

# NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

## MEETING AGENDA

November 21, 2013

1:30 PM – 4:30 PM EST

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

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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>Caitlin Durkovich</i> , Assistant Secretary for Infrastructure Protection, DHS<br><br><i>William F. Flynn</i> , Deputy Assistant Secretary for Infrastructure Protection, DHS<br><br><i>Dr. Ahsha Tribble</i> , Acting Deputy Homeland Security Advisor, National Security Staff<br><br><i>Nitin Natarajan</i> , Director, Critical Infrastructure Protection and Resilience, National Security Staff<br><br><i>Samara Moore</i> , Director for Cybersecurity and Critical Infrastructure, National Security Staff |
| <b>IV. APPROVAL OF MEETING MINUTES</b>   | <i>Constance H. Lau</i> , NIAC Chair  |
| <b>V. UPDATE ON IMPLEMENTATION OF NIAC'S INTELLIGENCE INFORMATION SHARING REPORT RECOMMENDATIONS</b> | <i>Kshemendra Paul</i> , Program Manager, Information Sharing Environment   |
| <b>VI. REGIONAL RESILIENCY REPORT WORKING GROUP PRESENTATION</b>                                     | <i>Constance H. Lau</i> , NIAC Chair, Working Group Co-Chair<br><i>Dr. Beverly Scott</i> , NIAC Working Group Co-Chair  |
| <b>VII. PUBLIC COMMENT: TOPICS LIMITED TO REGIONAL RESILIENCE REPORT</b>                             | <i>Nancy J. Wong</i> , DFO, NIAC, DHS   |

**VIII. REGIONAL RESILIENCY REPORT  
DISCUSSION AND DELIBERATION**

*Constance H. Lau, 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*

*Caitlin Durkovich, Assistant Secretary for  
Infrastructure Protection, DHS*

*William F. Flynn, Deputy Assistant Secretary  
for Infrastructure Protection, DHS*

*Dr. Ahsha Tribble, Acting Deputy Homeland  
Security Advisor, National Security Staff*

*Nitin Natarajan, Director, Critical  
Infrastructure Protection and Resilience,  
National Security Staff*

*Samara Moore, Director for Cybersecurity  
and Critical Infrastructure, National Security  
Staff*

## **XV. ADJOURNMENT**

*Constance H. Lau*, NIAC Chair