

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

BUSINESS MEETING AGENDA

July 17, 2012

1:30 PM – 4:30 PM EDT

1310 North Courthouse Road

Suite 300, Washington II Conference Room

Arlington, VA 22201

- 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
- Caitlin Durkovich*, Assistant Secretary for Infrastructure Protection, DHS
- Charles Donnell*, Special Assistant to the President for Resiliency, National Security Staff
- Brian Kamoie*, Senior Director, Preparedness Policy, National Security Staff
- Dr. Ahsha Tribble*, Director for Critical Infrastructure Protection and Resilience Policy, National Security Staff
(invited)
- IV. APPROVAL OF APRIL 2012 MINUTES** *Nancy J. Wong*, DFO, NIAC, DHS
- V. NIAC REGIONAL RESILIENCE WORKING GROUP UPDATE** *Constance H. Lau*, NIAC Working Group Chair
Dr. Beverly Scott, NIAC Working Group Co-Chair
- VI. PUBLIC COMMENT: DISCUSSION LIMITED TO MEETING AGENDA ITEMS AND PREVIOUS NIAC STUDIES**

VII. CLOSING REMARKS

*The Honorable Rand Beers, Under Secretary
for the National Protection and Programs
Directorate, DHS*

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

*Caitlin Durkovich, Assistant Secretary for
Infrastructure Protection, DHS*

VIII. ADJOURNMENT

Nancy J. Wong, DFO, NIAC, DHS