

**U.S. Department of Homeland Security**  
**Homeland Security Advisory Council Meeting**  
Virtual Zoom Meeting  
August 29, 2023,  
Closed Meeting Minutes

The Homeland Security Advisory Council (HSAC) closed meeting was convened on August 29, 2023, from 4:00 p.m. – 4:45 p.m.

Notice of this meeting was printed in the Federal Register on Tuesday, August 15 pursuant to the Federal Advisory Committee Act (FACA), 5 U.S.C. 1009, which requires each FACA committee meeting to be open to the public unless the President, or the head of the agency to which the advisory committee reports, determines that a portion of the meeting may be closed to the public in accordance with 5 U.S.C. 552b(c).

The meeting was closed in accordance with 5 U.S.C. 1009(d), the Secretary of Homeland Security determined this meeting must be closed as the disclosure of the information relayed would be detrimental to the public interest for the following reasons: The Council participated in sensitive operational discussions containing For Official Use Only (FOUO) and Law Enforcement Sensitive (LES) information. The session was closed pursuant to U.S.C. 552b(c)(7) and (9)(B) because the disclosure of this information could significantly frustrate implementation of proposed agency actions.

The following individuals attended the meeting:

**HSAC Members:**

Jamie Gorelick, (Co-Chair) Partner, Wilmer Cutler Pickering Hale and Dorr, LLP  
Karen Tandy, (Vice-Chair) Administrator (Ret.), Drug Enforcement Administration  
Jayson Ahern, Principal and Head of Security Services, The Chertoff Group  
Dmitri Alperovitch, Co-Founder and Chairman, Silverado Policy Accelerator  
Cheryl Andrews-Maltais, Chairwoman, Wampanoag Tribe of Gay Head Aquinnah  
Tarika Barrett, Chief Executive Officer, Girls Who Code  
Noah Bookbinder, Executive Director, CREW  
William Bratton, (Co-Chair) Executive Chairman, Teneo Risk  
Safra Catz, Chief Executive Officer, Oracle Corporation  
Catherine Chen, Chief Executive Officer, Polaris  
Michael Chertoff, Former Secretary of DHS and Co-founder, The Chertoff Group  
Carrie Cordero, Senior Fellow and General Counsel, CNAS  
Arthur B. Culvahouse, Former Ambassador and Former Chair O'Melveny & Myers LLP  
Kristen Crowley, Chief, Los Angeles Fire Department  
Jane Harman, Distinguished Fellow and President Emerita, The Wilson Center  
Scott Kirby, Chief Executive Officer, United Airlines Holdings, Inc.  
Carie Lemack, Co-Founder, Zed Factor Fellowship  
Michael Masters, National Director & Chief Executive Officer, SCN  
Leon Panetta, Chairman, The Panetta Institute for Public Policy

Ted Schlein, Managing Partner of Kleiner Perkins  
Liz Shuler, President, AFL-CIO  
Ali Soufan, Chairman & Chief Executive Officer, The Soufan Group LLC  
Vincent Talucci, Executive Director & Chief Executive Officer, IACP  
Jonathan Thompson, Executive Director & CEO, National Sheriffs' Association  
Hamdi Ulukaya, Founder & Chief Executive Officer, Chobani, LLC.  
Lynda Williams, Immediate Past President, NOBLE  
Patrick Yoes, National President, Fraternal Order of Police  
Wendy Young President, Kids In Need of Defense (KIND)

**HSAC Subcommittee Participant:**

Hany Farid, Professor, University of California - Berkeley

**DHS Participants:**

Alejandro N. Mayorkas, Secretary  
Rebecca Sternhell, Principal Deputy Assistant Secretary, Office of Partnership and Engagement (OPE), Acting Executive Director, HSAC  
Joseph Chilbert, Senior Director, Homeland Security Advisory Council  
Alexander Jacobs, Senior Director, Homeland Security Advisory Council  
Mike Miron, Committee Management Officer, DHS  
Jonathan E. Meyer, General Counsel  
Kristie Canegallo, Acting Deputy Secretary  
Brenda Abdelall, Assistant Secretary, OPE  
Ricki Seidman, Senior Counselor to the Secretary  
Matthew Kronisch, Associate General Counsel (Intelligence)  
Dr. Dimitri Kusnezov, Under Secretary, Science and Technology  
Eric Hysen, Chief Information Officer, DHS  
Matthew F. Ferraro, Senior Counselor (Cybersecurity), Office of the Secretary  
Anil Dewan, Senior Advisor, Office of Chief Information Officer  
Adam Cox, Director, Strategy and Policy, Science and Technology  
John C. Williams, Executive Leadership Support Team, Office of the Chief Information Officer, DHS

Acting Executive Director Rebecca Kagan Sternhell welcomed the HSAC members to the meeting, noted a presence of quorum, and brought the meeting to order.

On March 27, 2023 the Secretary tasked the HSAC to create an Artificial Intelligence (AI) Threats & Defense Subcommittee to do the following: (1) assess the ways AI systems can be utilized and leveraged by adversarial forces and (2) provide recommendations to the Secretary on development and research strategies and defense initiatives to combat against malevolent and adversarial AI utilization.

The Council received a briefing from the AI Threats & Defense Subcommittee member Jamie Gorelick on their draft FOUO and LES report. HSAC members deliberated on the report.

Acting Executive Director Rebecca Kagan Sternhell. HSAC member Ali Soufan made the motion to approve the report to send to the Secretary. HSAC member Ted Schlein seconded the motion. HSAC members approved the report via voice vote. There were no abstentions. The Secretary thanked the HSAC for their work and contributions.

Acting Executive Director Rebecca Kagan Sternhell adjourned the meeting at 4:45 p.m.

I hereby certify that, to the best of my knowledge, the foregoing minutes are accurate and complete.

Signed,

Rebecca Kagan Sternhell

Acting Executive Director, Homeland Security Advisory Council