I. OPENING OF MEETING

Lisa Barr, Designated Federal Officer (DFO), National Infrastructure Advisory Council (NIAC), Department of Homeland Security (DHS)

II. ROLL CALL OF MEMBERS

Lisa Barr, DFO NIAC, DHS

III. OPENING REMARKS AND INTRODUCTIONS

Constance H. Lau, NIAC Chair

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

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

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

IV. APPROVAL OF SEPTEMBER 2015 MINUTES

Constance H. Lau, NIAC Chair

V. STATUS OF PAST NIAC RECOMMENDATIONS

Lisa Barr, DFO NIAC, DHS

VI. WATER RESILIENCE IN POST EVENT RECOVERY

Kevin Donnelly, NYC Department of Design and Construction
VII. STATUS UPDATE ON WATER RESILIENCE WORKING GROUP  
*Jack Baylis, Working Group Chair*

VIII. PUBLIC COMMENT: TOPICS LIMITED TO AGENDA TOPICS AND PREVIOUSLY ISSUED NATIONAL INFRASTRUCTURE ADVISORY COUNCIL STUDIES  
*Lisa Barr, DFO, NIAC, DHS*

IX. CEO REPORT RECOMMENDATION CLARIFICATION DISCUSSION AND DELIBERATION  
*Michael Wallace, Working Group Chair*

X. CLOSING REMARKS  
*Constance H. Lau, NIAC Chair*  
*Caitlin Durkovich, Assistant Secretary for Infrastructure Protection, DHS*  
*Stephanie Morrison, Director Critical Infrastructure Protection Policy, NSC*

XI. ADJOURNMENT  
*Constance H. Lau, NIAC Chair*