

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

QUARTERLY BUSINESS MEETING AGENDA

June 30, 2015

1:30 PM – 4:30 PM EDT

The First Floor Auditorium

2451 Crystal Drive, 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
Heather King, Director, Critical Infrastructure Protection and Resilience, National Security Council (Invited)
Caitlin Durkovich, Assistant Secretary for Infrastructure Protection, DHS
- IV. APPROVAL OF MARCH 2015 MINUTES** *Constance H. Lau*, NIAC Chair
- V. GOVERNMENT PROGRESS REPORT ON 2012 INTELLIGENCE INFORMATION SHARING RECOMMENDATIONS** *Elena Kim-Mitchell*, Director of the Private Sector Office, Office of the Director of National Intelligence
- VI. WORKING GROUP PRESENTATION AND RECOMMENDATIONS ON TRANSPORTATION RESILIENCE STUDY**
Dr. Beverly Scott, Working Group Co-Chair
Mr. Jack Baylis, Working Group Co-Chair
Mr. Glenn Gerstell, Working Group Co-Chair
- VII. PUBLIC COMMENT: TOPICS LIMITED TO AGENDA TOPICS AND PREVIOUSLY ISSUED NATIONAL INFRASTRUCTURE ADVISORY COUNCIL STUDIES AND RECOMMENDATIONS** *Nancy J. Wong*, DFO, NIAC, DHS

**VIII. DISCUSSION AND DELIBERATION
ON RECOMMENDATIONS FOR
THE TRANSPORTATION
RESILIENCE REPORT**

Constance H. Lau, NIAC Chair

Anthony Foxx, Secretary of Transportation
(Invited)

Admiral Paul Zukunft, Commandant of the
U.S. Coast Guard (Invited)

Mark Hatfield, Acting Administrator,
Transportation Security Agency (Invited)

**IX. GOVERNMENT PRESENTATION
ON CLIMATE IMPACTS TO
INFRASTRUCTURE SYSTEMS**

Alice C. Hill, Senior Advisor for Preparedness
and Resilience to the Assistant to the President
for Homeland Security and Counterterrorism,
National Security Council Staff, White House

**X. DISCUSSION AND
RECOMMENDATIONS ON SCOPE
OF CLIMATE IMPACT TOPIC OF
STUDY**

Constance H. Lau, NIAC Chairman

**XI. DISCUSSION OF ADDITIONAL
ADMINISTRATION-IDENTIFIED
TASKINGS FOR COMING YEAR**

National Security Council Staff

XII. CLOSING REMARKS

Constance H. Lau, NIAC Chair

Heather King, Director, Critical Infrastructure
Protection and Resilience, National Security
Council (Invited)

Suzanne Spaulding, Under Secretary for
National Protection and Programs Directorate,
DHS

Caitlin Durkovich, Assistant Secretary for
Infrastructure Protection, DHS

XIII. ADJOURNMENT

Constance H. Lau, NIAC Chair