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 Chair

Alice C. Hill, Senior Director for Resilience Policy, National Security Council

Caitlin Durkovich, Assistant Secretary for Infrastructure Protection, DHS

IV. APPROVAL OF MARCH 2015 MINUTES

Constance H. Lau, NIAC Chair

V. GOVERNMENT PROGRESS REPORT ON 2012 INTELLIGENCE INFORMATION SHARING RECOMMENDATIONS

Elena Kim-Mitchell, Director of the Private Sector Office, Office of the Director of National Intelligence

VI. WORKING GROUP PRESENTATION AND RECOMMENDATIONS ON TRANSPORTATION RESILIENCE STUDY

Dr. Beverly Scott, Working Group Co-Chair

Mr. Jack Baylis, Working Group Co-Chair

Mr. Glenn Gerstell, Working Group Co-Chair

VII. PUBLIC COMMENT: TOPICS LIMITED TO AGENDA TOPICS AND PREVIOUSLY ISSUED NATIONAL INFRASTRUCTURE ADVISORY COUNCIL STUDIES AND RECOMMENDATIONS

Nancy J. Wong, DFO, NIAC, DHS
VIII. DISCUSSION AND DELIBERATION ON RECOMMENDATIONS FOR THE TRANSPORTATION RESILIENCE REPORT

Constance H. Lau, NIAC Chair
Anthony Foxx, Secretary of Transportation (Invited)
Admiral Paul Zukunft, Commandant of the U.S. Coast Guard (Invited)
Mark Hatfield, Deputy Administrator, Transportation Security Agency (Invited)

IX. GOVERNMENT PRESENTATION ON CLIMATE IMPACTS TO INFRASTRUCTURE SYSTEMS

Alice C. Hill, Senior Director for Resilience Policy, National Security Council

X. DISCUSSION AND RECOMMENDATIONS ON SCOPE OF CLIMATE IMPACT TOPIC OF STUDY

Constance H. Lau, NIAC Chairman

XI. DISCUSSION OF ADDITIONAL ADMINISTRATION-IDENTIFIED TASKINGS FOR COMING YEAR

National Security Council Staff

XII. CLOSING REMARKS

Constance H. Lau, NIAC Chair
Alice C. Hill, Senior Director for Resilience Policy, National Security Council
Suzanne Spaulding, Under Secretary for National Protection and Programs Directorate, DHS
Caitlin Durkovich, Assistant Secretary for Infrastructure Protection, DHS

ADJOURNMENT

Constance H. Lau, NIAC Chair