

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

QUARTERLY BUSINESS MEETING AGENDA

August 22, 2017

9:00 AM - 12:00 PM EDT

Eisenhower Executive Office Building

Washington DC, 20004

- 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
Rob Joyce, Cybersecurity Coordinator, Executive Office of the President
Robert Kolasky, Acting Deputy Under Secretary, National Protection and Programs Directorate (NPPD)
- IV. APPROVAL OF MAY 2017 MINUTES** *Constance H. Lau, NIAC Chair*
- V. KEYNOTE ADDRESS** *Elaine Duke, Acting Secretary, DHS (invited)*
- VI. FINAL REPORT OF CYBER WORKING GROUP** *Mike Wallace and Robert Carr, Working Group Co-Chairs*
- VII. PUBLIC COMMENT** *Ginger Norris, DFO, NIAC, DHS*
- VIII. COUNCIL DELIBERATION AND ACTION** *Constance H. Lau, NIAC Chair*

IX. NEW BUSINESS

Constance H. Lau, NIAC Chair

X. CLOSING REMARKS

Constance H. Lau, NIAC Chair

*Robert Kolasky, Acting Deputy Under
Secretary, NPPD*

XI. ADJOURNMENT

Constance H. Lau, NIAC Chair