



Wednesday August 14, 2024

12:00 – 4:00

Hybrid

Item	Description	Presenter	Action	Time
1.	Welcome, Minutes	Chair (20 min)	Approval	12:00-12:20
2.	Carry Forward	OPEN Jennifer Burns (15 min)	Information	12:20-12:35
3.	IRP Student	OPEN Prof. Lesley Cormack, Corinne Pitre-Hayes, Dr. Joanne Fox, Jennifer Burns (60 min)	Information	12:35-1:35
4.	Harmonized Incident Response (HIR)	OPEN Stephen Lamb (30 min)	Information	1:35-2:05
Break (10 min)				2:05-2:15
5.	Cybersecurity Compliance Support Program	CLOSED Michael Lonsdale-Eccles (30 min)	Information	2:15-2:45
6.	Cybersecurity Update	CLOSED Don Thompson (15 min)	Information	2:45-3:00
7.	Cybersecurity Incident Case Study	CLOSED Barry Rivelis (30 min)	Information	3:00-3:30
8.	Closure and Next Meeting	OPEN Chair (5 min)	Approval	3:30-3:35
9.	In Camera	CLOSED Chair (15 min)	Discussion	3:35-3:50