

**Critical Infrastructure Partnership Advisory Council
(CIPAC)**

**Dams Sector
Joint Government and Sector Coordinating Councils**

Agenda

Wednesday, February 5, 2020

8:00 a.m. – 5:15 p.m.

8:00 a.m. **CIPAC Open – Compliance Liaison Official**

Introduction/Roll Call/Review & Approval of August 2019 Meeting Minutes

CISA Leadership Remarks

Introduction & Challenge Identification

- **Introduction to objective(s) of facilitated sessions, agenda, and approach to requirements gathering**
- **Facilitated breakout groups: Identify, discuss, and prioritize sector challenges related to security**

Challenge Identification & Short-list of Priorities

- **Facilitated breakout groups: Discuss and validate priority of challenges**
- **Prepare for report-out**

Challenges: Report-out & Prioritization

- **Plenary report out from breakout groups: Prioritized challenges to improve security and reduce risk**
- **Vote on top challenges for the sector**

Review Top Challenges & Brainstorm Risk-Management Approaches

- **Review of top Sector challenges**
- **Facilitated breakout groups: Brainstorm risk-management approaches to top challenges**

Action-planning for Top Risk-Management Approaches

- **Brainstorming of supporting detail for risk-management approaches**

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Recap

- **Review outputs of the day**
- **Identify next steps**

Roundtable Discussion

- **Old/New Business**
- **Final Comments**

5:15 p.m.

CIPAC Close, Adjourn – Compliance Liaison Official