



**Homeland
Security**

National Infrastructure Advisory Council (NIAC)

The NIAC provides the President, through the Secretary of Homeland Security, with advice on the security and resilience of critical infrastructure, both physical and cyber, supporting sectors of the economy. The NIAC is charged to improve the cooperation and partnership between the public and private sectors. It also has the authority to provide advice directly to the heads of other agencies that have shared responsibility for critical infrastructure protection, including Health and Human Services, Water, Transportation, Defense Industrial Base, and Energy. It advises on policies and strategies that range from risk assessment and management to information sharing to protective strategies and clarification on roles and responsibilities between public and private sectors.

Background

The National Infrastructure Advisory Council (NIAC) was created by Executive Order 13231 of October 16, 2001 and continued by Executive Order 13286 of February 28, 2003, Executive Order 13385 of September 29, 2005, Executive Order 13446 of September 28, 2007, Executive Order 13511 of September 29, 2009, Executive Order 13585 of September 30, 2011 and Executive Order 13652 of September 30, 2013. The Council is composed of not more than 30 members, appointed by the President, who are selected from the private sector, academia, and State and local government, representing senior executive leadership expertise from the critical infrastructure critical infrastructure sectors as delineated in Presidential Policy Directive 21.

Leadership

The position of NIAC Chair and Vice Chair are named by the President. Currently the NIAC Chair and Vice Chair positions are held by Ms. Constance Lau, President and CEO, Hawaiian Electric Industries, Inc., and Dr. Beverly Scott, General Manager/CEO, Metropolitan Atlanta Rapid Transit Authority, serves as the Vice Chair.

NIAC Operations

The NIAC meets publicly four times each year. All meetings generally are hosted in Washington, D.C. in a venue open to the public and members desiring to attend in person. The Council uses its public meetings as working meetings, focused on progress reports from its working groups and on deliberations to produce useful and actionable recommendations in a timely manner. The Council is very active, with high performance goals of delivering quality, well-researched reports between 6-12 months from the inception of the selected studies. Its reports have drawn public and private sector interest with regular requests from Congressional committees for copies. The White House monitors the progress of the Council's studies on a regular basis between meetings through a liaison in the National Security Staff.

ISSUES PREVIOUSLY ADDRESSED / REPORTS DELIVERED TO THE PRESIDENT

- Implementation of EO 13636 and PPD-21, December, 2013
- Strengthening Regional Resilience, November, 2013
- Intelligence Information Sharing Study, 2012
- A Framework for Establishing Critical Infrastructure Resilience Goals, 2010
- Optimization of Resources for Mitigating Infrastructure Disruptions, 2010
- Critical Infrastructure Resilience, 2009
- Framework for Dealing with Disasters and Related Interdependencies, 2009
- Critical Infrastructure Partnership Strategic Assessment, 2008
- The Insider Threat to Critical Infrastructures, 2008
- Chemical, Biological, and Radiological Events and the Critical Infrastructure Workforce, 2008
- The Prioritization of Critical Infrastructure for a Pandemic Outbreak in the United States, 2007
- Convergence of Physical and Cyber Technologies and Related Security Management Challenges, 2007
- Public-Private Sector Intelligence Coordination, 2006
- Workforce Preparation, Education and Research, 2006
- Sector Partnership Model Implementation, 2005
- Risk Management Approaches to Protection, 2005
- Common Vulnerability Scoring System, 2004
- Hardening the Internet, 2004
- Prioritizing Cyber Vulnerabilities, 2004
- Evaluation and Enhancement of Information Sharing Analysis, 2004
- Best Practices for Government to Enhance the Security of National Critical Infrastructures, 2004
- Cross Sector Interdependencies and Risk Assessment Guidance, 2004
- Vulnerability Disclosure Framework, 2004

NIAC Membership

NIAC CHAIR

Ms. Constance Lau
President and CEO
Hawaiian Electric Industries, Inc.

NIAC VICE CHAIR

Dr. Beverly Scott
General Manager/CEO
Metropolitan Atlanta Rapid Transit Authority

Mr. Jack Baylis

Exec. Director, Sr. Vice President
The Shaw Group

Mr. David J. Bronczek

President and CEO
FedEx Express

Mr. Wesley Bush

CEO and President
Northrop Grumman

Lt. Gen. Albert J. Edmonds (Ret.)

Chairman and CEO
Edmonds Enterprise Services, Inc.
CEO, Logistics Applications, Inc.

Mr. Gilbert Gallegos (Ret.)

Chief of Police
City of Albuquerque, New Mexico

Mr. Glenn S. Gerstell

Managing Partner
Millbank, Tweed, Hadley,
& McCoy LLP

Mr. David J. Grain

Founder and Managing Partner
Grain Management

Ms. Margaret E. Grayson

President
Grayson & Associates

Mr. Philip G. Heasley

President and CEO
ACI Worldwide

Commissioner Raymond W. Kelly

Police Commissioner
City of New York

Mr. David E. Kepler

Executive Vice President
Chief Sustainability Officer
Chief Information Officer
Dow Chemical

Mr. Donald R. Knauss

Chairman of the Board and CEO
The Clorox Company

Mr. James B. Nicholson |

President and CEO
PVS Chemicals, Inc.

Mr. Thomas E. Noonan

Chairman, President and CEO
JouleX, Inc.

Mr. Gregory A. Peters

CEO
News Distribution Network, Inc.

Mr. James A. Reid

President, Eastern Division
CB Richard Ellis

Mr. Bruce Rohde

Chairman and CEO Emeritus
ConAgra Foods, Inc.

Mr. Michael J. Wallace

Former Vice Chairman and COO
Constellation Energy

Mr. Greg Wells

Senior Vice President-Operations
Southwest Airlines

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