

# NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

## BUSINESS MEETING AGENDA

1310 N. Courthouse Road  
3<sup>rd</sup> Floor, Virginia Room  
Arlington, VA 22201  
April 17, 2012  
1:30 PM – 4:30 PM EDT

- 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** *Nancy J. Wong*, DFO, NIAC, DHS  
*The Honorable Rand Beers*, Under Secretary for the National Protection and Programs Directorate, DHS (*invited*)  
*William F. Flynn*, Acting Assistant Secretary for Infrastructure Protection, DHS (*invited*)  
*Ahsha Tribble, Ph.D.*, Director, Critical Infrastructure Protection and Resilience Policy, National Security Staff, the White House (*invited*)
- IV. APPROVAL OF JANUARY 2012 MINUTES** *Nancy J. Wong*, DFO, NIAC, DHS
- V. NIAC POTENTIAL STUDY TOPICS** *Mike Wallace*, NIAC Working Group Chair
- VI. PUBLIC COMMENT: DISCUSSION LIMITED TO MEETING AGENDA ITEMS AND PREVIOUS OR CURRENT NIAC STUDIES**
- VII. CLOSING REMARKS** *William F. Flynn*, Acting Assistant Secretary

**CURRENT NIAC STUDIES**  
**VIII. ADJOURNMENT**

for Infrastructure Protection, DHS (*invited*)

*Nancy Wong*, DFO, NIAC, DHS

DRAFT