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*