

# NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

## QUARTERLY BUSINESS MEETING AGENDA

September 5, 2014

1:30 PM – 4:30 PM EDT

Navy League Building

2300 Wilson Blvd., Arlington, VA 22201

- I. OPENING OF MEETING** *Nancy J. Wong*, Designated Federal Officer (DFO), National Infrastructure Advisory Council (NIAC), Department of Homeland Security (DHS)
- II. ROLL CALL OF MEMBERS** *Nancy J. Wong*, DFO, NIAC, DHS
- III. OPENING REMARKS AND INTRODUCTION**
- Constance H. Lau*, NIAC Chairman
- Heather King*, Director, Critical Infrastructure Protection and Resilience, National Security Council (Invited)
- Eric Letvin*, Director, Hazard Mitigation and Risk Reduction Policy, National Security Council (Invited)
- Suzanne Spaulding*, Under Secretary for National Protection and Programs Directorate, DHS
- Caitlin Durkovich*, Assistant Secretary for Infrastructure Protection, DHS
- IV. APPROVAL OF JUNE 2014 MINUTES** *Constance H. Lau*, NIAC Chairman
- V. PPD-21 R&D NATIONAL PLAN REPORT AND RECOMMENDATIONS - NEW TASKING** *Constance H. Lau*, NIAC Chairman
- VI. NIAC TRANSPORTATION SECTOR RESILIENCE WORKING GROUP PRESENTATION AND DISCUSSION**
- Dr. Beverly Scott*, Working Group Co-Chair
- Mr. Jack Baylis*, Working Group Co-Chair
- Mr. Glenn Gerstell*, Working Group Co-Chair

**VII. NIAC NIPP 2013 CEO  
SUMMARY WORKING GROUP  
PRESENTATION AND DISCUSSION**

*Ms. Peg Grayson, Working Group member*

**VIII. PUBLIC COMMENT: DISCUSSION  
LIMITED TO MEETING AGENDA  
ITEMS AND PREVIOUS NIAC  
STUDIES**

*Nancy J. Wong, DFO, NIAC, DHS*

**IX. DISCUSSION AND DELIBERATION  
ON WORKING GROUP  
PRESENTATIONS AND PATHS  
FORWARD**

*Constance H. Lau, NIAC Chairman*

**X. CLOSING REMARKS**

*Constance H. Lau, NIAC Chairman*

*Heather King, Director, Critical Infrastructure  
Protection and Resilience, National Security  
Council (Invited)*

*Eric Letvin, Director, Hazard Mitigation and  
Risk Reduction Policy, National Security  
Council (Invited)*

*Suzanne Spaulding, Under Secretary for  
National Protection and Programs Directorate,  
DHS*

*Caitlin Durkovich, Assistant Secretary for  
Infrastructure Protection, DHS*

**XI. ADJOURNMENT**

*Constance H. Lau, NIAC Chairman*