

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

MEETING AGENDA

November 21, 2013

1:30 PM – 4:30 PM EDT

United States Patent and Trademark Office, 2800 South Randolph Street, Room 3C71,
Arlington, VA 22206

- | | |
|--|--|
| I. OPENING OF MEETING | <i>Nancy J. Wong</i> , Designated Federal Officer (DFO), National Infrastructure Advisory Council (NIAC), Department of Homeland Security (DHS) |
| II. ROLL CALL OF MEMBERS | <i>Nancy J. Wong</i> , DFO, NIAC, DHS |
| III. OPENING REMARKS AND INTRODUCTION | <i>Constance H. Lau</i> , NIAC Chair

<i>Suzanne Spaulding</i> , Acting Under Secretary for the National Protection and Programs Directorate, DHS

<i>Caitlin Durkovich</i> , Assistant Secretary for Infrastructure Protection, DHS

<i>Nitin Natarajan</i> , Director, Critical Infrastructure Protection and Resilience, National Security Staff (<i>Invited</i>) |
| IV. APPROVAL OF MEETING MINUTES | <i>Constance H. Lau</i> , NIAC Chair |
| V. UPDATE ON IMPLEMENTATION OF NIAC'S INTELLIGENCE INFORMATION SHARING REPORT RECOMMENDATIONS | <i>Kshemendra Paul</i> , Program Manager, Information Sharing Environment |
| VI. REGIONAL RESILIENCY REPORT WORKING GROUP PRESENTATION | <i>Constance H. Lau</i> , NIAC Chair, Working Group Co-Chair
<i>Dr. Beverly Scott</i> , NIAC Working Group Co-Chair |
| VII. PUBLIC COMMENT: TOPICS LIMITED TO REGIONAL RESILIENCE REPORT | <i>Nancy J. Wong</i> , DFO, NIAC, DHS |
| VIII. REGIONAL RESILIENCY REPORT DISCUSSION AND DELIBERATION | <i>Constance H. Lau</i> , NIAC Chair |

- IX. EO 13636 AND PPD 21
IMPLEMENTATION: FEDERAL
GOVERNMENT STATUS REPORT ON
EO-PPD IMPLEMENTATION
INTEGRATED TASK FORCE**
- Robert Kolasky, Director, Integrated Taskforce for the Implementation of EO 13636 and PPD 21, DHS*
- X. EO 13636 AND PPD 21
IMPLEMENTATION: NIAC WORKING
GROUP REPORT PRESENTATION**
- David Kepler, NIAC Working Group Co-Chair*
Philip Heasley, NIAC Working Group Co-Chair
- XI. PUBLIC COMMENT: TOPICS LIMITED
TO EO 13636 AND PPD 21
IMPLEMENTATION REPORT**
- Nancy J. Wong, DFO, NIAC, DHS*
- XII. EO 13636 AND PPD 21
IMPLEMENTATION: REPORT
DISCUSSION AND DELIBERATION**
- Constance H. Lau, NIAC Chair*
- XIII. DISCUSSION AND STATUS OF
TRANSPORTATION RESILIENCY
STUDY WORKING GROUP**
- Nancy J. Wong, DFO, NIAC, DHS*
- XIV. CLOSING REMARKS**
- Constance H. Lau, NIAC Chair*
- Suzanne Spaulding, Acting Under Secretary for the National Protection and Programs Directorate, DHS*
- Caitlin Durkovich, Assistant Secretary for Infrastructure Protection, DHS*
- Nitin Natarajan, Director, Critical Infrastructure Protection and Resilience, National Security Staff (Invited)*