

CRITICAL INFRASTRUCTURE PARTNERSHIP ADVISORY COUNCIL (CIPAC)

**DEFENSE INDUSTRIAL BASE
SECTOR JOINT QUARTERLY MEETING**

AGENDA

Thursday, August 25, 2011

1:00 - 4:00 p.m. EDT

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| 1:00 – 1:10 p.m. | WELCOME AND INTRODUCTIONS
NOTICE OF CIPAC COMPLIANCE |
| 1:10 – 2:10 p.m. | MISSION ASSURANCE AND PARTNERSHIP ORGANIZATION
UPDATE |
| 2:10 – 2:40 p.m. | ACTION ITEM REVIEW – LAST DIB SECTOR JOINT
QUARTERLY MEETING |
| 2:40 – 3:10 p.m. | CRITICALITY WORKING GROUP UPDATE |
| 3:10 – 4:00 p.m. | 2010 JOINT BUSINESS PLAN SUMMARY, PRESENTATION,
DISCUSSION, AND ACTION ITEM REVIEW |
| 4:00 p.m. | ADJOURN CIPAC MEETING
CIPAC COMPLIANCE LIAISON CLOSING MEETING |

**THE NEXT DEFENSE INDUSTRIAL BASE SECTOR JOINT QUARTERLY MEETING DATE
AND TIME ARE YET TO BE DETERMINED.**