

# 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)*
- Suzanne Spaulding, Deputy Under Secretary for the National Protection and Programs Directorate, DHS*
- William F. Flynn, Acting Assistant Secretary for Infrastructure Protection, DHS*
- Brian Kamoie, Senior Director for Preparedness Policy, National Security Staff, The White House*
- IV. APPROVAL OF JANUARY 2012 MINUTES** *Nancy J. Wong, DFO, NIAC, DHS*
- V. NIAC POTENTIAL STUDY TOPICS** *Michael J. Wallace, NIAC Working Group Chair*
- VI. PUBLIC COMMENT: DISCUSSION LIMITED TO MEETING AGENDA**

**ITEMS AND PREVIOUS NIAC  
STUDIES**

**VII. CLOSING REMARKS**

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

*William F. Flynn*, Acting Assistant Secretary  
for Infrastructure Protection, DHS

**VIII. ADJOURNMENT**

*Nancy J. Wong*, DFO, NIAC, DHS