

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

QUARTERLY BUSINESS MEETING AGENDA

September 16, 2016

1:00 PM –4:00 PM EDT

1310 N Courthouse Road, Arlington, VA 22201

Department of Transportation, 3rd floor, Virginia Room

- 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