

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

QUARTERLY BUSINESS MEETING AGENDA

May 8, 2017

1:30-4:30 PM EDT

US Access Board

1331 F Street Suite 800

Washington DC, 20004

- 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
- Elaine Duke*, Deputy Secretary, DHS (invited)
- David Hess*, Senior Official Performing the Duties of the Under Secretary, National Protection and Programs Directorate (NPPD) (invited)
- Robert Kolasky*, Acting Deputy Under Secretary, NPPD (invited)
- National Security Council

**IV. APPROVAL OF FEBRUARY 2017
MINUTES**

Constance H. Lau, NIAC Chair

**V. FINAL REPORT OF FUTURE
FOCUS WORKING GROUP**

*Joan McDonald and Mike Wallace, Working
Group Co-Chairs*

**VI. Open Discussion and
Public Comment**

Ginger Norris, DFO, NIAC, DHS

**VII. Critical Infrastructure
Presentation**

*Ronald Hahn, Executive Vice President,
AECOM*

VIII. NEW BUSINESS

Constance H. Lau, NIAC Chair

IX. CLOSING REMARKS

Constance H. Lau, NIAC Chair

*Elaine Duke, Deputy Secretary,
DHS(invited)*

*David Hess, Senior Official Performing the
Duties of the Under Secretary, NPPD
(invited)*

*Robert Kolasky, Acting Deputy Under
Secretary, NPPD (invited)*

National Security Council

X. ADJOURNMENT

Constance H. Lau, NIAC Chair