

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

MEETING AGENDA

September 17, 2013

3:00 PM – 4:30 PM EDT

National Intellectual Property Rights Coordination Center Auditorium, 2451 Crystal Drive, Suite 150 Arlington, VA 22202

- I. OPENING OF MEETING** *Nancy J. Wong*, Designated Federal Officer (DFO), National Infrastructure Advisory Council (NIAC), Department of Homeland Security (DHS)
- II. ROLL CALL OF MEMBERS** *Nancy J. Wong*, DFO, NIAC, DHS
- III. OPENING REMARKS AND INTRODUCTION** *Constance H. Lau*, NIAC Chair
William F. Flynn, Deputy Assistant Secretary for Infrastructure Protection (IP), DHS
Chris Anderson, Task Force for the Implementation of Executive Order 13636 and Presidential Policy Directive 21, Deputy Director, Strategy and Policy, IP, DHS
Nitin Natarajan, Director, Critical Infrastructure Protection and Resilience, National Security Staff (*invited*)
- IV. APPROVAL OF JULY 17, 2013 MEETING MINUTES** *Constance H. Lau*, NIAC Chair
- V. UPDATE AND DISCUSSION ON IMPLEMENTATION PLAN FOR EXECUTIVE ORDER 13636 AND PRESIDENTIAL POLICY DIRECTIVE 21 BY THE DEPARTMENT OF HOMELAND SECURITY** *Chris Anderson*, Task Force for the Implementation of Executive Order 13636 and Presidential Policy Directive 21, Deputy Director, Strategy and Policy, IP, DHS
- VI. PUBLIC COMMENT: DISCUSSION LIMITED TO MEETING AGENDA ITEMS** *Nancy J. Wong*, DFO, NIAC, DHS

**VII. DISCUSSION AND DELIBERATION ON
COUNCIL RECOMMENDATIONS FOR
IMPLEMENTATION PLAN FOR
EXECUTIVE ORDER 13636 AND
PRESIDENTIAL POLICY DIRECTIVE
21**

David Kepler, NIAC Working Group Co-
Chair
Philip Heasley, NIAC Working Group Co-
Chair

VIII. CLOSING REMARKS

Constance H. Lau, NIAC Chair

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

Chris Anderson, Task Force for the
Implementation of Executive Order 13636 and
Presidential Policy Directive 21, Deputy
Director, Strategy and Policy, IP, DHS

Nitin Natarajan, Director, Critical
Infrastructure Protection and Resilience,
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