

**IT Sector Joint Meeting
January 13, 2009
Meeting Agenda
Falls Church, VA**

8:00AM – 8:30AM	Continental Breakfast
8:30AM – 8:50AM	Welcome and Introductions
8:50AM – 9:00AM	Greetings from James L. Snyder
9:00AM -9:10AM	Working Group Highlights
9:10AM – 9:20AM	2009 Critical Infrastructure Protection Congress
9:20AM – 10:00AM	Business Meeting Ethics guidelines Calendar and Objectives for 2009 2009 Executive Committee Elections
10:00AM – 10:45PM	IT Sector Risk Assessment Report
10:45AM – 11:00AM	Break
11:00AM – 11:45AM	Sector Updates PCIS ISAC Communications Sector
11:45AM- 12:15PM	2009 Officer Elections
12:15PM – 1:00PM	Lunch
1:00PM – 1:15PM	Thank you Robert Stephan
1:15PM – 2:15PM	CNCI / Transition Discussion
2:15PM – 3:00PM	Public-Private-Partnership Panel Discussion

CSIS Commission Report
NIAC Report

Internet Security Alliance Report

3:00PM – 3:15PM	Break
3:15PM – 4:00PM	IT SCC Strategic Discussion
4:00PM – 4:30PM	Project 12 Update
4:30PM – 4:45PM	Summary
4:45PM – 5:00PM	Items for the Good of the Order