

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

QUARTERLY BUSINESS MEETING AGENDA

February 28, 2020
2:00 PM - 4:00 PM HST
ASB Tower,
1001 Bishop Street
Honolulu, HI 96813

- 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
- Beverly A. Scott*, NIAC Vice Chair
- Ed Canuel*, Director, Critical Infrastructure, National Security Council (NSC)
- Brian Harrell*, Assistant Director for the Infrastructure Security Division, Cybersecurity and Infrastructure Security Agency (CISA), DHS
- Bradford Willke*, Assistant Director (Acting) for the Stakeholder Engagement Division, CISA, DHS
- IV. APPROVAL OF DECEMBER 2019 MINUTES** *Constance H. Lau*, NIAC Chair

**V. KEY NOTE
SPEAKERS**

Constance H. Lau, NIAC Chair

David Ige, Governor of Hawaii

Admiral Philip Davidson, Commander, United States (U.S.) Indo-Pacific Command

**VI. DHS PORT
REGIONAL
RESILIENCY
ASSESSMENT
PROGRAM**

Constance H. Lau, NIAC Chair

James Cruz, Protective Security Advisor, DHS

Derek Chow, Deputy Director, Hawaii Department of Transportation

**VII. PANEL
DISCUSSION:
COMMUNITY-
BASED
RESILIENCY
EFFORTS IN
HAWAII**

Scott Seu, President and CEO, Hawaiian Electric (Moderator)

Major General Kenneth Hara, Adjutant General, State of Hawaii Department of Defense

Joshua Stanbro, Chief Resiliency Officer and Executive Director, City and County of Honolulu Office of Climate Change, Sustainability, and Resiliency

Colton Ching, Senior Vice President of Planning and Technology, Hawaiian Electric

Amy Luersen, Chair, Kahaluu Neighborhood Board and Vice President of Community Collaboration, Hawaii Community Foundation

VIII. PUBLIC COMMENT

Ginger Norris, DFO, NIAC, DHS

IX. NEW NIAC BUSINESS

Constance H. Lau, NIAC Chair

X. CLOSING REMARKS

Constance H. Lau, NIAC Chair

Beverly A. Scott, NIAC Vice Chair

Ed Canuel, Director, Critical Infrastructure,
National Security Council (NSC)

Brian Harrell, Assistant Director for the
Infrastructure Security Division,
Cybersecurity and Infrastructure Security
Agency (CISA), DHS

Bradford Willke, Assistant Director (Acting)
for the Stakeholder Engagement Division,
CISA, DHS

XI. ADJOURNMENT

Constance H. Lau, NIAC Chair