

# NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

## QUARTERLY BUSINESS MEETING AGENDA

March 20, 2015

1:30 PM – 4:30 PM EDT

U.S. Access Board

1331 F Street, Washington, DC 20004

- 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
- 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 NOVEMBER 2014 MINUTES** *Constance H. Lau*, NIAC Chairman
- V. ADMINISTRATION PROGRESS REPORT ON 2012 INTELLIGENCE INFORMATION SHARING RECOMMENDATIONS** *Linda Solheim*, Acting Deputy Assistant Secretary for Infrastructure Protection, DHS (Invited)
- VI. WORKING GROUP UPDATE 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. WORKING GROUP  
PRESENTATION ON CEO  
ENGAGEMENT STUDY REPORT  
AND RECOMMENDATIONS** *Michael Wallace, Working Group Chair*
- VIII. PUBLIC COMMENT: TOPICS  
LIMITED TO AGENDA TOPICS  
AND PREVIOUSLY ISSUED  
NATIONAL INFRASTRUCTURE  
ADVISORY COUNCIL STUDIES  
AND RECOMMENDATIONS** *Nancy J. Wong, DFO, NIAC, DHS*
- IX. DISCUSSION AND DELIBERATION  
ON RECOMMENDATIONS FOR  
THE CEO ENGAGEMENT  
REPORT** *Constance H. Lau, NIAC Chairman*
- X. DISCUSSION AND DELIBERATION  
FOR POTENTIAL NEXT TOPICS  
FOR STUDY** *Constance H. Lau, NIAC Chairman*
- XI. CLOSING REMARKS** *Constance H. Lau, NIAC Chairman*
- 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)*
- XII. ADJOURNMENT** *Constance H. Lau, NIAC Chairman*