

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

BUSINESS MEETING AGENDA

The National Press Club
529 14th Street, N.W. Washington, DC 20045
January 10, 2012
1:30 PM – 4:30 PM EST

- I. OPENING OF MEETING** *Nancy J. Wong, DFO, NIAC, DHS*
- II. ROLL CALL OF MEMBERS** *Nancy J. Wong, DFO, NIAC, DHS*
- III. OPENING REMARKS AND INTRODUCTION** *James B. Nicholson, NIAC Member, Working Group Co-Chair*
- The Honorable Suzanne Spaulding, Deputy Under Secretary for the National Protection and Programs Directorate, DHS*
- Todd Keil, Assistant Secretary for Infrastructure Protection, DHS*
- Ahsha Tribble, PhD., Director, Critical Infrastructure Protection and Resilience Policy, National Security Staff, the White House (invited)*
- IV. APPROVAL OF JULY 2011 MINUTES** *Nancy Wong, DFO, NIAC, DHS*
- V. NIAC DELIBERATION ON PUBLIC/PRIVATE SECTOR INTELLIGENCE INFORMATION SHARING STUDY AND RECOMMENDATIONS** *Philip G. Heasley, NIAC Member, Working Group Co-Chair; and James B. Nicholson, NIAC Member, Working Group Co-Chair*
- i. PRESENTATION AND RECOMMENDATIONS OF THE WORKING GROUP**
- ii. PUBLIC COMMENT** *Nancy J. Wong, DFO, NIAC, DHS*
- iii. DELIBERATIONS AND CONSENSUS RECOMMENDATIONS**

Nancy Wong, DFO, NIAC, DHS

**VI. DISCUSSION ON POTENTIAL
STUDY TOPICS**

*Todd Keil, Assistant Secretary for
Infrastructure Protection, DHS*

VII. CLOSING REMARKS

Nancy J. Wong, DFO, NIAC, DHS

VIII. ADJOURNMENT