I. OPENING OF MEETING

Ginger Norris, Designated Federal Officer (DFO), 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

Mr. David Hess, Under Secretary, National Protection and Programs Directorate (NPPD) (acting)

Stephanie Morrison, Director, Critical Infrastructure Protection Policy, National Security Council (NSC)

IV. APPROVAL OF SEPTEMBER 2016 MINUTES

Constance H. Lau, NIAC Chair

V. STATUS REPORT OF FUTURE FOCUS WORKING GROUP

Joan McDonald, Working Group Co-Chair

VI. OPEN DISCUSSION AND PUBLIC COMMENT

Ginger Norris, DFO, NIAC, DHS
VII. **Presentations on Future Focus Study**  
*Dr. Paul Stockton*, Managing Director, Sonecon, LLC and Former Assistant Secretary of Defense for Homeland Defense and America’s Security Affairs

*Tom Fanning*, Chairman, President and Chief Executive Officer of Southern Company, Chair of the Federal Reserve Bank of Atlanta, Chairman of the Edison Electric Institute, Co-Chair of the Electricity Subsector Coordinating Council

VIII. **Status Report of Future Focus Working Group**  
*Mike Wallace*, Working Group Co-Chair

IX. **Open Discussion and Public Comment**  
*Ginger Norris*, DFO, NIAC, DHS

X. **New Business**  
*Constance H. Lau*, NIAC Chair

XI. **Closing Remarks**  
*Constance H. Lau*, NIAC Chair

*Mr. David Hess*, Under Secretary, National Protection and Programs Directorate (NPPD) (acting)

*Stephanie Morrison*, Director, Critical Infrastructure Protection Policy, NSC

XII. **Adjournment**  
*Constance H. Lau*, NIAC Chair