I. OPENING OF MEETING

Lisa Barr, Designated Federal Officer (DFO), National Infrastructure Advisory Council (NIAC), Department of Homeland Security (DHS)

II. ROLL CALL OF MEMBERS

Lisa Barr, DFO NIAC, DHS

III. OPENING REMARKS AND INTRODUCTIONS

Constance H. Lau, NIAC Chair

Caitlin Durkovich, Assistant Secretary for Infrastructure Protection, DHS (invited)

Suzanne Spaulding, Under Secretary, National Protection and Programs Directorate (NPPD) (invited)

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

IV. APPROVAL OF DECEMBER 2015 MINUTES

Constance H. Lau, NIAC Chair

V. STATUS UPDATE ON WATER RESILIENCE WORKING GROUP

Jack Baylis, Working Group Chair

VI. OPEN DISCUSSION AND PUBLIC COMMENT

Lisa Barr, DFO, NIAC, DHS
VII. CLOSING REMARKS

Constance H. Lau, NIAC Chair

Caitlin Durkovich, Assistant Secretary for Infrastructure Protection, DHS

Stephanie Morrison, Director Critical Infrastructure Protection Policy, NSC

VIII. ADJOURNMENT

Constance H. Lau, NIAC Chair