

Meeting Agenda:

- I. *Opening of Meeting*
- II. *Roll Call of Members*
- III. *Opening Remarks and Introductions*
- IV. *Approval of Meeting Minutes*
- V. *Working Group Presentation on Transportation Resilience Study, Path Forward to Execute Study*
- VI. *Working Group Presentation on Status, and Refinement of Path Forward of Government Requested Recommendation on Senior Executive/CEO Engagement and Executive Summary of the NIPP 2013*
- VII. *Public Comment: Topics Limited to Transportation Resilience Study; Senior Executive/CEO Engagement and Executive Summary of NIPP 2013; and Previously Issued NIAC Studies and Recommendations*
- VIII. *Discussion and Deliberations by Council on Presentations and Paths Forward of Working Groups*
- IX. *Closing Remarks*