National Infrastructure Advisory Council

Quarterly Business Meeting Agenda
November 14, 2014
2:00 PM – 4:30 PM EST
Navy League Building
2300 Wilson Blvd., Arlington, VA 22201

I. Opening of Meeting
   Nancy J. Wong, Designated Federal Officer (DFO), National Infrastructure Advisory Council (NIAC), Department of Homeland Security (DHS)

II. Roll Call of Members
   Nancy J. Wong, DFO, NIAC, DHS

III. Opening Remarks and Introduction
   Constance H. Lau, NIAC Chairman
   Ray Alexander, Senior Director for Response Policy, National Security Council (Invited)
   Heather King, Director, Critical Infrastructure Protection and Resilience, National Security Council (Invited)
   Eric Letvin, Director, Hazard Mitigation and Risk Reduction Policy, National Security Council (Invited)
   Suzanne Spaulding, Under Secretary for National Protection and Programs Directorate, DHS (Invited)
   Caitlin Durkovich, Assistant Secretary for Infrastructure Protection, DHS (Invited)

IV. Approval of June 2014 Minutes
   Constance H. Lau, NIAC Chairman

V. NIAC Transportation Sector Resilience Working Group Presentation and Discussion
   Dr. Beverly Scott, Working Group Co-Chair
   Jack Baylis, Working Group Co-Chair
   Glenn Gerstell, Working Group Co-Chair
VI. CEO ENGAGEMENT WORKING GROUP PRESENTATION AND DISCUSSION

Michael Wallace, Working Group Chair

VII. CRITICAL INFRASTRUCTURE SECURITY AND RESILIENCE NATIONAL R&D PLAN WORKING GROUP PRESENTATION

David Grain, Working Group Chair

VIII. PUBLIC COMMENT: DISCUSSION LIMITED TO MEETING AGENDA ITEMS AND PREVIOUS NIAC STUDIES

Nancy J. Wong, DFO, NIAC, DHS

IX. DISCUSSION AND DELIBERATION ON RECOMMENDATIONS FOR FOR THE CRITICAL INFRASTRUCTURE SECURITY AND RESILIENCE NATIONAL R&D PLAN

Constance H. Lau, NIAC Chairman

X. CLOSING REMARKS

Constance H. Lau, NIAC Chairman

Ray Alexander, Senior Director for Response Policy, National Security Council (Invited)

Heather King, Director, Critical Infrastructure Protection and Resilience, National Security Council (Invited)

Eric Letvin, Director, Hazard Mitigation and Risk Reduction Policy, National Security Council (Invited)

Suzanne Spaulding, Under Secretary for National Protection and Programs Directorate, DHS (Invited)

Caitlin Durkovich, Assistant Secretary for Infrastructure Protection, DHS (Invited)

XI. ADJOURNMENT

Constance H. Lau, NIAC Chairman