

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

QUARTERLY BUSINESS MEETING AGENDA

June 12, 2014

3:30 PM – 5:30 PM EDT

United States Access Board

1331 F Street NW, Washington, DC 20001

- I. OPENING OF MEETING** *Nancy J. Wong, Designated Federal Officer (DFO), National Infrastructure Advisory Council (NIAC), Department of Homeland Security (DHS)*
- II. ROLL CALL OF MEMBERS** *Nancy J. Wong, DFO, NIAC, DHS*
- III. OPENING REMARKS AND INTRODUCTION**
Constance H. Lau, NIAC Chairman
Heather King, Director, Critical Infrastructure Protection and Resilience, National Security Staff (Invited)
Caitlin Durkovich, Assistant Secretary for Infrastructure Protection, DHS (Invited)
- IV. APPROVAL OF NOVEMBER 2013 MINUTES** *Constance H. Lau, NIAC Chairman*
- V. NIAC TRANSPORTATION SECTOR RESILIENCE WORKING GROUP INTRODUCTION, SCOPE, AND PATH FORWARD**
Dr. Beverly Scott, Working Group Co-Chair
Mr. Jack Baylis, Working Group Co-Chair
Mr. Glenn Gerstell, Working Group Co-Chair
- VI. NIAC NIPP 2013 CEO SUMMARY WORKING GROUP INTRODUCTION AND PATH FORWARD** *Mr. Mike Wallace, Working Group Chair*
- VII. PUBLIC COMMENT: DISCUSSION LIMITED TO MEETING AGENDA ITEMS AND PREVIOUS NIAC STUDIES**
- VIII. DISCUSSION AND DELIBERATION ON WORKING GROUP PRESENTATIONS AND PATHS**

FORWARD

IX. CLOSING REMARKS

Constance H. Lau, NIAC Chairman

X. ADJOURNMENT

Constance H. Lau, NIAC Chairman