

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

BUSINESS MEETING AGENDA

Meeting Venue:

The Washington Marriott at Metro Center, Salon A,
775 12th Street, NW, Washington, DC 20005

July 12, 2011

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**
- Alfred R. Berkeley III*, NIAC Acting Chairman, Chairman, Pipeline Trading Systems, LLC
- The Honorable Rand Beers*, Under Secretary for the National Protection and Programs Directorate, DHS (*invited*)
- Todd Keil*, 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 2011 MINUTES** *Alfred R. Berkeley III*, NIAC Acting Chairman, Chairman, Pipeline Trading Systems, LLC

**V. NIAC DELIBERATION OF
WORKING GROUP PROGRESS:
INFORMATION SHARING STUDY**

Alfred R. Berkeley III, NIAC Acting Chairman, Working Group Co-Chair, Chairman, Pipeline Trading Systems, LLC; *Philip G. Heasley*, NIAC Member, Working Group Co-Chair, President and CEO, ACI Worldwide; and *James B. Nicholson*, NIAC Member, Working Group Co-Chair, President and CEO, PVS Chemicals, Inc.

**VI. PUBLIC COMMENT: DISCUSSION
LIMITED TO MEETING AGENDA
ITEMS AND PREVIOUS OR
CURRENT NIAC STUDIES**

Nancy J. Wong, DFO, NIAC, DHS

VII. CLOSING REMARKS

Todd Keil, Assistant Secretary for Infrastructure Protection, DHS (*invited*)

VIII. ADJOURNMENT

Alfred R. Berkeley III, NIAC Acting Chairman, Chairman, Pipeline Trading Systems, LLC