

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

QUARTERLY BUSINESS MEETING AGENDA

June 30, 2015
1:30 PM – 4:30 PM EDT

The First Floor Auditorium
2451 Crystal Drive, Arlington, VA 22202

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

<i>Alice C. Hill</i> , Senior Director for Resilience Policy, National Security Council

<i>Caitlin Durkovich</i> , Assistant Secretary for Infrastructure Protection, DHS |
| IV. APPROVAL OF MARCH 2015 MINUTES | <i>Constance H. Lau</i> , NIAC Chair |
| V. GOVERNMENT PROGRESS REPORT ON 2012 INTELLIGENCE INFORMATION SHARING RECOMMENDATIONS | <i>Elena Kim-Mitchell</i> , Director of the Private Sector Office, Office of the Director of National Intelligence |
| VI. WORKING GROUP PRESENTATION AND RECOMMENDATIONS ON TRANSPORTATION RESILIENCE STUDY | <i>Dr. Beverly Scott</i> , Working Group Co-Chair

<i>Mr. Jack Baylis</i> , Working Group Co-Chair

<i>Mr. Glenn Gerstell</i> , Working Group Co-Chair |
| VII. PUBLIC COMMENT: TOPICS LIMITED TO AGENDA TOPICS AND PREVIOUSLY ISSUED NATIONAL INFRASTRUCTURE ADVISORY COUNCIL STUDIES AND RECOMMENDATIONS | <i>Nancy J. Wong</i> , 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