

# NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

## BUSINESS MEETING AGENDA

April 8, 2013

1:30 PM – 4:30 PM EDT

United States Access Board

1331 F Street NW, Washington, DC 20001

- 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 Chair
- The Honorable Rand Beers*, Under Secretary for the National Protection and Programs Directorate, DHS (*invited*)
- Suzanne Spaulding*, Deputy Under Secretary for the National Protection and Programs Directorate, DHS (*invited*)
- Caitlin Durkovich*, Assistant Secretary for Infrastructure Protection, DHS (*invited*)
- Charles Donnell*, Special Assistant to the President for Resiliency, National Security Staff (*invited*)
- Dr. Ahsha Tribble*, Senior Director for Response, National Security Staff (*invited*)
- Nitin Natarajan*, Director, Critical Infrastructure Policy, National Security Staff
- IV. NIAC PRESENTATION ON REGIONAL RESILIENCE WORKING GROUP** *Constance H. Lau*, NIAC Chair, Working Group Co-Chair  
*Dr. Beverly Scott*, NIAC Working Group Co-Chair

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

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

**VI. REGIONAL RESILIENCE WORKING GROUP DISCUSSION**

*Constance H. Lau, NIAC Chair*

**VII. BRIEFING AND DISCUSSION ON EXECUTIVE ORDER 13636 AND PRESIDENTIAL POLICY 21 BY THE DEPARTMENT OF HOMELAND SECURITY**

*Robert Kolasky, Executive Director, Integrated Taskforce for the Implementation of EO 13636 and PPD-21, DHS*

**VIII. IDENTIFICATION OF POTENTIAL AREAS TO RECOMMEND FOR NEXT NIAC STUDY**

*Constance H. Lau, NIAC Chair*

**IX. CLOSING REMARKS**

*Constance H. Lau, NIAC Chair*

*The Honorable Rand Beers, Under Secretary for the National Protection and Programs Directorate, DHS (invited)*

*Suzanne Spaulding, Deputy Under Secretary for the National Protection and Programs Directorate, DHS (invited)*

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

*Charles Donnell, Special Assistant to the President for Resiliency, National Security Staff*

*Dr. Ahsha Tribble, Senior Director for Response, National Security Staff*

*Nitin Natarajan, Director, Critical Infrastructure Policy, National Security Staff*