

**CRITICAL INFRASTRUCTURE PARTNERSHIP ADVISORY COUNCIL (CIPAC)**

**DAMS SECTOR  
JOINT QUARTERLY MEETING**

**AGENDA**

**Tuesday, August 17, 2010**

**8:00 a.m. – 4:30 p.m.**

- |                                |   |
|--------------------------------|---|
| <b>8:00 - 8:30 a.m.</b>        | <b>WELCOME AND INTRODUCTIONS<br/>NOTICE OF CIPAC COMPLIANCE</b>                     |
| <b>8:30 - 8:45 a.m.</b>        | <b>KICK-OFF DISCUSSION</b>  |
| <b>8:45 - 9:15 a.m.</b>        | <b>SURVEY RESULTS OVERVIEW</b>  |
| <b>9:15 - 11:15 a.m.</b>       | <b>SESSION I: PARTNERSHIP MODEL</b>   |
| <b>9:15 - 11:15 a.m.</b>       | <b>SESSION I: PARTNERSHIP MODEL</b>   |
| <b>11:15 - 11:30 a.m.</b>      | <b>BREAK</b>  |
| <b>11:30 a.m. - 12:00 p.m.</b> | <b>SESSION II: COUNCILS STRUCTURE</b>   |
| <b>12:00 - 1:15 p.m.</b>       | <b>LUNCH</b>  |
| <b>1:15 - 2:00 p.m.</b>        | <b>SESSION II: COUNCILS STRUCTURE (CONTINUED)</b>                                   |
| <b>2:00 - 3:15 p.m.</b>        | <b>SESSION III: MEETING CONTENT</b>   |
| <b>3:15 - 3:30 p.m.</b>        | <b>BREAK</b>  |
| <b>3:30 - 4:30 p.m.</b>        | <b>PRIORITIZATION/NEXT STEPS</b>  |
| <b>4:30 - 5:00 p.m.</b>        | <b>WRAP-UP AND CLOSING<br/>CIPAC COMPLIANCE LIAISON CLOSING MEETING<br/>CLOSING</b> |

**THE NEXT DAMS SECTOR JOINT QUARTERLY MEETING DATE AND LOCATION HAVE YET  
TO BE DETERMINED.**