

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

QUARTERLY BUSINESS MEETING AGENDA

December 13, 2018

10:00 AM - 1:00 PM EDT

Eisenhower Executive Office Building, Indian Treaty Room
1650 Pennsylvania Ave NW, Washington, DC 20502

- 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
- Mr. Doug Fears*, Assistant to the President for Homeland Security and Counterterrorism, National Security Council (NSC) (invited)
- Mr. Grant Schneider*, Senior Director for Cybersecurity Policy, National Security Council (NSC)
- Christopher Krebs*, Director, Cybersecurity and Infrastructure Security Agency (CISA), DHS
- IV. APPROVAL OF JUNE 2018 MINUTES** *Constance H. Lau*, NIAC Chair
- V. CATASTROPHIC POWER OUTAGE STUDY** *Constance H. Lau* and *William Fehrman*, Working Group Co-Chairs
- VI. PUBLIC COMMENT** *Ginger Norris*, DFO, NIAC, DHS

**VII. DISCUSSION OF NEW NIAC
BUSINESS**

Constance H. Lau, NIAC Chair

VIII. CLOSING REMARKS

Constance H. Lau, NIAC Chair

*Mr. Doug Fears, Assistant to the President for
Homeland Security and Counterterrorism,
National Security Council (NSC) (invited)*

*Mr. Grant Schneider, Senior Director for
Cybersecurity Policy, National Security
Council (NSC)*

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

IX. ADJOURNMENT

Constance H. Lau, NIAC Chair