

**Critical Election Incident Public Protocol Panel
2019**

<p>Panel: Ian Shugart, PCO Greta Bossenmaier, PCO Nathalie Drouin, Justice Marta Morgan, GAC Gina Wilson, PS</p>	<p>Invitees: Ian McCowan, PCO Catherine Blewett, PCO Al Sutherland, PCO Caroline Xavier, PCO Alia Tayyeb (Secretary), PCO Shelly Bruce, CSE David Vigneault, CSIS Brenda Lucki, RCMP</p>
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Date of meeting	Participants	Agenda	Documents
May 31, 2019	Panel and Invitees	<ul style="list-style-type: none"> - Introduction (Clerk) - Briefing on the Critical Incident Election Public Protocol <ul style="list-style-type: none"> o Design and intention of the Protocol o Status of discussion with political parties o Discussion regarding thresholds/criteria - Overall governance (NSIA) <ul style="list-style-type: none"> o Overall governance and incident management o Parallel streams of community activity o Linkages to others' responsibilities (eg. Elections Canada) - Discussion and finalization of proposed workplan (All) <ul style="list-style-type: none"> o Format and frequency of meetings o Key questions for the Panel to consider <ul style="list-style-type: none"> • Engagement with Political Parties • Public engagement strategy o Tabletop Exercise schedule - Meeting adjournment (Clerk) <ul style="list-style-type: none"> o Recap of any items to bring forward for next meeting 	<ul style="list-style-type: none"> A. Draft CIEPP B. Incident Response Architecture C. Elections Activities Map D. SITE Deck E. CIEPP Panel Workplan <p><u>Other Reference Documents:</u></p> <ul style="list-style-type: none"> F. CSE Report on Cyber Threats to Democratic Institutions (2017) G. CSE Update Report on Cyber Threats to Democratic Institutions (2019)

Date of meeting	Participants	Agenda	Documents
<p>June 20, 2019</p>	<p>Panel and Invitees +Tara Denham, GAC</p>	<ul style="list-style-type: none"> - Introduction and Update (PCO) <ul style="list-style-type: none"> o Introduction (Clerk) o Debrief of Recent Activities <ul style="list-style-type: none"> • Protocol, Political Parties (I. McCowan) • National Security Briefings (Alia Tayyeb) - Table Top Exercise - Discussion and Reflection on Exercise: <ul style="list-style-type: none"> o Identify Threshold Questions o Identify Gaps - Threat Briefing (CSE, CSIS, GAC) <ul style="list-style-type: none"> o Baseline Overview and Trend Briefing - Meeting Adjournment (Clerk) <ul style="list-style-type: none"> o Recap of any items to bring forward for next meeting 	<p>BN for Justice DM</p> <ul style="list-style-type: none"> A. Record of Discussion May 31, 2019 B. CSE Cyber Security Guide for Campaign Teams <p>Exercise – Provided at meeting Tabletop Exercise #1 and #2</p> <ul style="list-style-type: none"> C. Incident Response Architecture D. Global Case Studies E. Primer: Anticipating Foreign Threats to Canada’s 2019 Election F. Examples of Recent CSIS Reporting G. GAC RRM Reporting <p><u>Additional documents in binder:</u></p> <ol style="list-style-type: none"> 1. Deck - Key Tactics/Trends 2. Deck - Nature of Electoral Incidents 3. Federal Election Ecosystem (as of June 13, 2019) 4. Email chains: June 26 & 27, 2019 Subject: Election Protocol Meeting tomorrow 5. BN for Greta Bossenmaier: “Communications Approach for the Panel of Deputies Critical Election Incident Public Protocol” Annex 1 – Press conference and technical briefing – Preparations for the 2019 General Election 6. Canada Declaration on Electoral Integrity Online (webpage) 7. Canada’s Digital Charter: Trust in a digital World (webpage)

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<p>June 27, 2019</p>	<p>Panel and Invitees +Ken MacKillop, PCO Saskia van Battum (Secretary), PCO</p>	<ul style="list-style-type: none"> - Introduction and Update (PCO) <ul style="list-style-type: none"> o Election Primer (Al Sutherland) o Threshold Methodology Work (Al Sutherland) - Communications Plan Discussion <ul style="list-style-type: none"> o Key questions for the Panel to consider <ul style="list-style-type: none"> o Public engagement strategy prior to the writ period o Role of Communications during the writ period o Social Media Management Considerations - Meeting Adjournment (Clerk) <ul style="list-style-type: none"> o Recap of any items to bring forward for next meeting 	<p>BN for the DM of Justice</p> <ul style="list-style-type: none"> A. Record of Discussion June 20, 2019 B. CEIPP Directive C. 2015 and 2019 Election Charts D. Communications Deck <p>Table drop:</p> <ul style="list-style-type: none"> - Election Incident Impact Assessment (<i>missing</i>)
<p>August 7, 2019 (while you were away)</p>	<p>Panel Mme Drouin – N/A</p> <p>Invitees +Ken MacKillop, PCO +Tara Denham, GAC Stéphane Perrault, EC Hughes St-Pierre, EC</p>	<ul style="list-style-type: none"> - Discussion with Elections Canada <ul style="list-style-type: none"> o Roles and Responsibilities o Update on recent initiatives o Communications coordination - Community Update (NSIA) <ul style="list-style-type: none"> o Debrief of recent activities - Strategic Communications (K. MacKillop) <ul style="list-style-type: none"> o Upcoming events o Communications Plan for Panel Announcement - Meeting Adjournment (Clerk) <ul style="list-style-type: none"> o Recap of any items to bring forward for next meeting 	<ul style="list-style-type: none"> A. Record of Discussion June 27, 2019 B. CEIPP Directive C. GAC Message to Foreign Missions D. CSE Advice and Guidance E. Communications Material: <ul style="list-style-type: none"> i. Scenario Note: Technical Briefing – Election Security ii. Proposed Communications iii. Procedures in the Event of a Panel Announcement iv. Communications Plan Placemat (<i>Table Drop</i>) <i>missing</i>
<p>August 15, 2019</p>	<p>Panel + Invitees +Jean Tessier +Tara Denham, GAC</p>	<ul style="list-style-type: none"> - Threat Update (CSE, CSIS, GAC, RCMP) - Table Top Exercise - Discussion on Protocol Thresholds (DI) - Meeting Adjournment (Clerk) <ul style="list-style-type: none"> o Recap of any items to bring forward for next meeting 	<p>BN for the DM of Justice</p> <ul style="list-style-type: none"> A. Record of Discussion Aug. 7, 2019 (<i>missing</i>) B. CEIPP Directive C. CSIS Placemat D. CEIPP Process Map (Draft) E. Election Incident Impact Assessment

Date of meeting	Participants	Agenda	Documents
September 9, 2019	No official agenda	No official agenda 1. DI Threshold Document 2. Results of Panel TTXs 3. Exercise Information on 2016 US Presidential Election 4. Examples of Elections Reporting: SITE, GOC	BN for the DM of Justice 1. Record of Discussion Aug. 15, 2019 2. Deck - Critical Election Incident Public Protocol 3. Placemat – Results of Panel TTXs 4. Exercise - on 2016 US Presidential Election 5. Elections Canada Update Email
September 16, 2019 <i>(while you were away)</i>	<u>Panel members:</u> Ian Shugart Greta Bossenmaier Marta Morgan Monik Beauregard <u>Additional participants:</u> Catherine Blewett Alan Sutherland	No official agenda A. Additional Scenarios B. Update on Panel Assessment C. Draft Potential Panel Statements D. Update Message to Missions	Record of Discussion Sept. 9, 2019 A. Additional Scenarios - Scenarios based on Actual Events - Political Parties Scenarios - Additional Electoral Incidents Scenarios B. Update on the CEIPP Assessment C. Communications Strategy – Panel Public Response to Deepfake Scenarios (3 Draft scenarios - Potential Panel Statements) D. Update Message to Missions
September 24, 2019	No official agenda Panel Absent: Marta Morgan	No official agenda A. Record of Discussion, Meeting Seven (September 16) B. Scenario: US Presidential Election C. Scenario: IRA 2018 Midterm-focused operation D. Scenarios based on actual events	BN for the DM of Justice - Annex 1: Detect and Correct Protocol: Addressing Influence Campaigns during the Writ Period A. Record of Discussion, Sept. 16, 2019 B. Scenario: 2016 US Presidential Election C. Scenario: IRA 2018 Midterm-focused operation D. Scenarios based on actual events

Date of meeting	Participants	Agenda	Documents
September 30, 2019	Panel Invitees: +Ken McKillop +Mike Duheme, RCMP +Dan Costello, GAC	<ul style="list-style-type: none"> - Threat Update (CSE, CSIS, RCMP, GAC) <ul style="list-style-type: none"> o Discussion on Disinformation (GAC/DI) o Update on Communications Inquiries (PCO Comms) - Scenario Discussion 	<ul style="list-style-type: none"> A. Record of Discussion Sept. 24, 2019 B. Social Media Platform comments on election interference <ol style="list-style-type: none"> 1. CBC article: False online rumour claims RCMP chief is married to Bill Morneau's cousin 2. National Post: Twitter says Canadian election so far free of major manipulation attempts 3. Twitter: Canada Declaration of Electoral Integrity Online 4. Facebook: Expanding Our Efforts to Protect Elections in 2019 5. Google: Federal Elections 2019: Helping Canadians Make Informed Decisions C. Scenario: IRA 2018 Midterm-focused operation CEIPP Toolbox for Public Communications
October 7, 2019	Panel + 2 Invitees Catherine Blewett Al Sutherland	<ul style="list-style-type: none"> - Run-up to the Election Scenarios - Discussion on recent media reporting - Follow-up to recent Panel questions - Meeting Adjournment 	<ul style="list-style-type: none"> A. Record of Discussion Sept. 30, 2019 B. Run-up to the Election Scenarios C. News Scan for Panel Meeting D. Nomination Contest Fact Sheet Applicability of s. 59
October 15, 2019	Panel + 2 Invitees Catherine Blewett Al Sutherland	<ul style="list-style-type: none"> - Update on the Critical Election Incident Public Protocol Assessment - Update - Meeting Adjournment 	<ul style="list-style-type: none"> A. Record of Discussion Oct. 7, 2019 B. Update on the Critical Election Incident Public Protocol Assessment C. Debunking Rumour on Social Media (October 2019) <ul style="list-style-type: none"> - Anatomy of a manufactured election scandal

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			<ul style="list-style-type: none"> - Canada's national newspaper was not barred from publishing a scandal involving PM Trudeau - A fake Justin Trudeau sex scandal went viral. Canada's election-integrity law can't stop it
October 21, 2019	Panel Invitees: Catherine Blewett Al Sutherland Caroline Xavier Ken MacKillop Alia Tayyeb (Secretary)	<ul style="list-style-type: none"> - Introduction - Threat Update (NSIA) - Community Post-Election Wrap Up, Planning and Feedback (SI Assistant Secretary) <ul style="list-style-type: none"> o SITE next steps o Political party threat briefings o Community Reports (EC, SITE, CEIPP, etc.) - Post-Election communications (PCO Comms) - Meeting Adjournment 	A. Record of Discussion – Oct. 15, 2019 B. Media Lines: CEIP (Post-election)