

**NATIONAL INFRASTRUCTURE ADVISORY COUNCIL  
MEETING**

Tuesday, July 13, 2004  
11:30a.m.– 2:30 p.m.  
National Press Club  
Ballroom  
Washington, DC

**AGENDA**

- I. OPENING OF MEETING** *Nancy J. Wong*, U.S. Department of Homeland Security (DHS)/Designated Federal Officer, NIAC
- II. ROLL CALL OF MEMBERS** NIAC Staff
- III. OPENING REMARKS**
- Lt. Gen. Frank Libutti (USMC, ret.)*, Under Secretary for Information Analysis and Infrastructure Protection, Department of Homeland Security; (invited)
- Robert P. Liscouski*, Assistant Secretary for Infrastructure Protection, Department of Homeland Security;
- Frances Townsend*, Assistant to the President and Homeland Security Advisor, Homeland Security Council; (invited)
- Erle A Nye*, Chairman of the Board TXU Corp; Chairman, NIAC; and;
- John T. Chambers*, President & CEO, Cisco Systems, Inc.; Vice Chairman, NIAC
- IV. STATUS REPORTS ON PENDING INITIATIVES:**
- A. HARDENING THE INTERNET** *George H. Conrades*, Chairman & CEO, Akamai Technologies; NIAC Member

- B. PRIORITIZATION OF CYBER VULNERABILITIES** *Martin G. McGuinn, Chairman & CEO, Mellon Financial Corporation; NIAC Member*
- C. COMMON VULNERABILITY SCORING SYSTEM** *Vice Chairman Chambers; and John W. Thompson, Chairman & CEO, Symantec Corporation; NIAC Member*
- V. FINAL REPORT AND DISCUSSION ON EVALUATION AND ENHANCEMENT OF INFORMATION SHARING AND ANALYSIS** *Thomas E. Noonan, Chairman, President, & CEO, Internet Security Systems, Inc  
NIAC Member*
- VI. ADOPTION OF NIAC RECOMMENDATIONS** NIAC Members
- VII. NEW INITIATIVES** *Chairman Nye; NIAC Members*
- VIII. NEW BUSINESS** *Chairman Nye; NIAC Members*
- IX. ADJOURNMENT**