

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

QUARTERLY BUSINESS MEETING AGENDA

December 13, 2018

10:00 AM - 1:00 PM EDT

Eisenhower Executive Office Building, Indian Treaty Room
1650 Pennsylvania Ave NW, Washington, DC 20502

- I. OPENING OF MEETING** *Ginger Norris, Designated Federal Officer (DFO), President's National Infrastructure Advisory Council (NIAC), Department of Homeland Security (DHS)*
- II. ROLL CALL OF MEMBERS** *Ginger Norris, DFO, NIAC, DHS*
- III. OPENING REMARKS AND INTRODUCTIONS**
- Constance H. Lau, NIAC Chair*
- Mr. Doug Fears, Assistant to the President for Homeland Security and Counterterrorism, National Security Council (NSC) (invited)*
- Mr. Grant Schneider, Senior Director for Cybersecurity Policy, National Security Council (NSC)*
- Christopher Krebs, Director, Cybersecurity and Infrastructure Security Agency (CISA), DHS*
- IV. APPROVAL OF JUNE 2018 MINUTES** *Constance H. Lau, NIAC Chair*
- V. CATASTROPHIC POWER OUTAGE STUDY** *Constance H. Lau and William Fehrman, Working Group Co-Chairs*
- VI. PUBLIC COMMENT** *Ginger Norris, DFO, NIAC, DHS*

**VII. DISCUSSION OF NEW NIAC
BUSINESS**

Constance H. Lau, NIAC Chair

VIII. CLOSING REMARKS

Constance H. Lau, NIAC Chair

Mr. Doug Fears, Assistant to the President for
Homeland Security and Counterterrorism,
National Security Council (NSC) (invited)

Mr. Grant Schneider, Senior Director for
Cybersecurity Policy, National Security
Council (NSC)

Christopher Krebs, Director, Cybersecurity
and Infrastructure Security Agency (CISA),
DHS

IX. ADJOURNMENT

Constance H. Lau, NIAC Chair