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*