

U.S. Department of Homeland Security
Homeland Security Advisory Council Meeting
Conference Call
Thursday, November 12, 2020
Meeting Minutes
2:00pm – 4:00pm EST

The open session of the Homeland Security Advisory Council (HSAC) meeting was convened on August 18, 2020 from 2:00pm to 4:00pm. The meeting was open to members of the public under the provisions of the Federal Advisory Committee Act (FACA), P.L. 92-463 and 5 U.S.C. § 552b.

The following individuals attended the meeting: HSAC Members:

HSAC Members

William Bratton (Chair)

Karen Tandy (Vice Chair)

William Webster (Chair Emeritus)

Art Acevedo

Steve Adegbite

Jayson Ahern

Stewart Baker

Robert Bonner

James Carafano

Frank Cilluffo

John F. Clark

Sharon Cooper

Mark Dannels

Leon Fresco

James Fuller

Paul Goldenberg

Michael P. Jackson

Tom Jenkins

Jim Jones

Daniel Kaniewski

Cathy Lanier

Carie A. Lemack

John Magaw

Hans C. Miller

Jeffery Miller

Jeff Moss

Chris Nocco

Cynthia Renaud

Robert Rose

Ali H. Soufan

Paul Stockton

Chad Sweet
Mark Weatherford
Brian White

DHS Participants

John H. Hill, Assistant Secretary, Office of Partnership and Engagement
Mike Miron, Acting Executive Director, Homeland Security Advisory Council
Garret Conover, Director, Homeland Security Advisory Council
Evan Hughes, Associate Director, Homeland Security Advisory Council
Colleen Silva, Junior Analyst, Office of Partnership and Engagement

Mike Miron

Good afternoon and thank you for joining us today. My name is Mike Miron and I am the Acting Executive Director of the Homeland Security Advisory Council. This is a public meeting of the Homeland Security Advisory Council and we appreciate those members of the public and media who have joined us virtually today. Today, we will hear from each of the four subcommittees as well as introduce a new subcommittee headed by Chief Jenkins and Catherine. I would like to turn it over to HSAC chair Bill Bratton.

Bill Bratton

Thank you Mike. My name is Bill Bratton and I am the chair of the HSAC. I welcome everyone to the open session of today's meeting where we will hear reports from our Economic Security, Biometrics, Information and Communications Technology Risk Reduction, and Youth Engagement Subcommittees.

Frank Cilluffo, Stewart Baker, and Bob Rose

Provided a summary of the draft recommendations for the Economic Security Subcommittee report.

Rob Bonner and Leon Fresco

Provided a summary of the draft recommendations for the Biometrics Subcommittee report.

Bob Rose and Steve Adegbite

Provided a summary of the draft recommendations for the Information and Communications Technology Risk Reduction Subcommittee report.

Bob Rose and Cathy Lanier

Provided a summary of the draft recommendations for the Quantum Information Science Emerging Technology Subcommittee report.

Carie Lemack, Paul Goldenberg, and Mark Dannels

Provided an update on the Youth Focused Engagement Subcommittee.

HSAC Members received public comment.

HSAC Council Deliberated and voted by unanimous acclamation to approve the four final reports of the HSAC subcommittees.

The HSAC meeting adjourns.

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

Michael J. Miron

Signed and Dated 2/12/2021

Mike Miron, Acting Executive Director, Homeland Security Advisory Council