

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

BUSINESS MEETING AGENDA

1310 N. Courthouse Road
3rd Floor, Washington II
Arlington, VA 22201
July 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 (*invited*)
- Caitlin Durkovich*, Assistant Secretary for Infrastructure Protection, DHS (*invited*)
- Dr. Ahsha Tribble*, Director for Critical Infrastructure Protection and Resilience Policy, National Security Staff, The White House (*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

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

Caitlin Durkovich, Assistant Secretary for
Infrastructure Protection, DHS (*invited*)

VIII. ADJOURNMENT

Nancy J. Wong, DFO, NIAC, DHS

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