



Draft - v.6

PSCIOC MEETING AGENDA

THURSDAY, FEBRUARY 22nd, 2018

8:30 A.M. – 4:00 P.M. EST

HYATT REGENCY TORONTO HOTEL

**Briefing by Government of Canada Officials -
Offsite (from 8:30 to 12:00 p.m.)**

**PSCIOC Meeting:
Hyatt Regency Hotel (from 1:00 – 4:00 p.m.)**

BREAKFAST: 7:30 A.M. – 8:25 A.M. - Regency Ballroom (F)

	TIME	OBJECTIVE	LEADS
	8:30 a.m.	<i>PSCIOC Members to meet in hotel lobby to board bus.</i>	
	8:35 a.m.	<i>Depart for morning session. Security clearance is mandatory for this session.</i>	
	8:50 a.m.	Arrival and proceed to meeting room.	
	9:00 – 9:15 a.m.	Welcome and introduction	Francis Bilodeau, TBS
A	9:15 – 10:15 a.m.	Briefing by Government of Canada Officials <i>Further details will be provided to members separately.</i>	Government of Canada Officials
	10:15 – 10:30 a.m.	<i>Break</i>	
B	10:30 – 11:40 a.m.	Briefing by Government of Canada Officials	Government of Canada Officials
	11:45 a.m.	<i>Depart for Hyatt Regency Hotel</i>	
	12:00 p.m.	<i>Arrive Hyatt Regency Hotel and proceed to Regency Ballroom (F) for lunch</i>	
	1:00 – 4:00 p.m.	PSCIOC Meeting in Regency Ballroom (DE)	



#	TIME	PSCIOC PRIORITY/ TOPIC	OBJECTIVE	ACTION	LEADS
1	1:00 – 1:10 p.m. (10 min)	Administrative Matters	<p>Welcome by PSCIOC Co-Chairs</p> <p>A) Approval of Record of Decision from October 5th, 2017 in-person meeting, Charlottetown (TAB 1A)</p> <p>B) Acceptance of February 22nd, 2018 Meeting Agenda (TAB 1B)</p> <p>C) Treasurer's Report:</p> <ul style="list-style-type: none"> • PSCIOC Financial Status Report - TAB 1C(i) • NCSIP Funding Request - TAB 1C(ii) • Members' contributions for 2018/2019 - TAC 1D(iii) 	<p><i>For approval</i></p> <p><i>For approval</i></p> <p><i>For information</i></p> <p><i>For decision</i></p> <p><i>For information</i></p>	<p><u>Co-Chairs:</u></p> <p>Sandra Cascadden Francis Bilodeau</p> <p>Harry Turnbull, PSSDC Treasurer</p>
2	1:10 – 1:40 p.m. (30 min)	<u>Vector Institute for Artificial Intelligence</u>	<p>Vector Institute for Artificial Intelligence (TAB 2)</p> <p><u>Objective:</u> Presentation on the Vector Institute's mandate, current and future research, public-private partnerships, and potential areas for collaboration.</p>		<p><i>Intro: Sandra Cascadden</i></p> <p>Alan Veerman, Chief Operations Officer, Vector Institute for AI</p>
3	1:40 – 2:10 p.m. (30 min)	<u>Priority: Cyber Security</u>	<p>National CIO Sub-Committee on Information Protection (NCSIP) – (TABS 3A to 3F)</p> <p><u>Objectives:</u> NCSIP follow up on the following action items as requested by PSCIOC:</p> <ol style="list-style-type: none"> 1. 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. (TAB 3A) 2. NCSIP to create a dashboard on 		<p><i>Intro: Francis Bilodeau</i></p> <p><u>NCSIP Chair:</u></p> <p>Martin Dinel, AB <i>(via teleconference)</i></p>



the following three questions as discussed at the October meeting. Dashboard to show capabilities as they grow over time (high level).
(TAB 3B – this document includes three tabs)

- a) How are Canadian **FPTM jurisdictions preparing for elections from a cyber security perspective?** (TAB 3C)
- b) How can the **government assist in encouraging schools to include cyber security** as part of their curriculum?

NCSIP plans to deliver the following papers by the next NCSIP update:

Development of Skilled Cyber Security Resources – this document will provide an overview of the position of all jurisdictions CISOs regarding involvement of respective governments in post-secondary education programs to develop more cyber security talent and skilled resources.

Cyber Security Awareness in K-12 System – this document will provide the committee’s position regarding involvement of the government in providing cyber threat and cyber security awareness training for K-12 students...

- c) What are Canadian FPTM jurisdictions doing to **educate cabinet members, and government employees and contractors in matters of cyber security?** (TAB 3D)

3. 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.



			<p><u>Response:</u> NCSIP has a SharePoint site hosted by the Government of Alberta where best practices, shared research and risk assessments, and other documentation is stored and organized. As mentioned above, NCSIP has recently agreed to use Position Papers to formulate recommendations and best practices after consensus is reached by all jurisdictions on any given subject.</p> <p>4. NCSIP to provide to provide briefing/insights for a discussion on how to deal with the “internet of things” IoT – (TAB 3E)</p> <p>5. <u>Additional document</u> by NCSIP regarding Cyber Insurance that may be of interest to PSCIOC members. (TAB 3F)</p>		
4	2:10 – 3:55 p.m. (105 min)	JURISDICTIONAL INFORMATION SHARING	<p><u>Information-Sharing Roundtable TABS (4A to 4N)</u></p> <p><u>Objective:</u> 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 – 10 minutes approx.</i>)</p>	<i>For information and discussion</i>	<p><i>Intro: Sandra Cascadden</i></p> <p>All members</p>
5	3:55 – 4:00 p.m. (5 min)	<u>Other Business:</u>	<p><u>Other Business:</u></p> <p>A) PSCIOC Action Items from previous meetings (TAB 5)</p> <p>B) Updates Reports from PSCIOC sub-committees and working</p>	<i>For information</i>	Co-Chairs / ICCS Secretariat



			groups (for information only) <ul style="list-style-type: none"> • ICT Policy Working Group (TAB 6A) • IT Procurement Working Group (TAB 6B) • Information Management Sub-Committee (<i>not available</i>) C) PSCIOC EVALUATION FORM – (TAB 7) D) Next in-person meeting of the PSCIOC: September 27th, 2018, Whitehorse, YT	Please complete the evaluation form	
	4:00 p.m.		Adjournment of PSCIOC Meeting		
	6:15 p.m.		Participants to meet in the lobby of the Hyatt Regency Toronto Hotel		

OPTIONAL DINNER

EARL'S RESTAURANT

(150 King Street West, Toronto)

6:30 – 9:00 p.m.

A dinner reservation has been made at the **Earl's Restaurant** 150 King Street West) for 6:30 p.m. Should you wish to participate, please contact Stefania Silisteanu at stefania.silisteanu@iccs-isac.org so that you can be added to the reservation list. (Dinner costs are to be paid by each attendee.)

Earl's Menu: <https://earls.ca/locations/king-street/menu/kitchen>