

**Partnership for Critical Infrastructure Security (PCIS)  
Information Sharing and Analysis Center (ISAC) Council  
State, Local, Tribal, and Territorial Government Coordinating Council (SLTTGCC)  
Regional Consortium Coordinating Council (RCCC)  
Federal Senior Leadership Council (FSLC)**

**Joint Meeting Agenda**

July 09 & 10, 2009

**Critical Infrastructure Partnership Advisory Council (CIPAC) portion represented in bold**

**Day 1 (July 9)**

8:00 – 9:00 AM	Continental Breakfast
9:00 AM – 12:00 PM	<b>PCIS - FSLC Meeting</b> <b>ISAC Council Meeting</b>
12:00 – 12:30 PM	Working Lunch
1:30 – 5:00 PM	Full Plenary Meeting with Members of the PCIS, ISAC Council, SLTTGCC, & RCCC
1:30 – 1:50 PM	Welcome & Introductions
1:50 – 3:00 PM	Council & Committee Updates PCIS ISAC Council RCCC SLTTGCC
3:00 – 3:15	Break
3:15 – 3:45	CIP Congress
3:45 – 4:30 PM	<b>Discussion with Secretary Napolitano</b>
4:30 – 5:00 PM	Road Map Ahead Discussion on partnership, collaboration and synergies for 2009-2010

## Day 2 (July 10)

8:00 – 9:00 AM	Continental Breakfast
9:00 AM – 3:00 PM	Full Plenary Meeting with Members of the PCIS, ISAC Council, SLTTGCC, & RCCC
9:00 – 10:30 AM	<b>Discussion on Cybersecurity and Critical Infrastructure Issues</b>
10:30 – 10:45 AM	Break
10:45 – 12:00 PM	<b>Discussion with Linda Millis</b>
12:00 – 1:30 PM	Lunch
1:30 – 2:15 PM	<b>Tracy Hannah, Deputy Director, Private Sector Office</b>
2:15 – 2:30 PM	Break
2:30 – 2:45 PM	Cybersecurity Update
	2:45 – 3:00 PM                  Pandemic Planning Update
3:00 - 3:30 PM	Wrap-Up
3:30 – 4:00 PM	PCIS Internal Meeting