

Eastern Canada ICS/OT Cyber Community

Committee Meeting – February 2026



Agenda

0. **Context and Code of Conduct**
1. **Catch up and new intros**
2. **Review previous minutes/actions**
3. **Planning and logistics for 20th March forum**
 - a. Nominally Dawn Nedohin-Macek, CISO at Manitoba Hydro
 - b. Pragmatic ICS/OT CYB Policy for CI: A Field-Tested Approach
4. **Open discussion/planning**
5. **AOB**

0. Context

Eastern Canada ICS/OT Cyber Community

- Members will engage with professionalism, respect, and openness to diverse perspectives.
- All discussions will follow the Chatham House Rule and/or TLP to protect confidentiality and build trust.
- Participation will remain educational, collaborative, in good faith, and not sales-driven
- Contributing members will focus on practical, actionable insights that strengthen Eastern Canada’s ICS/OT community.



Our Charter:

Building Stronger Cyber Resilience

Join us in fostering trust, collaboration, and knowledge-sharing among ICS and OT practitioners across Canada for a more secure future.

Objectives

- Share lessons learned, emerging threats, and best practices to enable Canadian practitioners and industrial organizations
- Build cross-sector connections in utilities, manufacturing, transportation, and critical infrastructure
- Provide a vendor-neutral, non-commercial space for open discussion
- Explore opportunities for collaborative initiatives (exercises, info-sharing, collective defense)
- Educate and enable Canadian practitioners in understanding ICS/OT-specific challenges and growing the Canadian body of ICS/OT cybersecurity knowledge.

Scope

- Focus: Industrial organizations/practitioners operating ICS and OT systems
- Region: Aligned to Eastern Canada with links to national/international efforts
- Exclusions: Activities primarily driven by sales or marketing interests

Membership

- Open to asset owners, operators, academics, government employees, and supporting organizations including service and/tech providers
- Participating is voluntary; members follow the Chatham House Rule (information may be shared but not distributed) and or TLP (typically TLP: Green or TLP: Amber)

Meetings

- Quarterly, monthly, or bi-monthly session (mainly virtual to start).
- Mix of presentations, discussions, and knowledge-sharing.
- Future: hosted hybrid (physical & remote) on a rotating basis where feasible.

Neutrality Trust Collaboration Practicality

Code of Conduct:

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1. Catch up and new intros

2. Previous Minutes/Actions

JAN Attendees and Apologies

Attendees

- ❑ Peter Jackson (facilitator)
- ❑ Austin Creighton
- ❑ Chris Novak
- ❑ Jason Dely
- ❑ Martin Turgeon
- ❑ Marc-Étienne (Marc) Bergeron
- ❑ Maxime (Max) Boutin
- ❑ Renny Kochubaby

Apologies

- ❑ Adel Mina
- ❑ Antoine Dresch
- ❑ Denrich Sananda
- ❑ Jonathan Corriveau
- ❑ Matin Foomani
- ❑ Philippe Lafontaine
- ❑ Yehuda Yancu



JAN Meeting – Key Points

- ❑ 0.0 Context
- ❑ 1.0 Introductions
- ❑ 2.0 Background
- ❑ 3.0 Open Discussion
 - ❑ 3.1 Catering for FR-CA inc.
bilingual core documentation
FR-CA presentation ~1/4
explicit support of live translation
- ❑ 4.0 Key Formalization
 - ❑ 4.1 Nominally 1h sessions every 4-8 weeks
 - ❑ 4.2 Inaugural committee – all attendees to first committee meeting + apologies if/as available
 - ❑ 4.3 Committee expectations
 - ❑ (a) attend ~quarterly meetings
 - ❑ (b) consider finding a presenter
- ❑ 5.0 AOB
 - ❑ 5.1 Speaker guidelines needed
 - ❑ 5.2 First forum: Dawn from Manitoba
 - ❑ 5.3 Next meeting: 20th Feb 13:00

JAN Meeting – Action Items

- ❑ **i. Max to translate flyer and form (Martin to support)**
 - ❑ Form and speaker guidelines are now live in EN-US and FR-CA
 - ❑ Flyer translation in progress – due early March
- ❑ **ii. All committee members to consider presenting and/or coming up with a presenter during 2026 if possible**
 - ❑ DISCUSS during this session
- ❑ **iii. Peter to draft speaker guidelines for review by committee**
 - ❑ Done and shared via email
- ❑ **iv. Peter to confirm Dawn's availability for 20 Mar 13:00 ET**
 - ❑ Done and invites sent to committee – DISCUSS
- ❑ **v. Peter to send next committee meeting invite for 20 Feb 13:00 ET**
 - ❑ Done (this meeting)

3. Planning/Logistics for March forum

- ❑ **Calendar invites sent – PROPOSED approach:**
 - ❑ Can and SHOULD be forwarded within 'community' – TLP: GREEN
 - ❑ Teams link should NOT be posted publicly – NOT TLP: CLEAR
 - ❑ LinkedIn and other posts welcome – join us, 'message me' for more info
- ❑ **Format**
 - ❑ Peter intro, Dawn present, open discussion – as per calendar invite
- ❑ **Ideally**
 - ❑ April presenter/topic/date/time announced at March forum

4. Open Discussion/Planning

5. AOB