

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

Quarterly Business Meeting Agenda

February 16, 2017

1:30-4:30 PM EST

US Access Board

1331 F Street Suite 1000

Washington DC, 20004

- | | |
|---|---|
| I. OPENING OF MEETING | <i>Ginger Norris</i> , Designated Federal Officer (DFO), National Infrastructure Advisory Council (NIAC), Department of Homeland Security (DHS) |
| II. ROLL CALL OF MEMBERS | <i>Ginger Norris</i> , DFO, NIAC, DHS |
| III. OPENING REMARKS AND INTRODUCTIONS | <i>Constance H. Lau</i> , NIAC Chair

<i>Mr. David Hess</i> , Under Secretary, National Protection and Programs Directorate (NPPD) (acting)

<i>Stephanie Morrison</i> , Director, Critical Infrastructure Protection Policy, National Security Council (NSC) |
| IV. APPROVAL OF SEPTEMBER 2016 MINUTES | <i>Constance H. Lau</i> , NIAC Chair |
| V. STATUS REPORT OF FUTURE FOCUS WORKING GROUP | <i>Joan McDonald</i> , Working Group Co-Chair |
| VI. OPEN DISCUSSION AND PUBLIC COMMENT | <i>Ginger Norris</i> , DFO, NIAC, DHS |

**VII. PRESENTATIONS ON FUTURE
FOCUS STUDY**

Dr. Paul Stockton, Managing Director,
Sonecon, LLC and Former Assistant Secretary
of Defense for Homeland Defense and America's
Security Affairs

Tom Fanning, Chairman, President and Chief
Executive Officer of Southern Company,
Chair of the Federal Reserve Bank of Atlanta,
Chairman of the Edison Electric Institute,
Co-Chair of the Electricity Subsector
Coordinating Council

**VIII. STATUS REPORT OF FUTURE
FOCUS WORKING GROUP**

Mike Wallace, Working Group Co-Chair

**IX. OPEN DISCUSSION AND PUBLIC
COMMENT**

Ginger Norris, DFO, NIAC, DHS

X. NEW BUSINESS

Constance H. Lau, NIAC Chair

XI. CLOSING REMARKS

Constance H. Lau, NIAC Chair

Mr. David Hess, Under Secretary, National
Protection and Programs Directorate (NPPD)
(acting)

Stephanie Morrison, Director, Critical
Infrastructure Protection Policy, NSC

XII. ADJOURNMENT

Constance H. Lau, NIAC Chair