

# NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

## QUARTERLY BUSINESS MEETING AGENDA

December 1, 2015

12:30 PM – 3:30 PM EST

Navy League Building

2300 Wilson Blvd. Arlington, VA 22201

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| <b>I. OPENING OF MEETING</b>                       | <i>Lisa Barr</i> , Designated Federal Officer (DFO), National Infrastructure Advisory Council (NIAC), Department of Homeland Security (DHS)   |
| <b>II. ROLL CALL OF MEMBERS</b>                    | <i>Lisa Barr</i> , DFO NIAC, DHS  |
| <b>III. OPENING REMARKS AND INTRODUCTIONS</b>      | <i>Constance H. Lau</i> , NIAC Chair<br><br><i>Caitlin Durkovich</i> , Assistant Secretary for Infrastructure Protection, DHS (invited)<br><br><i>Suzanne Spaulding</i> , Under Secretary, National Protection and Programs Directorate (invited)<br><br><i>Stephanie Morrison</i> , Director, Critical Infrastructure Protection Policy, National Security Council (invited) |
| <b>IV. APPROVAL OF SEPTEMBER 2015 MINUTES</b>      | <i>Constance H. Lau</i> , NIAC Chair  |
| <b>V. STATUS OF PAST NIAC RECOMMENDATIONS</b>      | <i>Lisa Barr</i> , DFO NIAC, DHS  |
| <b>VI. WATER RESILIENCE IN POST EVENT RECOVERY</b> | <i>Kevin Donnelly</i> , 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*