

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

**Healthcare and Public Health Sector  
Partnership Meeting**

**Agenda**

**Wednesday, March 7, 2018**

**10:00 a.m. – 4:00 p.m.**

**10:00 a.m.**

**Welcome and Introductions**

**CIPAC Open** – Compliance Liaison Official

**Members**

- **Commitment, level of authority, role, expectations from Members**
- **Level of authority**
- **Member's role in Partnership structure**

**Methods**

- **Communities of interest**
- **Information sharing technologies**
- **Decision making**

**Meetings**

- **Types of meetings**
- **Content/schedule**
- **Information sharing expectations**

**Metrics**

- **Partnership metrics**
- **Sector metrics**
- **SMART principles**

**Meeting Recap, CIPAC Close** – Compliance Liaison Official

**4:00 p.m.**

**Adjourn**