li>• <i>For information</i></li> </ul>	<p><u>PSCIOC Co-Chair:</u> Sandra Cascadden, Nova Scotia</p> <p>Harry Turnbull, PSCIOC Treasurer</p>
2	8:40 – 9:20 a.m.  (40 min)	<u>CYBER SECURITY</u>	<p>PEI Showcase (TABS 2A &amp; 2B)</p> <p><u>Objective:</u> Presentation on PEI's Cyber Security related to intrusion detection, intrusion protection investment and network monitoring approach.</p>	<ul style="list-style-type: none"> <li>• <i>For information</i></li> </ul>	<p><i>Intro: Sandra Cascadden</i></p> <p><u>Presenter:</u> Mike Muise, Chief Information Security Officer, PEI</p>



					John Brennan, Director of Operations/Business Infrastructure Services, PEI
3.	9:20 – 10:20 a.m.  (60 min)	<b><u>CYBER SECURITY</u></b>	<p><b>National CIO Sub-Committee on Information Protection (NCSIP) – (TAB 3)</b></p> <p><b><u>Objectives:</u></b></p> <p><b>Update on the current activities of NCSIP and discussion on the following topics:</b></p> <ol style="list-style-type: none"> <li>1. In-depth view of election preparation</li> <li>2. How (format /process) where CIOs across the country can be better informed on a frequent basis on cyber security threats. (This item came up as a result of an inquiry by a PSCIOC member around how to get federal security clearance for provincial CIOs.</li> <li>3. Approach on whitelisting and blacklisting and what is going on in each jurisdiction</li> <li>4. Discuss “how can we help universities encourage cyber security as part of curriculum”.</li> <li>5. What are governments doing in educating everyone on the political side and the non-political side at an FPTM level?</li> </ol>	<ul style="list-style-type: none"> <li>• <b>For information / discussion</b></li> </ul>	<p><i>Intro: Sandra Cascadden</i></p> <p><b><u>NCSIP Chair:</u></b></p> <p>Martin Dinell, AB (via teleconference)</p>
	10:20 – 10:35		<b>BREAK</b>		
4	10:35 – 11:35 a.m.  (60 min)	<b><u>CLOUD SERVICES</u></b>	<p><b><u>Cloud Working Group – TABS 4A &amp; 4B</u></b></p> <p><b><u>Objectives:</u></b></p> <p><b>A) Update on the current activities of the Cloud Working Group including progress report on the proposal for a pan-Canadian procurement of cloud services</b></p>	<ul style="list-style-type: none"> <li>• <b>For information / discussion</b></li> </ul>	<p><i>Intro: Sandra Cascadden</i></p> <p><b><u>Cloud Working Group Co-Chairs:</u></b></p> <p>Denise Gomes, TBS</p>



			<p><b>B) Progress report on Shared Services Canada procurement</b> (<i>led by SSC/TBS</i>) as a follow up to the Ottawa meeting</p> <p><b>C) Update on the work of the Microsoft Office 365 Sub-Committee</b> (to collectively analyze and plan for the implementation of MS O365)</p>		<p><b>Stephen Gordon, BC</b> (<i>via teleconference</i>)</p> <p><b>Jackie Stankey, AB</b> <b>Cherie Freeman, AB</b> <b>Dale Huhtala, AB</b> (<i>via teleconference</i>)</p>
5	<p><b>11:35 – 12:00 p.m.</b>  (25 min)</p>	<b>CLOUD SERVICES</b>	<p><b><u>Treasury Board of Canada Secretariat, CIO Office (TAB 5)</u></b></p> <p><b>Objective:</b> Update on work related to the IT Strategic Plan and Cloud Adoption Strategy Consultations as a follow up to the Ottawa meetings.</p>	<ul style="list-style-type: none"> <li><b>For discussion</b></li> </ul>	<p><i>Intro: Sandra Cascadden</i></p> <p><b>Denise Gomes, TBS</b></p>
	<p><b>12:00 – 1:00 p.m.</b></p>		<b>LUNCH – Steeves McGee</b>		
6	<p><b>1:00 – 3:45 p.m.</b>  (2.5 hrs)  (Break 15 min)</p>	<b>INFORMATION SHARING</b>	<p><b><u>Information-Sharing Roundtable</u></b> (TABS 6A to 6N)</p> <p><b>Objective:</b> Jurisdictions to identify their key priorities, initiatives and challenges facing their jurisdiction using their information sharing report as basis for discussion. (<i>Time allocated for each jurisdictional update - 15 minutes approx.</i>)</p>	<ul style="list-style-type: none"> <li><b>For information / discussion</b></li> </ul>	<p><i>Intro: Sandra Cascadden</i></p> <p><b>All Members</b></p>
7	<p><b>3:45 – 4:00 p.m.</b>  (15 min)</p>	<b>Administrative Matters</b>	<p><b><u>Other Business:</u></b></p> <p><b>A) PSCIOC Action Items from previous meetings (TAB 7A)</b></p> <p><b>B) Update Reports from PSCIOC sub-committees and working groups (for information only):</b></p> <ul style="list-style-type: none"> <li><b>ICT Policy Working Group (TAB 7B)</b></li> <li><b>IT Procurement Working Group (TAB 7C)</b></li> <li><i>Information Management Sub-Committee (not available)</i></li> </ul> <p><b>C) PSCIOC EVALUATION FORM – (TAB 8)</b></p>	<ul style="list-style-type: none"> <li><b>For information</b></li> <li><b>Please complete</b></li> </ul>	<p><i>Intro: Sandra Cascadden</i></p> <p><b>Co-Chairs / ICCS Secretariat</b></p>





			D) Next in-person meeting of the PSCIOC: February 22 <sup>nd</sup> , 2018, Toronto, ON	<i>evaluation form</i>	
	4:00 p.m.		ADJOURNMENT OF PSCIOC MEETING		
	6:15 p.m.		Delegates to meet in the lobby of the Delta Prince Edward Hotel (short walk to venue).		

## OPTIONAL DINNER

6:30 – 9:00 p.m. ADT

### Lobster on the Wharf Restaurant

#### *Casual Attire*

A dinner reservation has been made at the **Lobster on the Wharf Restaurant** (2 Prince Street) for 6:30 p.m. ADT. Should you wish to participate, please contact Stefania Silisteanu at [stefania.silisteanu@iccs-isac.org](mailto:stefania.silisteanu@iccs-isac.org) so that you can be added to the reservation list. (Dinner costs are to be paid by each attendee.)