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 (Invited)

Caitlin Durkovich, Assistant Secretary for Infrastructure Protection, DHS (Invited)

IV. APPROVAL OF NOVEMBER 2014 MINUTES

Constance H. Lau, NIAC Chairman

V. ADMINISTRATION PROGRESS REPORT ON 2012 INTELLIGENCE INFORMATION SHARING RECOMMENDATIONS

Linda Solheim, Acting Deputy Assistant Secretary for Infrastructure Protection, DHS (Invited)

VI. WORKING GROUP UPDATE ON TRANSPORTATION RESILIENCE STUDY

Dr. Beverly Scott, Working Group Co-Chair

Mr. Jack Baylis, Working Group Co-Chair

Mr. Glenn Gerstell, Working Group Co-Chair
VII. Working Group Presentation on CEO Engagement Study Report and Recommendations

Michael Wallace, Working Group Chair

VIII. Public Comment: Topics Limited to Agenda Topics and Previously Issued National Infrastructure Advisory Council Studies and Recommendations

Nancy J. Wong, DFO, NIAC, DHS

IX. Discussion and Deliberation on Recommendations for the CEO Engagement Report

Constance H. Lau, NIAC Chairman

X. Discussion and Deliberation for Potential Next Topics for Study

Constance H. Lau, NIAC Chairman

XI. 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 (Invited)

Caitlin Durkovich, Assistant Secretary for Infrastructure Protection, DHS (Invited)

XII. Adjournment

Constance H. Lau, NIAC Chairman