UNITED STATES DEPARTMENT OF HOMELAND SECURITY CRITICAL INFRASTRUCTURE PARTNERSHIP ADVISORY COUNCIL CHARTER

I. ESTABLISHMENT AND OFFICIAL DESIGNATION

Consistent with the *Homeland Security Act of 2002* (the "Act"), 6 U.S.C. § 101 *et. seq.*, including sections 871(a) and 2202 of the Act, 6 U.S.C. §§ 451(a), 652, the Secretary of Homeland Security (hereinafter referred to as the "Secretary") hereby establishes the Critical Infrastructure Partnership Advisory Council (CIPAC) for the purposes set forth herein. In recognition of the sensitive nature of the subject matter involved in CIPAC's activities, the Secretary hereby exercises the authority in section 871(a) of the Act to establish CIPAC and exempt CIPAC activities conducted pursuant to this Charter from *The Federal Advisory Committee Act* (FACA), 5 U.S.C. App.

II. OBJECTIVE AND SCOPE OF ACTIVITY

- A. CIPAC is aligned with and supports the implementation of the National Infrastructure Protection Plan (National Plan): Partnering for Critical Infrastructure Security and Resilience, and other relevant authorities such as Presidential Policy Directive – 21(PPD-21), Critical Infrastructure Security and Resilience, to effectuate the interests of the partnership structure set forth in the National Plan, or any subsequently dated issuances thereof, by coordinating federal cyber and infrastructure security and resilience programs with the cyber and infrastructure security, and resilience activities of the private sector and of state, local, tribal, and territorial governments. CIPAC also operates consistent with the Department of Homeland Security (DHS), Cybersecurity and Infrastructure Security Agency's (CISA) work to engage Sector Risk Management Agencies (SRMAs) and critical infrastructure sector partners through the partnership structure, fulfilling CISA's responsibilities as the national coordinator for critical infrastructure security and resilience. Specifically, CIPAC facilitates engagements between government representatives at the federal, state, local, tribal, and territorial levels and representatives from critical infrastructure owners and operators in each critical infrastructure sector and subsector to conduct deliberations and form consensus positions to assist the federal government in engaging in, among other things:
 - 1. Planning;
 - 2. Coordinating with government and critical infrastructure owner and operator partners;

¹ Section 9002 of the William M. (Mac) Thornberry National Defense Authorization Act for Fiscal Year 2021 amended the Homeland Security Act of 2002 to, among other things, rename "Sector Specific Agencies" as "Sector Risk Management Agencies." Pub. L. No. 116-283 (Jan. 1, 2021). Accordingly, for clarity, reference to "Sector Specific Agencies" has been replaced with "Sector Risk Management Agencies" here and throughout.

- 3. Implementing security and resilience program initiatives;
- 4. Conducting operational activities related to cyber and critical infrastructure security and resilience measures, incident response, and recovery;
- 5. Reconstituting physical and cyber critical infrastructure assets and systems from both manmade and naturally occurring events; and,
- 6. Sharing threat, vulnerability, risk mitigation, business continuity information, best practices, and lessons learned at the unclassified level and as necessary, the classified level, with current clearance holders.

CIPAC also facilitates advancement of relevant SRMA responsibilities outlined within 6 U.S.C. § 665d.

- B. As appropriate, CIPAC may develop policy advice and recommendations on cyber and critical infrastructure security and resilience matters and provide them to the entities listed below. CIPAC has no authority to establish federal policy or undertake inherently governmental functions.
 - 1. DHS;
 - 2. The SRMA for each sector; and,
 - 3. Other federal departments and agencies supporting the critical infrastructure security and resilience mission under the National Plan, or any subsequently dated issuances thereof, which have responsibility for establishing and implementing federal policy and managing federal programs.
- C. CIPAC, its component working groups, and affiliated sub-working groups, may consult with interested U.S. government parties, agencies, interagency committees, or groups, as well as with non-governmental groups and individuals, in a manner consistent with this Charter.
- D. CIPAC activities shall be conducted pursuant to applicable legal authorities and are subject to all applicable laws, regulations, and policies governing the conduct and operations of the federal government.

III. DEFINITIONS

- A. For the purpose of this Charter and consistent with the National Plan, these following definitions apply:
 - 1. **CIPAC Participant:** CIPAC participant is a collective term referring to all CIPAC member organizations and individuals representing them listed in IV.B of this Charter as well as subject matter experts (SME). All CIPAC participants are subject to the provisions of this Charter when participating in

CIPAC activities.

- 2. Cross-Sector Councils: CISA recognizes cross-sector councils that function under CIPAC to address emerging issues impacting critical infrastructure. Cross-sector councils work to create consensus advice for or recommendations to relevant federal agencies on cybersecurity and infrastructure security matters and therefore must comply with all provisions in this Charter and compliance procedures and guidelines issued by the CIPAC Designated Federal Officer (DFO).
- 3. Cross-Sector Working Groups: Cross-sector working groups consist of CIPAC members representing more than one designated sector or subsector and SMEs, as needed, to address the critical infrastructure needs of their respective sectors. These groups meet on a recurring basis to create consensus advice or recommendations to relevant federal agencies and therefore must comply with all the provisions in this Charter and any compliance procedures and guidelines issued by the DFO. CIPAC compliant cross-sector working groups are established by charter (see section IV. L. MEMBERSHIP AND ORGANIZATION of this Charter). Ad-hoc cross-sector groups that meet to provide consensus advice or recommendations also qualify as cross-sector working groups under this Charter.
- 4. **Designated Federal Officer (DFO)**: The DFO or Alternate DFO (ADFO) are CISA federal employees designated by the Director of CISA. The DFO and ADFO are responsible for ensuring implementation and adherence to all compliance procedures and guidelines issued by the DFO. CIPAC meetings will only be held upon the approval of, and at the call of, the CIPAC DFO or ADFO.
- 5. Compliance Liaison Official (CLO): A CLO is a CISA federal employee trained and annually certified by the DFO or ADFO to perform the duties of the DFO for assigned CIPAC meetings to ensure adherence to all procedures and guidelines issued by the DFO.
- 6. Government Coordinating Councils (GCC): Chaired by the identified SRMA, the GCCs enable interagency, intergovernmental, and cross jurisdictional coordination within and across sectors. They comprise representatives from across various levels of government (federal, state, local, territorial, and tribal), as appropriate, to the operating landscape of each individual sector. GCCs coordinate with the respective Sector Coordinating Council (SCC) to address cybersecurity and infrastructure security matters affecting the sector.
- 7. Sector Coordinating Councils (SCC): The SCCs are self-organized, self-run, and self-governed councils that enable critical infrastructure owners and operators and representative trade or equivalent associations to interact on a wide range of sector-specific strategies, policies, activities, and issues. The SCCs serve as sector policy coordination and planning entities with the responsibility of bringing together a diverse and balanced membership that can

- effectively collaborate with CISA, SRMAs, and related GCCs to address and advise the federal government on the entire range of cyber and critical infrastructure security and resilience activities and issues for that sector.
- 8. Sector Risk Management Agency (SRMA): PPD-21 identifies critical infrastructure sectors and their assigned SRMAs.² As the SRMA, that federal agency is responsible for the sector's GCC and day-to-day engagement and collaboration with relevant external governmental and non-governmental bodies to work to strengthen the security and resilience of the nation's critical infrastructure in that sector.
- 9. Subject Matter Expert (SME): An individual who is not affiliated with a member organization of a council under CIPAC; possesses significant expertise and substantive knowledge that is greater than that of a layperson; and works in the relevant field or industry. SMEs' organizational knowledge or individualized information may be used to provide technical or industry-specific information for the purposes of informing the recommendations of a working group, cross-sector working group, affiliated sub-working group(s) or SCC. SMEs may not participate in forming consensus advice or recommendations, or serve in a leadership capacity on a GCC, SCC, cross-sector council, working group, or affiliated sub-working group. An organization that is not a member of a GCC, SCC, or cross-sector council may be invited to participate on a working group, cross-sector working group, or affiliated sub-working group as an organization-level SME. Multiple representatives from an organization may participate as SMEs.
- 10. Working Groups: CIPAC compliant working groups and affiliated sub-working groups, regardless of title, consist of CIPAC members from the designated sectors or subsectors, and SMEs, as needed, to address the critical infrastructure needs of the sector. These groups have a defined purpose, pre-determined duration, and meet on a recurring basis to create consensus advice or recommendations to the relevant federal agencies and therefore must comply with all the provisions in this Charter and any compliance procedures and guidelines issued by the DFO. Ad-hoc groups that meet to provide consensus advice or recommendations also qualify as working groups under this Charter.

IV. MEMBERSHIP AND ORGANIZATION

A. CIPAC will be representative of those critical infrastructure sectors identified in, or established by the Secretary, pursuant to PPD-21: Critical Infrastructure Security and Resilience or otherwise designated pursuant to federal law. Additional sectors

² While PPD-21 identifies 16 Critical Infrastructure Sectors, it acknowledges that sector structure and designations can evolve: "[t]he Secretary of Homeland Security shall periodically evaluate the need for and approve changes to critical infrastructure sectors and shall consult with the Assistant to the President for Homeland Security and Counterterrorism before changing a critical infrastructure sector or a designated [SRMA] for that sector." *See* Presidential Policy Directive 21, *Critical Infrastructure Security and Resilience*, at pp. 14. Section 2218 of the Homeland Security Act (originally enacted in the 2021 National Defense Authorization Act) provides a mechanism for the recurring review and revision of the number of sectors and the designation of SRMAs.

or subsectors established by the Secretary will be publicly announced. Modal subcouncils, properly recognized within a sector by the respective SRMA, will be considered part of that sector for CIPAC activities, and will work with the CIPAC DFO to ensure CIPAC compliance.

- B. CIPAC membership will consist of entities representing: (i) the owner and operator members of a DHS-recognized SCC, including their representative trade associations or equivalent organizations (hereinafter "SCC CIPAC Members"); (ii) governmental entities comprising the members of the GCC for each sector, including their representative organizations (hereinafter "GCC CIPAC Members"); (iii) members of cross-sector councils and (iv) other federal agencies with responsibility for cyber security and critical infrastructure security, and resilience activities. Critical infrastructure owners and operators are those entities that own and invest in physical and cyber infrastructure assets, in the systems and processes to secure them and that are held responsible by the public for their operations and response and recovery when their infrastructures are disrupted.
- C. While SCCs are self-organized and self-governed, their composition must be recognized by the respective SRMA with an annual acknowledgement to the DFO that the SCC is a balanced representation of owners, operators and, trade or equivalent associations when applicable, reflecting diverse professional and technical expertise and perspectives across the various disciplines of the sector. CEO or other senior executive level decision makers may participate on behalf of their member representatives in the SCC. The SCC must have the ability to identify and invite SMEs as needed. The SRMA's acknowledgement affirms that the SCC's membership is recognized as being able to achieve the federal government's objectives for which the SRMA is responsible.
- D. To achieve a level of representation commensurate with the vast and complex cyber and critical infrastructure landscape, each SCC must strive to achieve the maximum level of owner and operator participation from its respective sector in CIPAC. Each SCC must seek to determine whether to accept new members based on clearly established membership criteria as described in their respective charter. New member organizations joining an SCC are considered members of CIPAC upon notification to the CIPAC Executive Secretariat. For practical governance purposes, SCCs are encouraged to establish a Sector Executive Committee to manage and coordinate council activities under CIPAC.
- E. To ensure ample opportunities for collective participation and plurality of opinions within CIPAC, SCCs are encouraged to appoint CIPAC representatives from multiple CIPAC member organizations that can provide diverse viewpoints from across the sector.
- F. CISA and SRMAs work with each SCC and cross-sector council to ensure there are enough individuals representing member organizations who are security clearance holders at the secret and TS/SCI levels, to include the chairs, to support the sharing of and acting on classified information for their sector when necessary. Should a SCC and/or cross sector council chair require nomination for a security clearance

through the DHS State, Local, Tribal and Private Sector (SLTPS) Clearance Program, the SRMA or CISA Sector Liaison for the sector will acquire the necessary information from the individual(s) to submit the required DHS security clearance nomination form. If a chair does not have a TS/SCI clearance and desires to not be nominated for a TS/SCI clearance, the chair must designate a TS/SCI clearance holder with decision making authority to act on behalf of the chair when the sharing of and acting on classified information is necessary.

- G. CIPAC activities are those member activities that will result in and/or are intended to seek consensus advice and recommendations to the federal government. SCCs may choose to conduct some additional activities outside of their advisory relationship with the federal government, and in doing so, may choose to form legal entities to facilitate that work, as long as those entities are not-for-profit. In their capacity as advisory bodies to the federal government, fees or dues may not be used as criteria for membership.
- H. As they are independent bodies, meetings consisting solely of members of the SCCs, operating without the specific direction of the federal government, or those consisting solely of members of the GCCs, do not constitute meetings of CIPAC.³ However, if those meetings are intended to provide consensus advice or recommendations to, and at the request, of the federal government, they generally must be held in accordance with CIPAC requirements. If CIPAC compliant working groups or affiliated subworking group activities are deliberative and are intended to provide consensus advice, then they shall comply with CIPAC requirements as established in this Charter and any compliance procedures and guidelines established by the DFO.
- I. To maintain transparency, each SCC, GCC, and cross-sector council convening under CIPAC shall maintain a current, publicly available membership list and a public charter that: is consistent with current presidential directives and executive orders applicable to cyber and critical infrastructure security and resilience; is approved or otherwise ratified by the respective council within the last five years; and describes, at minimum, criteria for determining a balanced and representational membership. CISA, in consultation with the DFO, may consider any entity with a charter exceeding five years inactive with an ability to convene activities under CIPAC revoked and removed from the public CIPAC website until such time a compliant charter is submitted to the CIPAC Executive Secretariat.
- J. CIPAC may meet as a whole or in any combination of working groups or affiliated sub-working groups that is most conducive to the effective conduct of its activities including, without limitation, groups encompassing specific sectors to address sector-specific issues and concerns, or a cross-sector group with representation from

³ GCC-only meetings may not be required to be held under CIPAC, even if they are coming to consensus advice, if the meetings are exclusively between Federal officials and elected officers of state, tribal, and local governments (or their authorized designated employees) solely for the purpose of exchanging views, information, or advice relating to the management or implementation of Federal programs established pursuant to public law that explicitly or inherently share intergovernmental responsibilities or administration. See Unfunded Mandates Reform Act of 1995 ("UMRA"), 2 U.S.C. § 1534(b) (exempting certain activities from FACA).

multiple sectors to address interdependencies and other cross-sector issues. SMEs may participate as part of these working groups or sub-working groups but may not serve in a leadership capacity or offer consensus advice or recommendations. (See the definition of a SME in III (A)(9)).

- K. Consistent with one of the tenets of the establishment of CIPAC (i.e., the ability to quickly convene relevant critical infrastructure stakeholders), an SRMA, in consultation with the DFO, may establish or otherwise sponsor an ad-hoc working group as the sole chair and determine the working group's appropriate membership, and SMEs as needed, to address immediate, urgent, and/or emerging threat or issues.
- L. CIPAC compliant cross-sector working groups that are expected to meet to provide consensus advice and/or recommendations established in compliance with DFO-issued compliance procedures and guidelines. To establish a cross-sector working group, the SRMA(s) must first consult with the DFO to confirm that the purpose and criteria for membership and SMEs are within CIPAC guidelines, and then acquire agreement from either an SCC or cross-sector council that there is a need to establish it. The co-sponsoring entities must identify CIPAC member representatives to serve as the co-chair(s). Cross sector working groups must operate in accordance with a working group charter approved by the co-chairs and submitted to the DFO. The charter must not exceed five years, and must define the purpose, scope, desired outcome(s), expected duration, meeting frequency, and membership criteria, including the selection of SMEs, needed to address critical infrastructure and resilience activities that are relevant to multiple sectors.
- M. To meet DHS objectives, CISA, in consultation with the DFO, may charter cross-sector working groups and affiliated sub-working groups as sole sponsor and chair and determine the corresponding membership (derived from CIPAC participants) following the provisions and criteria stated in this Charter and compliance procedures and guidelines issued by the DFO.
- N. SMEs shall be used solely to provide technical or industry specific information for the purposes of informing the recommendations of CIPAC members, in order for members to reach consensus on a particular critical infrastructure issue. SMEs are not CIPAC members and may not participate in the deliberative process or in the development of consensus advice, are precluded from serving in a leadership capacity of an SCC or working group or affiliated sub-working group and are not part of CIPAC itself. SMEs must comply with all applicable provisions of this Charter, to include the ethics and integrity requirements, and information sharing responsibilities and requirements in Sections VI and VII, respectively.
- O. Individuals representing non-federal members of CIPAC serve as representatives of their sectors, not as special government employees as defined in 18 U.S.C § 202(a). Representatives serve without any compensation for their work.
- P. DHS Components may use CIPAC membership to address emergent threats or

- issues regarding critical infrastructure on a less formal basis and shall work in consultation with the DFO to ensure CIPAC compliance.
- Q. Participation in CIPAC does not provide authorization or permission to use any seal, trademark, or visual identities owned by the federal government. The use of any seal, trademarks, or other visual identities associated with the federal government requires a written agreement between CIPAC member(s) and the relevant federal agency.
- R. SCCs, GCCs, and cross-sector councils have a shared responsibility with CISA to maintain an ethical culture within CIPAC and ensure CIPAC participants are compliant with the ethics and integrity standards and information sharing responsibilities and requirements set forth in this Charter. Additionally, SCCs and cross-sector councils must ensure that potential conflicts of interest are promptly reported by CIPAC participants to a CIPAC CLO or DFO either verbally or in writing, and that any mitigation measures required by the DFO are implemented. GCCs are expected to be familiar with the ethics and integrity standards and information sharing requirements in this Charter and ensure compliance with them.
- S. SCCs, GCCs, and cross-sector councils must make annual CIPAC ethics and information sharing training available to their respective members and ensure that all members attend a briefing to complete such training in accordance with compliance procedures and guidelines issued by the DFO.

V. MEETINGS AND RESPONSIBILITIES

- A. CIPAC meetings will be held as frequently as necessary to address critical infrastructure mission requirements. Meetings will be announced on a publicly accessible website unless exigent circumstances prohibit doing so.
- B. Due to the sensitive nature of the material discussed, CIPAC meetings will customarily be closed to the public but may be opened by the DFO or ADFO after consultation with the participating SCC, GCC, and/or Cross-Sector Council leadership.
- C. CISA will be designated as the CIPAC Executive Secretariat. The Director of CISA shall appoint a DFO and ADFO(s) as part of the CIPAC Executive Secretariat. The CIPAC Executive Secretariat will:
 - Through the appointed DFO or ADFO(s) (i) designate CISA Federal CLOs
 to attend all CIPAC meetings and ensure the advisory activities of CIPAC
 are within its authorized scope of responsibility, exercising the power to
 adjourn any of its meetings if necessary; (ii) annually train and certify CLOs
 on their required duties; and (iii) prepare public notices related to meetings.
 - 2. Oversee the development, implementation, operation, and observance of compliance procedures and guidelines for CIPAC. It will also issue guidance for participation in CIPAC and facilitate an annual briefing to provide training to members including all CIPAC participants with respect to such

topics as ethics, procurement, and intellectual property as they relate to CIPAC activities.

- 3. Prepare and/or otherwise maintain records of all CIPAC meetings-including working groups and affiliated sub-working groups-that will, at a minimum, contain the membership present, including each member representative's professional affiliation; a description of matters and materials discussed; and any general actions taken, conclusions reached, or recommendations adopted. All CIPAC records are subject to any relevant federal laws to include the Freedom of Information Act.
- 4. Maintain calendars and agendas for CIPAC meetings.
- Maintain a membership list on the publicly available CIPAC website and publish annual updates in the Federal Register to announce changes in CIPAC membership.
- 6. Extend invitations, as needed, to attend meetings to federal, state, local, tribal, and territorial officials, and other SMEs, as required by CIPAC activities.
- 7. Approve any CIPAC compliance procedures and guidelines that are consistent with this Charter. Failure to adhere to this Charter or any CIPAC compliance procedures and guidelines may result in consequences to the non-compliant sector or sectors, including suspension of CIPAC covered activities or termination of an entity's role as a recognized Sector Coordinating Council under the National Plan Framework. It is within the DFO's discretion to take other appropriate administrative actions to ensure CIPAC participants' compliance with this Charter. Failure of CIPAC participants to adhere to the CIPAC compliance procedures and guidelines, to include this Charter, may result in the denial of those participants from participation in CIPAC activities.
- 8. Perform other administrative functions as required to ensure CIPAC compliance.
- D. CIPAC Executive Secretariat may accept the offer of another federal agency to host and provide secretariat meeting support for any CIPAC meeting that they are conducting as the SRMA, the costs of such services will be borne by the offering agency and will follow CIPAC meeting operational procedures as established by the CIPAC Executive Secretariat.
- E. CIPAC members must participate according to the requirements of this Charter and any compliance procedures and guidelines hereafter adopted.

VI. ETHICS AND INTEGRITY STANDARDS

A. All CIPAC participants must annually attend a briefing to receive training provided

- by CISA on the ethics and integrity standards and information sharing requirements applicable to CIPAC.
- B. In addition to receiving training, non-federal CIPAC participants must sign a standard CIPAC ethics and integrity standards and information sharing responsibilities and requirements acknowledgement provided by the CIPAC Executive Secretariat. The acknowledgement states that they understand and agree to comply with the provisions of this Charter. The acknowledgement shall be renewed on an annual basis as part of the annual training requirement.
- C. GCC, SCC, and cross-sector council chairs must annually provide the DFO a signed acknowledgement provided by the CIPAC Executive Secretariat, that states (1) they have coordinated with the CIPAC DFO to make CISA Office of Chief Counsel provided ethics and integrity standards and information sharing responsibilities and requirements training available to their respective CIPAC participants including SMEs, and (2) they validate all non-federal government CIPAC participants affiliated with their sector/council have completed this annual training in accordance with the compliance procedures and guidelines outlined in this Charter and any compliance procedures and guidelines established by the DFO.
- D. CIPAC participants shall not take any action that would result in real or perceived preferential treatment for themselves as individuals, for the organization they represent, or any other person or entity.
- E. CIPAC participants shall make known to CIPAC CLO or DFO and shall recuse themselves from CIPAC activity when involvement in such a matter would cause a reasonable person with knowledge of the relevant facts to question the participant's impartiality. Such matters would include but not be limited to matters involving the interests of a CIPAC participant's immediate family, general partner, and any organization in which they serve as an officer, director, trustee, general partner, or employee.
- F. CIPAC participants shall only use CIPAC and CIPAC resources to advance the intended objectives of CIPAC. Use of CIPAC or CIPAC resources for a CIPAC participant's personal benefit or the benefit of any other person or entity is prohibited. This includes but is not limited to:
 - 1. Actively pursuing or requesting a government contract, grant, other transaction, or any other federal award, funding, or government benefit for themselves or any other person or entity. Active pursuit of government funding includes seeking a competitive advantage or unequal access to competitively useful information about government requirements, procurement strategy, solicitation development, federal funding or resources, procurement sensitive information, or any other information that could provide a competitive advantage. Any such conduct by a CIPAC participant shall be referred by CISA to the appropriate federal contracting official and other appropriate official(s) as a potential organizational conflict of interest.

CIPAC participants shall not use CIPAC or CIPAC resources to support
completion of deliverables or provide services in connection with a federal
procurement contract, financial assistance agreement, or other transaction that
CIPAC participant performs.

VII. INFORMATION SHARING RESPONSIBILITIES AND REQUIREMENTS

- A. CIPAC participants shall refrain from using information obtained through their participation in CIPAC for their personal benefit or the benefit of any other person or entity.
- B. CIPAC participants may not share information obtained through their participation in CIPAC with the public or media unless expressly authorized in writing by the DFO/ADFO.
- C. Information shared under CIPAC may be utilized by the federal government to further the objectives and intent of CIPAC.
- D. CIPAC participants who share information that a federal law and/or regulation protects from public disclosure and/or that may only be used by the government for limited purposes (e.g., Protected Critical Infrastructure Information, Critical Electric Infrastructure Information, cyber threat indicators and defensive measures, or trade secrets) must appropriately mark all such information and comply with any applicable laws and regulations. Information must be properly marked and only shared in accordance with a federal information protection regime to ensure protection from disclosure to the public by the federal government or that limited use restrictions are followed, where protection is authorized by law.
- E. Business advertisements, capability statements, funding proposals and/or funding requests of any type shall not be shared under CIPAC.
- F. Absent advance specific and explicit agency approval, federal employees and contractors participating in CIPAC may not share information related to government budgeting, resourcing, federal funding process, non-public/sensitive information, deliberative information, or other non-public information.

VIII. ESTIMATED COSTS, COMPENSATION, AND STAFF SUPPORT

Subject to the availability of appropriations, CISA envisions the need for, and shall provide CIPAC, funding for federal and contractor administrative support and other support equivalent to at least five (5) fulltime federal employees plus an estimated annual operating cost of \$1,100,000 for such funds as may be necessary to cover operating expenses and administrative costs generated in conducting its business. CIPAC members shall customarily bear their own costs of participating in CIPAC; however, CISA may pay reasonable travel expenses and per diem consistent with DHS policies and procedures, laws, and government ethics rules and guidance, and

subject to the availability of funds. This annual operating cost estimate incorporates operating expenses and administrative costs, but excludes other potential costs, such as invitational travel.

IV. DURATION

CIPAC shall function on a continuing basis until the earlier of (A) two years from the date of renewal indicated below; or (B) termination by the Secretary; provided however, that CIPAC may continue to exist beyond two years from the date of establishment indicated below upon renewal by the Secretary pursuant to section 87l (b) of The Homeland Security Act of 2002, 6 U.S.C. § 451(b).

Secretary of Homeland Security

Date: Nov. 29, 2022