

# NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

## QUARTERLY BUSINESS MEETING AGENDA

March 14, 2016

1:30 PM – 3:30 PM EDT

1310 N Courthouse Road, Arlington, VA 22201

Department of Transportation, 3rd floor, Virginia Room

- 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