

# NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

## QUARTERLY BUSINESS MEETING AGENDA

November 14, 2014  
2:00 PM – 4:30 PM EST  
Navy League Building  
2300 Wilson Blvd., Arlington, VA 22201

- 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 Chairman
- Ray Alexander*, Senior Director for Response Policy, National Security Council (Invited)
- Heather King*, Director, Critical Infrastructure Protection and Resilience, National Security Council (Invited)
- Eric Letvin*, Director, Hazard Mitigation and Risk Reduction Policy, National Security Council (Invited)
- Suzanne Spaulding*, Under Secretary for National Protection and Programs Directorate, DHS (Invited)
- Caitlin Durkovich*, Assistant Secretary for Infrastructure Protection, DHS (Invited)
- IV. APPROVAL OF JUNE 2014 MINUTES** *Constance H. Lau*, NIAC Chairman
- V. NIAC TRANSPORTATION SECTOR RESILIENCE WORKING GROUP PRESENTATION AND DISCUSSION**
- Dr. Beverly Scott*, Working Group Co-Chair
- Jack Baylis*, Working Group Co-Chair
- Glenn Gerstell*, Working Group Co-Chair

- VI. CEO ENGAGEMENT WORKING GROUP PRESENTATION AND DISCUSSION** *Michael Wallace, Working Group Chair*
- VII. CRITICAL INFRASTRUCTURE SECURITY AND RESILIENCE NATIONAL R&D PLAN WORKING GROUP PRESENTATION** *David Grain, Working Group Chair*
- VIII. PUBLIC COMMENT: DISCUSSION LIMITED TO MEETING AGENDA ITEMS AND PREVIOUS NIAC STUDIES** *Nancy J. Wong, DFO, NIAC, DHS*
- IX. DISCUSSION AND DELIBERATION ON RECOMMENDATIONS FOR THE CRITICAL INFRASTRUCTURE SECURITY AND RESILIENCE NATIONAL R&D PLAN** *Constance H. Lau, NIAC Chairman*
- X. CLOSING REMARKS** *Constance H. Lau, NIAC Chairman*
- Ray Alexander, Senior Director for Response Policy, National Security Council (Invited)*
- Heather King, Director, Critical Infrastructure Protection and Resilience, National Security Council (Invited)*
- Eric Letvin, Director, Hazard Mitigation and Risk Reduction Policy, National Security Council (Invited)*
- Suzanne Spaulding, Under Secretary for National Protection and Programs Directorate, DHS (Invited)*
- Caitlin Durkovich, Assistant Secretary for Infrastructure Protection, DHS (Invited)*
- XI. ADJOURNMENT** *Constance H. Lau, NIAC Chairman*