I. OPENING OF MEETING

Ginger Norris, Designated Federal Officer (DFO), President’s National Infrastructure Advisory Council (NIAC), Department of Homeland Security (DHS)

II. ROLL CALL OF MEMBERS

Ginger Norris, DFO, NIAC, DHS

III. OPENING REMARKS AND INTRODUCTIONS

Constance H. Lau, NIAC Chair

Rob Joyce, Cybersecurity Coordinator, Executive Office of the President

Robert Kolasky, Acting Deputy Under Secretary, National Protection and Programs Directorate (NPPD)

IV. APPROVAL OF MAY 2017 MINUTES

Constance H. Lau, NIAC Chair

V. KEYNOTE ADDRESS

Elaine Duke, Acting Secretary, DHS (invited)

VI. FINAL REPORT OF CYBER WORKING GROUP

Mike Wallace and Robert Carr, Working Group Co-Chairs

VII. PUBLIC COMMENT

Ginger Norris, DFO, NIAC, DHS

VIII. COUNCIL DELIBERATION AND ACTION

Constance H. Lau, NIAC Chair
IX. NEW BUSINESS

Constance H. Lau, NIAC Chair

X. CLOSING REMARKS

Constance H. Lau, NIAC Chair

Robert Kolasky, Acting Deputy Under Secretary, NPPD

XI. ADJOURNMENT

Constance H. Lau, NIAC Chair