

**Partnership for Critical Infrastructure Security (PCIS)
Information Sharing and Analysis Center (ISAC) Council
State, Local, Tribal, and Territorial Government Coordinating Council (SLTTGCC)
Regional Consortium Coordinating Council (RCCC)
Federal Senior Leadership Council (FSLC)**

Joint Meeting Agenda

July 09 & 10, 2009

Critical Infrastructure Partnership Advisory Council (CIPAC) portion represented in bold

Day 1 (July 9)

8:00 – 9:00 AM	Continental Breakfast
9:00 AM – 12:00 PM	PCIS - FSLC Meeting ISAC Council Meeting
12:00 – 12:30 PM	Working Lunch
1:30 – 5:00 PM	Full Plenary Meeting with Members of the PCIS, ISAC Council, SLTTGCC, & RCCC
1:30 – 1:50 PM	Welcome & Introductions
1:50 – 3:00 PM	Council & Committee Updates PCIS ISAC Council RCCC SLTTGCC
3:00 – 3:15	Break
3:15 – 3:45	CIP Congress
3:45 – 4:30 PM	Discussion with Secretary Napolitano
4:30 – 5:00 PM	Road Map Ahead Discussion on partnership, collaboration and synergies for 2009-2010

Day 2 (July 10)

8:00 – 9:00 AM	Continental Breakfast
9:00 AM – 3:00 PM	Full Plenary Meeting with Members of the PCIS, ISAC Council, SLTTGCC, & RCCC
9:00 – 10:30 AM	Discussion on Cybersecurity and Critical Infrastructure Issues
10:30 – 10:45 AM	Break
10:45 – 12:00 PM	Discussion with Linda Millis
12:00 – 1:30 PM	Lunch
1:30 – 2:15 PM	Tracy Hannah, Deputy Director, Private Sector Office
2:15 – 2:30 PM	Break
2:30 – 2:45 PM	Cybersecurity Update
	2:45 – 3:00 PM Pandemic Planning Update
3:00 - 3:30 PM	Wrap-Up
3:30 – 4:00 PM	PCIS Internal Meeting