

**CRITICAL INFRASTRUCTURE PARTNERSHIP ADVISORY COUNCIL (CIPAC)
DEFENSE INDUSTRIAL BASE SECTOR
CRITICALITY WORKING GROUP
CONFERENCE CALL**

AGENDA

**THURSDAY, SEPTEMBER 9, 2010
10:30 A.M. - 12:20 P.M. EDT**

- 10:00 - 10:05 A.M. WELCOME AND INTRODUCTIONS
 NOTICE OF CIPAC COMPLIANCE**
- 10:05 A.M. - 12:20 P.M. CRITICALITY OBJECTIVES**
**REVIEW, REVISE AS NECESSARY, AND VALIDATE DIB
 CRITICAL ASSET SELECTION AND PRIORITIZATION
 CRITERIA AND PROCESS.
 DEVELOP STANDARD OPERATING PROCEDURES TO
 ALLOW FOR SCC PARTICIPATING IN DEVELOPING
 THE DIB CAL.
 DEVELOP NON-DISCLOSURE AGREEMENT APPROVED
 BY DoD OGC AND SCC MEMBERS CORPORATE
 COUNCIL FACILITATING THE SHARING OF DIB CAL
 DATA ELEMENTS.
 DoD VALIDATION OF NON-PROPRIETARY NATURE OF
 DATA ELEMENTS FOR DIB CRITICAL ASSET LIST
 REQUESTED BY SCC.**
- 12:20 P.M. ADJOURNMENT
 CIPAC COMPLIANCE LIAISON CLOSE MEETING**

**THE NEXT DEFENSE INDUSTRIAL BASE CRITICALITY WORKING GROUP MEETING
DATE AND LOCATION HAVE YET TO BE DETERMINED.**