

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

QUARTERLY BUSINESS MEETING AGENDA

December 12, 2019

10:00 AM - 1:00 PM EST

Eisenhower Executive Office Building, Room 350
650 Pennsylvania Ave NW, Washington, DC 2050

- I. OPENING OF MEETING** *Ginger Norris*, Designated Federal Officer (DFO), President's National Infrastructure Advisory Council (NIAC), Department of Homeland Security (DHS)
- II. ROLL CALL OF MEMBERS** *Ginger Norris*, DFO, NIAC, DHS
- III. OPENING REMARKS AND INTRODUCTIONS**
- Constance H. Lau*, NIAC Chair
- Beverly A. Scott*, NIAC Vice Chair
- RADM Peter Brown*, Deputy Assistant to the President, Homeland Security and Counterterrorism Advisor (invited)
- Christopher Krebs*, Director, Cybersecurity and Infrastructure Security Agency (CISA), DHS
- IV. APPROVAL OF August 2019 MINUTES** *Constance H. Lau*, NIAC Chair

**V. INSURANCE PANEL
DISCUSSION**

Beverly A. Scott, NIAC Vice Chair

*Mark Harvey, Senior Director for Resilience
Policy, National Security Council (NSC)*

*Paula Pagniez, Director, Capital, Science, &
Policy Practice of Willis Towers Watson*

*Dr. Joanna Syroka, Senior
Underwriter and Director of New
Markets of Fermat Capital*

*Ryan Mast, Hazard Mitigation
Administrator of the City of New
Orleans' Office of Homeland
Security and Emergency
Preparedness (NOHSEP) Company*

**VI. DISCUSS AND DELIBERATE
CURRENT TASK:
TRANSFORMING THE U.S.
CYBER THREAT
PARTNERSHIP**

Mike Wallace, Working Group Chair

Bill Fehrman, Working Group Co-Chair

Rich Baich, Working Group Member

Rick Ledgett, Working Group Member

VII. PUBLIC COMMENT

Ginger Norris, DFO, NIAC, DHS

VIII. CLOSING REMARKS

Constance H. Lau, NIAC Chair

Beverly A. Scott, NIAC Vice Chair

*Christopher Krebs, Director, Cybersecurity
and Infrastructure Security Agency (CISA),
DHS*

*Mark Harvey, Senior Director for Resilience
Policy, National Security Council (NSC)*

IX. ADJOURNMENT

Constance H. Lau, NIAC Chair