

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

MEETING AGENDA

August 14, 2013

4:00 PM – 5:30 PM EDT

National Intellectual Property Rights Coordination Center Auditorium, 2451 Crystal Drive, Suite 150 Arlington, VA 22202

- 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 Chair*
- Caitlin Durkovich, Assistant Secretary for Infrastructure Protection, DHS (invited)*
- Robert Kolasky, Director, Task Force for the Implementation of Executive Order 13636 and Presidential Policy Directive 21, DHS (invited)*
- Nitin Natarajan, Director, Critical Infrastructure Protection and Resilience National Security Staff (invited)*
- IV. UPDATE AND DISCUSSION ON IMPLEMENTATION PLAN FOR EXECUTIVE ORDER 13636 AND PRESIDENTIAL POLICY DIRECTIVE 21 BY THE DEPARTMENT OF HOMELAND SECURITY** *Robert Kolasky, Director, Task Force for the Implementation of Executive Order 13636 and Presidential Policy Directive 21, DHS (invited)*
- V. NIAC PRESENTATION AND DISCUSSION ON COUNCIL RECOMMENDATIONS FOR IMPLEMENTATION PLAN FOR EXECUTIVE ORDER 13636 AND PRESIDENTIAL POLICY DIRECTIVE 21** *David Kepler, NIAC Working Group Co-Chair*
Philip Heasley, NIAC Working Group Co-Chair

**VI. PUBLIC COMMENT: DISCUSSION
LIMITED TO MEETING AGENDA
ITEMS**

Nancy J. Wong, DFO, NIAC, DHS

**VII. DISCUSSION AND DELIBERATION ON
COUNCIL RECOMMENDATIONS FOR
IMPLEMENTATION PLAN FOR
EXECUTIVE ORDER 13636 AND
PRESIDENTIAL POLICY DIRECTIVE
21**

Constance H. Lau, NIAC Chair

VIII. CLOSING REMARKS

*Caitlin Durkovich, Assistant Secretary for
Infrastructure Protection, DHS (invited)*

*Robert Kolasky, Director, Task Force for the
Implementation of Executive Order 13636 and
Presidential Policy Directive 21, DHS
(invited)*

*Nitin Natarajan, Director, Critical
Infrastructure Protection and Resilience
National Security Staff
(invited)*