

**CRITICAL INFRASTRUCTURE PARTNERSHIP ADVISORY COUNCIL (CIPAC)  
CROSS SECTOR  
INDUSTRIAL CONTROL SYSTEMS JOINT WORKING  
GROUP, VENDOR SUB-GROUP**

**AGENDA**

**Monday, May 2, 2011**

**1:00 – 4:00 p.m. CDT**

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|-------------------------|---|
| <b>1:00 - 1:15 p.m.</b> | <b>WELCOME AND INTRODUCTIONS<br/>NOTICE OF CIPAC COMPLIANCE</b> |
| <b>1:15 -2:00 p.m.</b>  | <b>DHS REMARKS</b>  |
| <b>1:15 -2:00 p.m.</b>  | <b>CHARTER RENEWAL DISCUSSION</b>                               |
| <b>2:00 -2:30 p.m.</b>  | <b>PRIORITIZATION OF YEARLY GOALS</b>                           |
| <b>2:30 -3:00 p.m.</b>  | <b>SPRING CONFERENCE DISCUSSION</b>                             |
| <b>3:00 -3:45 p.m.</b>  | <b>STATUS FROM OTHER SUBGROUPS</b>                              |
| <b>3:45 -4:00 p.m.</b>  | <b>NEXT STEPS/ACTION ITEMS</b>                                  |
| <b>4:00 p.m.</b>        | <b>ADJOURN<br/>CIPAC COMPLIANCE LIAISON CLOSES MEETING</b>      |

**THE NEXT CROSS SECTOR INDUSTRIAL CONTROL SYSTEMS JOINT WORKING GROUP,  
VENDOR SUBGROUP MEETING IS TO BE DETERMINED.**