

# NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

## BUSINESS MEETING AGENDA

October 16, 2012

1:30 PM – 4:30 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*
- The Honorable Rand Beers, Under Secretary for the National Protection and Programs Directorate, DHS (invited)*
- Suzanne Spaulding, Deputy Under Secretary for the National Protection and Programs Directorate, DHS (invited)*
- Caitlin Durkovich, Assistant Secretary for Infrastructure Protection, DHS*
- Charles Donnell, Special Assistant to the President for Resiliency, National Security Staff*
- Dr. Ahsha Tribble, Director for Critical Infrastructure Protection and Resilience Policy, National Security Staff*
- IV. APPROVAL OF JULY 2012 MINUTES** *Constance H. Lau, NIAC Chairman*
- V. NIAC REGIONAL RESILIENCE WORKING GROUP UPDATE** *Constance H. Lau, NIAC Chairman, Working Group Co-Chair*  
*Dr. Beverly Scott, NIAC Working Group Co-Chair*
- VI. PUBLIC COMMENT: DISCUSSION LIMITED TO MEETING AGENDA**

**ITEMS AND PREVIOUS NIAC  
STUDIES**

**VII. CLOSING REMARKS**

*Constance H. Lau*, NIAC Chairman

*The Honorable Rand Beers*, Under Secretary  
for the National Protection and Programs  
Directorate, DHS (*invited*)

*Suzanne Spaulding*, Deputy Under Secretary  
for the National Protection and Programs  
Directorate, DHS (*invited*)

*Caitlin Durkovich*, Assistant Secretary for  
Infrastructure Protection, DHS

*Charles Donnell*, Special Assistant to the  
President for Resiliency, National Security Staff

*Dr. Ahsha Tribble*, Director for Critical  
Infrastructure Protection and Resilience Policy,  
National Security Staff

**VIII. ADJOURNMENT**

*Constance H. Lau*, NIAC Chairman