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

Caitlin Durkovich, Assistant Secretary for Infrastructure Protection, DHS

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

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

IV. APPROVAL OF JUNE 2016 MINUTES

Constance H. Lau, NIAC Chair

V. PERSPECTIVES ON CYBER SECURITY AND FUTURE FOCUS AREAS

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

Elena Kvochko, Technology and Cyber Security Strategy Implementation Executive at Barclay’s
PERSPECTIVES ON CYBER SECURITY AND FUTURE FOCUS AREAS CONTINUED

Stephen E. Flynn, PhD
Professor of Political Science
Professor of Civil and Environmental Engineering (affiliated)
Director, Center for Resilience Studies
Co-Director, George J. Kostas Research Institute for Homeland Security
Northeastern University

VI. STATUS UPDATE ON PAST NIAC RECOMMENDATIONS

Nancy J. Wong, Former NIAC DFO

VII. STATUS REPORT OF NEW WORKING GROUP

Joan McDonald and Mike Wallace, Co-Chairs of Future Focus Study Working Group

VIII. OPEN DISCUSSION AND PUBLIC COMMENT

Ginger Norris, DFO, NIAC, DHS

IX. CLOSING REMARKS

Constance H. Lau, NIAC Chair

Caitlin Durkovich, Assistant Secretary for Infrastructure Protection, DHS

Stephanie Morrison, Director Critical Infrastructure Protection Policy, NSC

X. ADJOURNMENT

Constance H. Lau, NIAC Chair