

# NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

## BUSINESS MEETING AGENDA

July 29, 2013

1:30 PM – 4:30 PM EST

United States Access Board

1331 F Street NW, Washington, DC 20001

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| <b>I. OPENING OF MEETING</b>   | <i>Nancy J. Wong</i> , Designated Federal Officer (DFO), National Infrastructure Advisory Council (NIAC), Department of Homeland Security (DHS)  |
| <b>II. ROLL CALL OF MEMBERS</b>  | <i>Nancy J. Wong</i> , DFO, NIAC, DHS  |
| <b>III. OPENING REMARKS AND INTRODUCTION</b>   | <i>Constance H. Lau</i> , NIAC Chair<br><br><i>Suzanne Spaulding</i> , Acting Under Secretary for the National Protection and Programs Directorate, DHS ( <i>invited</i> )<br><br><i>Caitlin Durkovich</i> , Assistant Secretary for Infrastructure Protection, DHS ( <i>invited</i> )<br><br><i>Robert Kolasky</i> , Director, Task Force for the Implementation of Executive Order 13636 and Presidential Policy Directive 21, DHS ( <i>invited</i> )<br><br><i>Nitin Natarajan</i> , Director, Critical Infrastructure Policy, National Security Staff ( <i>invited</i> ) |
| <b>IV. NIAC PRESENTATION AND DISCUSSION ON REGIONAL RESILIENCE WORKING GROUP</b>               | <i>Constance H. Lau</i> , NIAC Chair, Working Group Co-Chair<br><i>Dr. Beverly Scott</i> , NIAC Working Group Co-Chair   |
| <b>V. PUBLIC COMMENT: DISCUSSION LIMITED TO MEETING AGENDA ITEMS AND PREVIOUS NIAC STUDIES</b> | <i>Nancy J. Wong</i> , DFO, NIAC, DHS  |
| <b>VI. REGIONAL RESILIENCE WORKING GROUP DELIBERATIONS</b>                                     | <i>Constance H. Lau</i> , NIAC Chair   |

**VII. UPDATE AND DISCUSSION ON  
EXECUTIVE ORDER 13636 AND  
PRESIDENTIAL POLICY  
DIRECTIVE 21 BY THE  
DEPARTMENT OF HOMELAND  
SECURITY**

*Robert Kolasky*, Director, Task Force for the  
Implementation of Executive Order 13636 and  
Presidential Policy Directive 21, DHS  
(*invited*)

**VIII. IDENTIFICATION OF POTENTIAL  
AREAS TO RECOMMEND FOR NEXT  
NIAC STUDY**

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

**IX. CLOSING REMARKS**

*Constance H. Lau*, NIAC Chair

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

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

*Robert Kolasky*, Director, Task Force for the  
Implementation of Executive Order 13636 and  
Presidential Policy Directive 21, DHS  
(*invited*)

*Nitin Natarajan*, Director, Critical  
Infrastructure Policy, National Security Staff  
(*invited*)